

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: **March 12, 2018**
TIME: **10:00 a.m.**
PLACE: **Council Chambers**
 McArthur Place

AGENDA

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - 3.1 March 1, 2018 Special Budget Meeting.
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 *There are no delegations scheduled.*
- PUBLIC HEARINGS
- 6.2 *There are no public hearings scheduled.*
- PUBLIC INPUT SESSION
- 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.

7. NEW BUSINESS

- 7.1 Landowner Request to Waive Offsite Levies (Request for Decision);
- 7.2 FORTIS Alberta LED Streetlight Update (Briefing);
- 7.3 2018 County Budget (Handout);
- 7.4 Solid Waste Management Task Force – Engagement & Lobby Efforts (Briefing);
- 7.5 Councillor Conference Attendance Policy CS-11-004 (Request for Decision);
- 7.6 Sustainability 101 and the Certificate in Rural Sustainability (Briefing);
- 7.7 Bylaw 18-004 to Repeal the Public Works Committee (Request for Decision);
- 7.8 Review of Council’s Meeting Procedures Bylaw (Briefing);
- 7.9 Rescheduling of the April 10, 2018, Regular Council Meeting (Discussion);
- 7.10 Condition Assessment of Cast Iron Water Supply Pipes (Briefing);
- 7.11 Meetings with Minister (Discussion) (*addition to the agenda*).

8. *IN CAMERA* SESSION

- 8.1 Reclassification of Waste & Recycling Operator Positions (s.24(1)(d) FOIP) (Request for Decision);
- 8.2 Negotiation on Memorandum of Understanding - Plan 658HW, Block A (s.25 FOIP) (Handout) (*removed from the agenda*).
- 8.3 Shop Contract (s.27 FOIP) (Discussion) (*addition to the agenda*);
- 8.4 Sentinel Industrial Park Stormwater Pond Update (s.25 FOIP) (Handout) (*addition to the agenda*).

9. ADJOURNMENT