

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: **March 27, 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 6, 2018 Regular Council Meeting;
 - 3.2 March 8, 2018 Special Council Meeting (Budget Deliberations);
 - 3.3 March 9, 2018 Special Council Meeting (Budget Deliberations);
 - 3.4 March 12, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
 - 5.1 Grant Funding for Retail Gap Analysis Project (Handout).
6. DELEGATIONS
 - 6.1 10:15 am Canola Council of Canada - Clubroot (Briefing);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 11:00 am Lakeland Interpretive Society - Visitor Information Centre (Briefing);
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 3:00 pm Terry Rudiger/Jason King (Briefing) – *In Camera* (s.16 FOIP);
 - 6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

6.4 *There are no public hearings scheduled.*

PUBLIC INPUT SESSION

6.5 12:15 p.m. Public Input Session;

6.5.1 Disposition of Public Input Session.

7. NEW BUSINESS

7.1 Permanent “No Spray” Signage (Request for Decision);

7.2 Agricultural Services Board (ASB) Annual Report - 2017 (Briefing);

7.3 Waste Conversion Facility: Pre-Application Proposal Form (Alberta Innovates) (Briefing);

7.4 FORTIS Alberta Streetlight LED Conversion Proposals (Request for Decision);

7.5 Councillor Expense Claims Processed in February 2018 (Request for Decision);

7.6 Follow Up Action List Review (Request for Decision);

7.7 Chief Administrative Officer’s Report to Council (Briefing);

7.8 Sustainability 101 & the Certificate in Rural Sustainability (Request for Decision);

7.9 Child Mind Casual to Permanent Part-Time (Request for Decision);

7.10 Solid Waste Management Task Force (Discussion);

7.11 Strategic Session - Assessment and Taxation (Discussion);

7.12 Landfill Transfer Station (Discussion);

7.13 Development of McArthur Office Space (Discussion);

7.14 Main Street Revitalization (Discussion);

7.15 Chamber of Commerce Webinar (Discussion);

7.16 Sports Teams/Parent Funding (Discussion).

8. *IN CAMERA* SESSION

- 8.1 Recycling Contract for the Servicing of Transfer Stations and Landfills (s.16(1) FOIP) (Request for Decision);
- 8.2 Bold Corporation Naming Rights (s.25 FOIP) (Request for Decision);
- 8.3 Housing Task Force (s.25(1) FOIP) (Discussion).

9. ADJOURNMENT