

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: August 7, 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 10, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation - Lac La Biche RCMP (K Division) (Briefing);
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 2:15 p.m. Tender Opening - TR-32-2018-13, Township Road 674 Subgrade Cement Stabilization;
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 2:30 p.m. Tender Opening - TR-32-2018-04, Nashim Drive Base & Pave;
 - 6.3.1 Disposition of Delegation Business.

PUBLIC HEARINGS

- 6.4 1:30 p.m. Proposed Rezoning Bylaw No. 18-017 – Pt. SE-24-65-14-W4M to Amend Land Use Bylaw 17-004

PUBLIC INPUT SESSION

- 6.5 12:15 p.m. Public Input Session;
 - 6.5.1 Disposition of Public Input Session.

7. NEW BUSINESS

- 7.1 Municipalities & Wetlands Management Course (Briefing);
- 7.2 Importance of Municipal Sewer Hook Ups on the Water Quality in Lac La Biche Lake West Basin (Briefing);
- 7.3 Waste Conversion Facility: Pre-Application Proposal Form (Alberta Innovates) (Briefing);
- 7.4 Right to Farm Legislation (Briefing);
- 7.5 Capital Projects List;
- 7.6 Mission Water and Sewer Update (Briefing);
- 7.7 Rezoning Bylaw No. 18-019; Lac La Biche County; Lot 5, Block 11, Plan 1522373; from Agricultural District (AG), Country Residential District (CR) and Estate Small Lot Residential District 1 (ES1) to Parks and Recreation District (PR) (Request for Decision);
- 7.8 Bylaw No. 18-020; Lac La Biche County; NW-10-67-14-W4M; from Crown Land District (CL) to Direct Control District 4 (DC4) (Request for Decision);
- 7.9 Bylaw No. 18-021 Road Closure (Request for Decision);
- 7.10 Rezoning Bylaw No. 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);
- 7.11 Update on Chamber of Commerce (Briefing);
- 7.12 Council Letters of Support Policy and Procedure (Request for Decision);
- 7.13 Bylaw 18-005 The Council Procedure Bylaw (Request for Decision);
- 7.14 Committee Member Selection Policy and Procedure CS-11-011 (Request for Decision);
- 7.15 Meeting Schedule – Family Community Support Services (FCSS) Committee (Request for Decision);
- 7.16 Letter from Sun Gro Horticulture Ltd. (Briefing);
- 7.17 Meeting Request with RCMP Commanding Officer-AUMA Fall Convention 2018 (Request for Decision);
- 7.18 Minister Meeting Requests - AUMA Fall Convention 2018 (Request for Decision);

- 7.19 Terms of Reference - Consulting Services for a Regional Transmission Line to Beaver Lake Cree Nation (Request for Decision);
- 7.20 Lac La Biche County Vision (Request for Decision);
- 7.21 2018 Federation of Alberta Gas Co-ops Ltd. Convention (Request for Decision);
- 7.22 Elected Officials Course by Economic Developers Alberta (Request for Decision);
- 7.23 Rich Lake Riding Arena and Seniors' Meeting Area (Discussion) (*moved to 8.4 Closed Session*)

8. **CLOSED SESSION**

- 8.1 Land Acquisition (s.25(1) FOIP) (Discussion);
- 8.2 Special Resolution: Coalition for a Safer 63 & 881 (s.25 FOIP) (Briefing);
- 8.3 2017 Management Letter - Addendum (s.26 FOIP) (Discussion);
- 8.4 Rich Lake Riding Arena and Seniors' Meeting Area (s.24(1) FOIP) (Discussion).

9. **ADJOURNMENT**