

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 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 June 5, 2018 Regular Council Meeting.
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 2:00 p.m. Tender Opening – 2018 Hamlet Resurfacing;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 2:30 pm Tender Opening – Lac La Biche Storm Outlet Improvements 101 Street and 104 Street Outlets and McArthur Park Oil Grit Separator Project;
 - 6.2.1 Disposition of Delegation Business.
- PUBLIC HEARINGS**
- 6.3 *There are no public hearings scheduled.*
- PUBLIC INPUT SESSION**
- 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.
7. NEW BUSINESS
 - 7.1 Lac La Biche County – Mutual Aid/Emergency Response billing/reimbursement (Briefing);

- 7.2 RCMP Use of County Logo on Promotional Items (Briefing);
 - 7.3 Appointment of Fire Guardians for 2018 Fire Permit Season (Request for Decision);
 - 7.4 Prescription to Get Active (RxTGA) (Briefing);
 - 7.5 Artificial Turf Field (Request for Decision);
 - 7.6 Archery Building (Request for Decision);
 - 7.7 Environmental Services Sprayer Purchase (Request for Decision);
 - 7.8 Appointment of 2018 Weed Inspectors for Lac La Biche County (Request for Decision);
 - 7.9 Appointment of the Agricultural Fieldman (Request for Decision);
 - 7.10 Martushev Subdivision Oiling – Piquette Road (Request for Decision);
 - 7.11 County Tours (Request for Decision);
 - 7.12 Sustane Technologies (Discussion) (*Deferred to June 26, 2018*);
 - 7.13 Meeting Summary – Dumasfield Community (Briefing);
 - 7.14 Intermunicipal Development Plan (IDP) Update (Briefing);
 - 7.15 Elinor Lake Construction (Discussion);
 - 7.16 Athabasca Watershed Council (Discussion) (*Addition to the agenda*).
8. *IN CAMERA* SESSION
- 8.1 Land Acquisition (s.25(1) FOIP) (Briefing);
 - 8.2 Request to Purchase Tax Recovery Property (s.17 FOIP) (Request for Decision).
9. ADJOURNMENT