

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: **October 2, 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 September 11, 2018 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS

There are no scheduled Delegations

PUBLIC HEARINGS

- 6.1 11:00 a.m. Bylaw 18-021 Road Closure- Lot 1, Plan 0120166 and Lot 2, Plan 0120166;
- 6.2 11:00 a.m. Bylaw 18-026- Rezoning Bylaw No. 18-026; 920033 Alberta Ltd. (Fyith, Darweish & Tamam); Block B2, Plan 1041HW; from Medium Density Residential District (MDR) to Low Density Residential District (LDR).

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 Bylaw 18-026- Rezoning Bylaw No. 18-026; 920033 Alberta Ltd. (Fyith, Darweish & Tamam); Block B2, Plan 1041HW; from Medium Density Residential District (MDR) to Low Density Residential District (LDR) (Request for Decision);
- 7.2 Bylaw 18-023- Land Use Bylaw 17-004 Amendment; Retail and Production of Recreational Cannabis (Request for Decision);
- 7.3 Investment of Surplus Cash 2018-2019 (Briefing);
- 7.4 Recreation and Parks Master Plan Schedule and Objectives (Briefing);
- 7.5 Bold Center Roundabout Beautification (Briefing);
- 7.6 Bond Policy (Request for Decision);
- 7.7 Capital Project List (Discussion);
- 7.8 Family and Community Support Services Association of Alberta Annual Conference (Request for Decision);
- 7.9 CAO Quarterly Department Highlights (Briefing);
- 7.10 Follow up Action List Review (Request for Decision);
- 7.11 Updated 2018 Council Priorities Tactical Plan (Request for Decision);
- 7.12 Proposed Beaver Lake Campground Water and Sewer Servicing (Request for Decision);
- 7.13 Councillor Reports (Discussion);
- 7.14 Utility Bill Stuffers (Discussion).

8. *CLOSED SESSION*

- 8.1 Gravel Supply Proposal (s.25 FOIP) (Briefing);
- 8.2 Vending Services (Discussion) (s.16 FOIP) (Discussion);
- 8.3 Proposed Real Estate Purchase (s.16 FOIP) (Request for Decision);
- 8.4 Government Relations Plan (s.25 FOIP) (Request for Decision);

- 8.5 Chief Administrative Officer Annual Evaluation (s.17 FOIP) (Discussion);
- 8.6 Affordable Housing (s.25 FOIP) (Discussion);
- 8.7 Pow Wow (s.17 FOIP) (Discussion);
- 8.8 Personnel Matters (s.17 FOIP) (Discussion);
- 8.9 Library Update (s.17 FOIP) (Discussion);
- 8.10 Legal matter – 101 Avenue Utility Project (s. 27 FOIP) (Discussion);
- 8.11 Meetings with Minister Update (s.24 FOIP) (Discussion);
- 8.12 Hemp Update (s.25 FOIP) (Discussion).

9. ADJOURNMENT