

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 22, 2011

TIME: 7:00 p.m.

PLACE: PLAMONDON COMMUNITY CENTRE

AGENDA

1. CALL TO ORDER: 7:00 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting
February 8, 2011
 - 3.2 Special Council Meeting
February 15, 2011
4. UNFINISHED BUSINESS
 - 4.1 RFD - Rich Lake Water Tank Fill Site;
 - 4.2 RFD - Bylaw 11-003 – Rezoning – Kozakevich, Dale and Lea; Lot 5 & 8, Block 1, Plan 0125803 from Urban Reserve (UR) to Medium Density Hamlet Residential District (MDR) – 1st reading.
5. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 5.1 7:05 p.m. Public Input Session;
 - 5.2 7:45 p.m. Plamondon District Community Development Society – Recreation Funding Request;
 - 5.3 8:15 p.m. Alberta Transportation & Devon Canada Corporation – High-Load Corridor;
 - 5.4 8:45 p.m. Community Futures Lac La Biche – Community Futures Contract;
 - 5.5 9:15 p.m. Northern Lights School Division – School Proposal.

6. DISPOSITION OF DELEGATION BUSINESS

- 6.1 Plamondon District Community Development Society;
- 6.2 Alberta Transportation & Devon Corporation Canada;
- 6.3 Community Futures Lac La Biche;
- 6.4 Northern Lights School Division.

7. CORPORATE SERVICES

- 7.1 RFD - CN Rail Strategic Session;
- 7.2 RFD - Council Appointments to the Natural Gas Partnership Committee;
- 7.3 RFD - Request for Waiving of Tax Penalties;
- 7.4 RFD - Request for Approval for Capital Expenditure – McArthur Place Records Room Shelving;
- 7.5 RFD - Letter of Support in Principle – Report of the Municipal Sustainability Strategy Working Group;
- 7.6 Briefing – Property Tax Exemption Request.
- 7.7

8. COMMUNITY SERVICES

- 8.1 Briefing - Dialysis Machine Cost;
- 8.2 Briefing - June – December Update on Peace Officer Activities;
- 8.3 RFD - Residential Property at 10308 – 103 Street;
- 8.4 RFD - Memorandum of Agreement with Community Futures;
- 8.5 RFD - Support for NLSD Bold Center and Educational Facility Proposal;
- 8.6 Briefing – Alberta Multiplex Governance Analysis.
- 8.7

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD - Rural Beautification Policy No. PI-62-008;
- 9.2 RFD - 100 Year Farm Family Award Policy No. PI-62-009;
- 9.3 RFD - Predator Control Policy No. PI-62-010;
- 9.4 RFD - Extension of Veterinary Services Incorporated Contract;
- 9.5 RFD - Vision for the Lower Athabasca Region – AAMDC Request for Member Input;
- 9.6 RFD - Winter Crushing at Alberta Transportation Pit Logan River and Gravel Haul for Stockpiling of Material at Johnston Stockpile Site.
- 9.7

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

11.1 RFD - Bylaw 11-002 – Regional Airport Policy Area – Amendment to Bylaw 07-006 (Lakeland County MDP) – 2nd & 3rd readings.

11.2

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT