

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: January 25, 2011
TIME: 1:30 p.m.
PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 1:30 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting
January 11, 2011
 - 3.2 Special Council Meeting
January 14, 2011
4. UNFINISHED BUSINESS
 - 4.1 RFD – Closure of Pt. of Plan 0621264 in River Lot 65 of Lac La Biche Settlement (Twp 67-13-W4M) by Resolution;
 - 4.2 Request by Mr. David Lozinski (No information provided).
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. Public Hearing – Bylaw 10-008 – Rezoning – Vassilli & Irene Serebrekoff; Pt. of SE 1-69-16 W4M from Agricultural District (AG) to On-Site Estate Residential District (OE2);
 - 5.2 2:00 p.m. Public Hearing – Bylaw 10-031 – Rezoning – Wilfred and Jackie Verhaeghe; Pt. of RL 46-67-14 W4M from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2);
 - 5.3 2:30 p.m. Bill Werny & Jane Styles, STARS Foundation – Funding Request.

6. DISPOSITION OF DELEGATION BUSINESS

6.1 STARS Foundation.

7. CORPORATE SERVICES

7.1 Briefing - Appointment of Member to the Lac La Biche and District Chamber of Commerce;

7.2 Briefing - Appointment of Member to the Fort McMurray Traffic Corridors Working Group;

7.3 Briefing - Northern Lights School Division – Invitation for Dinner Meeting;

7.4 RFD - Economic Developers Alberta Conference – April 6-8, 2011;

7.5 RFD - Strategic Sessions – Solid Waste Management & Planning and Development Document Review;

7.6 RFD - December Year to Date Financial Statements.

7.7

8. COMMUNITY SERVICES

8.1 RFD - Revisions of Recreation Facilities Schedule of Fees and Charges;

8.2 RFD - Funding Request for Festival Centre and Grand Opening Gala;

8.3 RFD - Policy – Bold Center Child Minding Policy;

8.4 RFD - Big Dock Purchase;

8.5 Briefing – Bold Center Policy.

8.6

9. PLANNING AND INFRASTRUCTURE SERVICES

9.1 RFD - Reimbursement of Costs Related to Trickle versus Full Pressure for Lac La Biche West Customers;

9.2 RFD - Winter Road Maintenance Lakeview Estates Subdivision;

9.3 RFD - Brushing of Right of Way on Rge Rd 155;

9.4 RFD - Construction of Ice Road Across Lac La Biche Lake;

9.5 RFD - Request for County Donation of Staff and Equipment for the Kinsmen Annual Pond Hockey Tournament;

9.6 Briefing – East Lac La Biche Land Sales.

9.7

10. GENERAL ADMINISTRATION

10.1 Lac La Biche Job Corp (Councillor Addition).

11. BYLAWS

- 11.1 RFD - Bylaw 10-032 – Rezoning – Lac La Biche Investors Group; Pt. of Block A, Plan 4313BF from Hamlet Industrial District (HI) to Low Density Hamlet Residential District (LDR) – 2nd & 3rd readings;
- 11.2 RFD - Bylaw 10-033 – Rezoning – Timofey & Arina Konev; Pt. NE 4-69-16 W4M from Country Residential (CR) to On-Site Estate Residential District (OE2) – 2nd & 3rd readings;
- 11.3 RFD - Bylaw 11-002 – Regional Airport Policy Area – Amendment to Bylaw 07-005 (Lakeland County MDP) – 1st reading.

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1 Legal Opinion – Chief Administrative Officer Contract.

14. ADJOURNMENT