

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** July 12, 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 Strategic Session – Transportation Master Plan  
February 17, 2011;
  - 3.2 Strategic Session – Planning and Development  
February 25, 2011;
  - 3.3 Strategic Session – Solid Waste Management  
March 2, 2011;
  - 3.4 Strategic Session – CN Rail  
April 14, 2011;
  - 3.5 Strategic Session – Community Hall Funding  
April 18, 2011;
  - 3.6 Strategic Session – East Lac La Biche Proposals  
April 21, 2011;
  - 3.7 Strategic Session – Solid Waste Management  
May 5, 2011;
  - 3.8 Strategic Session – Athabasca County  
June 23, 2011;
  - 3.9 Regular Council Meeting  
June 28, 2011;

- 3.10 Special Council Meeting  
June 29, 2011;
- 3.11 Special Council Meeting  
July 5, 2011.
- 4. UNFINISHED BUSINESS
  - 4.1
- 5. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 5.1 1:45 p.m. Public Hearing – Bylaw 11-014; Rezoning Application of Pt. of SW 33-66-14-W4M; from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2); Miller, Kenton;
  - 5.2 2:00 p.m. Courts, Douglas and Stelter, John – KPMG; Re: 2010 Financial Audit;
  - 5.3 2:30 p.m. Magus, Jay, HDR; Re: Parking and Traffic Study - Hamlet of Lac La Biche;
  - 5.4 4:00 p.m. Panciuk, Mircea; Re: 2010 Statement of Services; Northern Lights Library System.
- 6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1
- 7. CORPORATE SERVICES
  - 7.1 RFD – 2010 Audited Financial Statements.
- 8. COMMUNITY SERVICES
  - 8.1 RFD – Plamondon District Fire Chief Appointment;
  - 8.2 RFD – Adoption of Library Board Letter of Understanding;
  - 8.3 RFD – Craigend Outdoor Rink;
  - 8.4 RFD – Program for Adult Learning Grant Application;
  - 8.5 RFD – Victim Services Grant Applications;
  - 8.6 RFD – Library Board Grant Funding Proposal.
- 9. PLANNING AND INFRASTRUCTURE SERVICES
  - 9.1 RFD – Subdivision Approval File No. 2009-S-009; Pt. of NW 11-67-13-W4M – Request for 1<sup>st</sup> Extension;
  - 9.2 RFD – Elinor Lake ASP Parcels – Purchase Agreement;
  - 9.3 RFD – Enhanced Waste Management and Recycling Program Public Opinion Survey Report;
  - 9.4 RFD – Secondary Highways in Lac La Biche County Boundaries;
  - 9.5 RFD – Loss of Medevac Services at the Edmonton City Centre Airport.

10. GENERAL ADMINISTRATION

- 10.1 RFD – Policy CS-03-07 – Management Code of Conduct;
- 10.2 RFD – 10 Year Capital Plan Strategic Session;
- 10.3 RFD – Request for Approval of New Positions/Conversion from Term to Permanent. (HANDOUT)

11. BYLAWS

- 11.1 RFD – Bylaw 11-021; Lac La Biche County Watershed Steering Committee;
- 11.2 RFD – Bylaw 11-018; Lot J, Plan 1197HW from UR to C2 and Lot P, Plan 1197HW from P to C2;
- 11.3 RFD – Bylaw 10-030; Rezoning of NE 36-66-15-W4M; MHD to DC5; Request for Second Public Hearing;
- 11.4 RFD – Bylaw 11-005; Lake Ridge Estates Area Structure Plan; NE 19-68-12-W4M and SE 19-68-12-W4M;
- 11.5 RFD – Bylaw 11-006; Rezoning of NE 19-68-12-W4M and SE 19-68-12-W4M; AG to OE1;
- 11.6 RFD – Bylaw 11-020; Rezoning of South Half of Lot D, Plan 658HW; UR to LDR;
- 11.7 RFD – Bylaw 11-019; Land Use Planning Task Force.

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT