

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

July 3, 2018

10:00 a.m.

Council Chambers

McArthur Place

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 September 6, 2017 Policy Review Committee
 - 3.2 June 26, 2018 Regular Council Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
 - 6.1 10:15 a.m. Delegation - Birch Grove Community Representative Ms. Stephanie Gostevskyh
 - 6.1.1 Disposition of Delegation
 - 6.2 PUBLIC HEARING

There are no public hearings scheduled for today's meeting.
 - 6.3 PUBLIC INPUT SESSION
 - 6.3.1 Disposition of Public Input Session
7. NEW BUSINESS
 - 7.1 Amendment to Bylaw 16-001 Planning & Development Fees and Charges (Request for Decision)
 - 7.2 Bylaw 18-005 Council Procedure Bylaw (Request for Decision)

- 7.3 Victim Services Unit (VSU): Request for Additional Grant Funding (Request for Decision)
- 7.4 Community Cemetery Improvement Program: Noral Cemetery Funding Request (Request for Decision)
- 7.5 Community Access Bus Service (Briefing)
- 7.6 Lions Club Park (Briefing)
- 7.7 Spray Park Washroom, Concession, Shade Structure Layout (Briefing)
- 7.8 Bold Center Sports Fields (Discussion)
- 7.9 Walking Trail Lighting Policy (Request for Decision)
- 7.10 Walking Trail List (Briefing)
- 7.11 Alberta CARE Fall Conference 2018 (Request for Decision)
- 7.12 Capital Projects List
- 7.13 Water Conservation Policy and Procedure (Briefing)
- 7.14 Rich Lake Seasonal Disposal (Briefing)
- 7.15 Additional Traffic Signalization Along 101 Ave in the Hamlet of Lac La Biche (Briefing)
- 7.16 Tender Award for Lac La Biche Storm Outlet Improvements (Request for Decision) (*Moved to In-Camera*)
- 7.17 2018 Fall AUMA Convention (Request for Decision)
- 7.18 Mission Local Improvement (Discussion)
- 7.19 Investing in Canada Grant (Discussion) (*addition to the agenda*)
- 7.20 Road Maintenance (Discussion) (*addition to the agenda*)

8. IN CAMERA SESSION

- 8.1 Highway De-gazetting - Alberta Transportation Options (s.21 FOIP) (Request for Decision)
- 8.2 Renewal of Assessor's Contract (s.16 FOIP) (Request for Decision)
- 8.3 Tender Award for Lac La Biche Storm Outlet Improvements (s.24(1) FOIP) (Request for Decision)

9. BUSINESS ARISING OUT OF IN CAMERA SESSION

10. ADJOURNMENT