

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: **May 8, 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 April 24, 2018 Regular Council Meeting Minutes
 - 3.2 May 1, 2018 Regular Council Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Mr. Paul Short, Canadian Sphagnum Peat Moss Association
 - 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 2018 Tax Rate Bylaw (Request for Decision);
 - 7.2 Bylaw 18-011, Pre Authorized Property Tax Payment Plan Bylaw (Request for Decision);
 - 7.3 Bylaw 18-010 Mission Beach Phase One Local Improvement Tax (Request for Decision);

- 7.4 Review of Bylaw 16-007-The Procedures and Committee of the Whole Bylaw (Briefing);
 - 7.5 Community Cemetery Improvement Program Policy (Request for Decision);
 - 7.6 Little Divide Search and Rescue-Insurance Coverage (Request for Decision);
 - 7.7 Engineering Consultant Performance Evaluation (Briefing);
 - 7.8 Plamondon North Water and Sewer Extension Cost Recovery (Request for Decision);
 - 7.9 Mission Beach Phase II and III Servicing (Request for Decision);
 - 7.10 Recycling Council of Alberta Annual Conference (Briefing);
 - 7.11 Provincial Funding Agreement-ASB (Briefing);
 - 7.12 Reallocation of Funds to Purchase an Excavator (Request for Decision);
 - 7.13 Street Sweeping Program for the Hamlets of Lac La Biche and Plamondon (Briefing);
 - 7.14 Municipal Reserve Land Lease (Briefing);
 - 7.15 Lac La Biche County Quality Management Plan (QMP) Safety Codes Fire Discipline (Request for Decision);
 - 7.16 Enforcement Services Department-Staffing and Department Priorities- (Briefing);
 - 7.17 Lac La Biche County Crime Reduction Committee-Bylaw 18-009 (Request for Decision);
 - 7.18 Taxes on Orphan Wells (Discussion);
 - 7.19 Road Maintenance (Discussion);
 - 7.20 Communication with Ratepayers (Discussion);
 - 7.21 Clarification on Ball Diamonds (Discussion);
 - 7.22 Alberta Rural Development Network Conference Attendance (Discussion).
8. *IN CAMERA SESSION*
- 8.1 Request to Amend Motion and Recruitment Process for Community Peace Officer Level 1 Position- (Request for Decision) (s.17 FOIP).
 - 8.2 Economic Development (Discussion) (s.25 FOIP).
9. ADJOURNMENT