

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: July 10, 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 July 3, 2018 Regular Council Meeting Minutes
 - 3.2 July 5, 2018 Strategic Session Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Lac La Biche Lions Club-Boreal Biker Rally
 - 6.1.1 Disposition of Delegation Business.
- PUBLIC HEARINGS
- 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 Rezoning Bylaw 18-017 Wickberg, Arthur & Paulette; Pt. of SE-24-65-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) (Request for Decision);

- 7.2 Managing Encroachments onto and the Degradation of Environmental Reserve Lands (Briefing);
- 7.3 Recreation Master Plan Timeline Schedule (Briefing);
- 7.4 Utility Deposits for Commercial Tenants (Briefing);
- 7.5 Terms and Conditions for Public Auction of Tax Recovery Properties (Request for Decision);
- 7.6 Investing in Canada Infrastructure Program (Grant) (Briefing);
- 7.7 Lac La Biche Agricultural Society Grant Funding: Use of Awarded Grant Funding (Request for Decision);
- 7.8 5HV Club: Capital Project Request New Air Conditioner (Request for Decision);
- 7.9 2018 Recreational/Cultural Operating Funding Program Grant Program Allocations (Request for Decision);
- 7.10 Broadband Request for Proposals (Briefing);
- 7.11 Local Authorities Election Act Engagement (Briefing);
- 7.12 Lakeland Interpretive Society- Request for Employee Benefit Coverage (Request for Decision);
- 7.13 Revision of Community Peace Officer Policy (Request for Decision);
- 7.14 Crime Reduction Committee Appointments (Request for Decision);
- 7.15 Rich Lake Community Hall (Discussion);
- 7.16 Archery Building Option for Cost of Water Sewer Servicing (Briefing);
- 7.17 Old Trail Walking Trail (Request for Decision);
- 7.18 County Tour Follow Up- Letter of Thanks to Craigend (Discussion).

8. *CLOSED SESSION*

- 8.1 95 Street Preliminary Design, Cost Estimates and Funding Options (S.25-FOIP) (Request for Decision);

- 8.2 Tender Award for Lac La Biche Storm water Outlet Improvement (s.27 FOIP) (Request for Decision);
- 8.3 Additional Work and Completion of Lakeview Estates (s.27-FOIP) (Request for Decision);
- 8.4 Craigend Grader Shop Update (s. 25 FOIP) (Request for Decision);
- 8.5 Affordable Housing Initiative (s.25 FOIP) (Discussion);
- 8.6 Chief Administrative Officer Annual Review (s.17-FOIP) (Briefing)
- 8.7 Event Funding (s.24-FOIP) (Discussion).

9. ADJOURNMENT