

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: August 28, 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 August 14, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS

There are no delegations scheduled.

PUBLIC HEARINGS

- 6.1 1:30 p.m. Proposed Rezoning Bylaw No. 18-019 to Amend Land Use Bylaw 17-004 - 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);
- 6.2 1:30 p.m. Proposed Rezoning Bylaw No. 18-020 to Amend Land Use Bylaw 17-004 - NW-10-67-14-W4M Creation of Direct Control District 4 (DC4) and Rezoning from Crown Land District (CL) to Direct Control District 4 (DC4).

PUBLIC INPUT SESSION

- 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.

7. NEW BUSINESS

- 7.1 Awarding of Contract for Request for Proposal (RFP) ENVS-43-2018-01 for Curbside Collection of Residential Waste and Recycling Material (Request for Decision);
- 7.2 Dumasfield Storm Water Pond (Request for Decision);
- 7.3 Main Street Revitalization (Request for Decision);
- 7.4 Statement of Revenues & Expenditures for the Period Ended July 31, 2018 (Request for Decision);
- 7.5 Transfers Between Budget Line Items – July – August 20, 2018 (Briefing);
- 7.6 Lac La Biche County Budget Surplus/Deficit Update (Briefing);
- 7.7 2019 County Budget Guidelines (Request for Decision);
- 7.8 Approval of Councillor Expense Claims – May – July 2018 (Request for Decision);
- 7.9 25th Alberta Francophone Games (Request for Decision);
- 7.10 Lac La Biche County Population Trends (Briefing);
- 7.11 Hamlets of Lac La Biche and Plamondon – Feasibility of Boundary Adjustments (Briefing);
- 7.12 Public Hearing (Rezoning/ASP) Policy No. PI-61-002 (Request for Decision);
- 7.13 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);
- 7.14 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);
- 7.15 Development Application 2018-097 for Gun Range in Direct Control District 4 (DC4) (Request for Decision);
- 7.16 Mission Local Improvement Open House, August 18, 2018 (Briefing);
- 7.17 Organizational Meeting of Council for 2019 (Request for Decision);
- 7.18 Canadian Rural and Remote Housing and Homelessness Symposium 2018 (Request for Decision);

- 7.19 Lac La Biche County Council's Six-Year Strategic Plan (Request for Decision);
 - 7.20 Rural Municipalities of Alberta Fall Convention Attendance (Request for Decision);
 - 7.21 Council's Updated Boards & Committee Budgets (Request for Decision);
 - 7.22 Shift Differential Policy & Procedure (Request for Decision);
 - 7.23 Spray Park Area Design (Request for Decision);
 - 7.24 Community Access Bus Policy & Procedure (Request for Decision);
 - 7.25 Transportation Concerns (Discussion).
8. *CLOSED SESSION*
- 8.1 Rich Lake Facility Review (s.25(1) FOIP) (Request for Decision);
 - 8.2 Update - Proposed Development of Block A, Plan 658HW (s.16 FOIP) (Briefing);
 - 8.3 CAO Performance Review (s.17 FOIP) (Discussion);
 - 8.4 Humane Society (s.24(1) FOIP) (Discussion). (*addition to the agenda*)
9. ADJOURNMENT