

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** September 11, 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 4, 2018 Regular Council Meeting.
  4. UNFINISHED BUSINESS
  5. URGENT MATTERS
  6. DELEGATIONS
    - 6.1 10:15 a.m. Delegation - Sustainable Eco Technologies (SET) Algae Mining Technology (Briefing);
      - 6.1.1 Disposition of Delegation Business.
- PUBLIC HEARINGS**
- There are no public hearings scheduled.*
- 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 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 No. 18-021 Road Closure (Request for Decision);
  - 7.3 Enforcement Services Department – Staffing & Department Priorities (Briefing);

- 7.4 Request to Amend Community Standards Bylaw (18-024) to include laws pertaining to the consumption of Cannabis in public and other items (Request for Decision);
  - 7.5 Vehicle and Equipment Replacement Policy and Procedure (Request for Decision);
  - 7.6 Mulch Removal – Poplar Point Road (Range Road 144) (Request for Decision);
  - 7.7 Spray Park Concept (Handout);
  - 7.8 Bold Center Sports Field Geotechnical (Request for Decision);
  - 7.9 Mission Local Improvement Update (Discussion);
  - 7.10 Council's Updated Subsistence & Mileage Budgets (Request for Decision);
  - 7.11 Meeting with Minister of Justice and Solicitor General (Request for Decision);
  - 7.12 Alberta Environment Conference Call Update (Discussion) (*Addition to the agenda*).
8. *CLOSED SESSION*
- 8.1 Legal Matter (s.27 FOIP) (Discussion);
  - 8.2 CAO Evaluation (s.17 FOIP) (Discussion);
  - 8.3 Personnel Matter (s.17 FOIP) (Discussion) (*Addition to the agenda*);
  - 8.4 Rich Lake (s.25 FOIP) (Discussion) (*Addition to the agenda*);
  - 8.5 Discussion with Minister (s.24 FOIP) (Discussion) (*Addition to the agenda*).
9. *ADJOURNMENT*