

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 5, 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 May 22, 2018 Regular Council Meeting
 - 3.2 May 24, 2018 Strategic Session Meeting Minutes- Capital Projects
 - 3.3 May 24, 2018 Special Council Meeting Minutes- Proposed Affordable Housing Project
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS

There are no scheduled Delegations.

PUBLIC INPUT SESSION

- 6.2 12:15 p.m. Public Input Session;
 - 6.2.1 Disposition of Public Input Session.
7. NEW BUSINESS
 - 7.1 Human Resource-Standard Operating Procedures (Briefing);
 - 7.2 Bylaw 18-015 Assessment Review Boards- (Request for Decision);
 - 7.3 Council Workshop-Planning 101 Workshop (Request for Decision);
 - 7.4 Options for Managing Private Use of Municipally Owned Lands (Briefing);
 - 7.5 Rezoning Bylaw No. 18-013; Elliot, Thomas & Carol-Anne; Lot 3, Block 1, Plan 1023466; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision);

- 7.6 Rezoning Bylaw No. 18-014; 1027511 Alberta Ltd.; Pt. NW-30-66-13-W4M; from Agricultural District (AG) to Highway Commercial District (HC). (Request for Decision);
- 7.7 Summer Programming (Briefing);
- 7.8 Bingo Hut Naming (Briefing);
- 7.9 Recreation & Parks Master Plan (Request for Decision);
- 7.10 Capital Projects Listing (Discussion);
- 7.11 Day Labour Policy (Briefing);
- 7.12 Walking Trail Lighting Policy (Briefing);
- 7.13 Request for Approval to Proceed with Request for Proposal (RFD) ENVS-43-2017-01 Curbside Collection of Residential Waste Material and Recycling (Request for Decision);
- 7.14 2018 Council Priorities Tactical Plan (Request for Decision);
- 7.15 Council Highlights in the Lac La Biche Post Newspaper (Briefing);
- 7.16 Heart Lake Golf Tournament (Discussion);
- 7.17 Pow Wow Grant Agreement (Discussion).

8. *IN CAMERA SESSION*

- 8.1 Craigend Grader Shop (Request for Decision) (s.21-FOIP);
- 8.2 Letters of Support (Discussion) (s.16-FOIP);
- 8.3 Meeting with Portage College Board (s.25 FOIP);
- 8.4 Land Acquisitions (s.25 FOIP).

9. ADJOURNMENT