

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 26, 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 12, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 Sustane Technologies (Discussion).

5. URGENT MATTERS

There are no urgent matters scheduled.

6. DELEGATIONS

There are no scheduled delegations

PUBLIC HEARINGS

- 6.1 11:00 a.m. 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).
- 6.2 11:00 a.m. Rezoning Bylaw No. 18-014; 1027511 Alberta Ltd.; Pt. NW-30-66-13-W4M; from Agricultural District (AG) to Highway Commercial District (HC).

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session

Ms. Agnes Ramsay

6.3.1 Disposition of Public Input Session.

7. NEW BUSINESS

7.1 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);

7.2 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);

7.3 Amendments to Municipal Land Lease Policy PI-61-004 (Request for Decision);

7.4 Encroachment Agreement Policy PI-61-014 (Request for Decision);

7.5 License of Occupation Policy PI-61-015 (Request for Decision);

7.6 Amendment to Bylaw 16-001 Planning and Development Fees and Charges (Request for Decision);

7.7 Dates for Special Council Meetings-2019 Budget (Request for Decision);

7.8 Utility Rates Review Extension (Request for Decision);

7.9 Statement of Revenues and Expenditures (Request for Decision);

7.10 Transfers Between Budget Line Items-May-June 20, 2018 (Briefing);

7.11 CAO Quarterly Department Highlights (Briefing);

7.12 Follow up Action List Review (Request for Decision);

7.13 2019 FCM Conference (Request for Decision);

7.14 Long Term Planning & Visioning (Briefing);

7.15 Mayor's Golf Tournament (Discussion);

7.16 Doctor and Staff Recruitment and Retention Committee (Discussion);

- 7.17 Transportation of Patients (Discussion);
- 7.18 Lakeland Industry and Community Association (LICA) Board (Discussion);
- 7.19 Commonwealth Agriculture Conference (Request for Decision);
- 7.20 Lac La Biche County Visitor Friendliness Working Group (Request for Decision);
- 7.21 4Board Reporting (Briefing);
- 7.22 Awarding of TR-32-2018-07, 2018Hamlet Street Resurfacing and Miscellaneous Work Tender (Request for Decision);
- 7.23 Airport Lease Renewal for Delta Helicopters Ltd.(Briefing);
- 7.24 Old Trail and Walking Trail Gap (Request for Decision);
- 7.25 Nashim Drive Base and Pave (Request for Decision);
- 7.26 Township Road 674 (Request for Decision)
- 7.27 Prescription to Get Active (RxTGA) Program (Request for Decision);
- 7.28 Sentinel Industrial Park Storm Pond (Discussion).

8. *IN CAMERA SESSION*

- 8.1 Rich Lake Facility Discussions (s.25 FOIP) (Briefing)
- 8.2 Enforcement File ENF-15-022; Lot 8, Block 1, Plan 0920765 (s.27–FOIP) (Request for Decision);
- 8.3 Mission Boat Launch (s.25 FOIP) (Discussion);
- 8.4 Committee Appointments- ASB, FCSS and SDAB (Request for Decision).

9. ADJOURNMENT