

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE: June 14, 2011**

**TIME: 1:30 p.m.**

**PLACE: Council Chambers  
COUNTY CENTRE OFFICE**

## AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 Regular Council Meeting  
May 24, 2011
4. UNFINISHED BUSINESS
  - 4.1
5. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 5.1 1:45 p.m. Bylaw 11-009; Sentinel East Area Structure Plan, Pt. of SW 2-67-14-W4M; 668040 Alberta Ltd.;
  - 5.2 1:45 p.m. Bylaw 11-011; Rezoning of Lot 1, Block 1, Plan 0125296, From Agricultural (AG) to Onsite Estate Residential 2 (OE2);
  - 5.3 1:45 p.m. Bylaw 11-012; Rezoning of Pt. of NE 15-67-13-W4M; Agricultural (AG) to Serviced Estate Residential 2 (ES2);
  - 5.4 3:30 p.m. Duane Young – Young’s Beach; Re: Drainage and Entrance;
  - 5.5 4:30 p.m. Tracey Thompson – Devon Canada; Re: Update on Projects.
6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1

7. CORPORATE SERVICES

- 7.1 RFD – Appointment of Members-at-Large - SDAB;
- 7.2 RFD – Economic Development Authority Particulars;
- 7.3 RFD – AUMA Membership.

8. COMMUNITY SERVICES

- 8.1 RFD – Lac La Biche Pow Wow & Fish Derby Association Funding Request;
- 8.2 RFD – FCSS Advisory Board Member Ratification;
- 8.3 RFD – Council Appointment to PDCDS Board;
- 8.4 RFD – Peace Officer Strategic Session Date;
- 8.5 RFD – Support for Lakeland Senior Games Association;
- 8.6 RFD – Bold Center Grand Opening Events Update.

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD – Request for Water and Sewer Exemption for Pt. of SW 33-66-14-W4M;
- 9.2 RFD – Joint Utilities Committee – Terms of Reference;
- 9.3 RFD – Off-site Levy Policy;
- 9.4 RFD – Rich Lake Water Tank Fill Site;
- 9.5 RFD – Reduction of Service of Existing Landfill Operations;
- 9.6 RFD – Lac La Biche County Energy Conservation Rebate Program.

10. GENERAL ADMINISTRATION

- 10.1 RFD – Removal of Operating Procedures from Select Policies;
- 10.2 Briefing – Information Package on Solid Waste Management – Mr. Lozinski.

11. BYLAWS

- 11.1 Bylaw 11-014; Rezoning of Pt. of SW 33-66-14-W4M; Agricultural (AG) to Serviced Estate Residential 2 (ES2);
- 11.2 Bylaw 11-015; Solid Waste Management Committee;
- 11.3 Bylaw 11-016; Technical Amendment;
- 11.4 Bylaw 11-010; Off-site Levy Bylaw.

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT