

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** May 1, 2018  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES  
*There are no minutes for adoption.*
  4. UNFINISHED BUSINESS
    - 4.1 Statement of Revenues & Expenditures for the Period Ended March 31, 2018 (Request for Decision);
    - 4.2 Renewal of Assessment Services Contract (s.16 FOIP) (Request for Decision) – *IN CAMERA*;
    - 4.3 Lac La Biche Libraries Report (Discussion).
  5. URGENT MATTERS
  6. DELEGATIONS
    - 6.1 10:15 am North Parkland Power REA Ltd. (Briefing);
      - 6.1.1 Disposition of Delegation Business.
- 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 Bylaw 18-008 - 2018 Tax Rate Bylaw – Lac La Biche County (Request for Decision);
- 7.2 Analysis and Proposed Use of Additional 2018 Property Tax Revenue (Briefing);
- 7.3 Update County Cheque Signing Authorities (Request for Decision);
- 7.4 CM-71-005 Ad Hoc Funding (Briefing);
- 7.5 Council Code of Conduct Bylaw 18-002 (Request for Decision);
- 7.6 Request for First Extension to the Subdivision Approval for File 2017-S-007; Reutov, Vera & Egoroff, Petro; Lot D, Plan 8522458 (Request for Decision);
- 7.7 Municipal Lease – Humane Society (Request for Decision);
- 7.8 Summer and Seasonal Employees (Briefing);
- 7.9 Tourism Strategy Terms of Reference (Request for Decision);
- 7.10 Preventive Maintenance Program (Utilities) (Briefing);
- 7.11 Review the Street Sweeping Program for the Hamlets of Lac La Biche and Plamondon (Briefing);
- 7.12 Capital Projects List;
- 7.13 Curbside Pickup Program (Briefing);
- 7.14 Parks and Open Spaces Policy & Procedure (Briefing);
- 7.15 Urban Forestry Policy & Procedure (Request for Decision);
- 7.16 Ball Diamonds (Handout);
- 7.17 Meeting at Water North Coalition (Discussion);
- 7.18 Community Update (Discussion);
- 7.19 Utility Rates Review (Discussion).

8. *IN CAMERA* SESSION

- 8.1 Affordable Housing (s.25(1) FOIP) (Request for Decision);
- 8.2 Gravel Acquisition (S.25(1) FOIP)(Briefing);
- 8.3 Community Grant Funding (s.16 FOIP) (Discussion);

9. ADJOURNMENT

