

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: August 14, 2018
TIME: 10:00
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 August 7, 2018 Regular Council Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. Delegation-Alexandra Renaissance Condo Corporation
 - 6.1.1 Disposition of Delegation Business
 - 6.2 2:15 p.m. Construction Tender Opening- Tender-CS-31-2018-01, County Centre Shop Expansion Phase 2
 - 6.3 2:30 p.m. Delegation-Alberta Counsel (s.25 FOIP)
 - 6.3.1 Disposition of Delegation Business
- 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 Cannabis Survey Results and Information (Request for Decision);

- 7.2 Archery Building Grant (Request for Decision);
 - 7.3 Recreation & Parks for Elected Officials Workshop (Briefing);
 - 7.4 Awarding of TR-32-2018-13, Township Road 674 Subgrade Cement Stabilization (Request for Decision);
 - 7.5 Awarding of TR-32-2018-04, Nashim Drive Base and Pave (Request for Decision);
 - 7.6 Allocation of Funding for Deer Ridge Subdivision Resurfacing (Request for Decision);
 - 7.7 Policy/Procedure Update for Investment of Surplus Cash (Request for Decision);
 - 7.8 IDP/ICF Workshop in Slave Lake, September 24, 2018 (Request for Decision);
 - 7.9 Organizational Meeting of Council for 2019 (Request for Decision);
 - 7.10 Council Budget Transfers (Briefing);
 - 7.11 Councillor Capital Proposals (CCP's) for the 2019 Budget (Briefing);
 - 7.12 AUMA Letter-Alberta Police Act Working Group (Request for Decision);
 - 7.13 Alberta Bilingual Municipalities Association Conference (Request for Decision);
 - 7.14 Storm Pond (Discussion).
8. CLOSED SESSION
 - 8.1 Land Acquisition Update (s.25 FOIP) (Discussion);
 - 8.2 Chief Administrative Officer Annual Evaluation (s.17 FOIP) (Briefing);
 - 8.3 Northern Lights Library System Service Concerns (s.17 FOIP) (Discussion);
 - 8.4 Meeting update (s.16 FOIP) (Discussion).
9. BUSINESS ARISING OUT OF CLOSED SESSION
10. ADJOURNMENT