

# LAC LA BICHE COUNTY

## SPECIAL COUNCIL MEETING

**DATE:** December 20, 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. DELEGATIONS/PRESENTATIONS
  - 3.1 1:45 p.m. Karen Gingras, General Manager  
Community Futures Lac La Biche;
  - 3.2 3:00 p.m. Alberta Emergency Management Agency  
(Presentation Relating to Item 7.6).
4. DISPOSITION OF DELEGATION BUSINESS
  - 4.1 Community Futures Lac La Biche;
  - 4.2 Alberta Emergency Management Agency.
5. BYLAWS
  - 5.1 RFD - Bylaw 11-028 to Repeal Bylaw 08-040 Designating the Big Dock as a  
Municipal Heritage Site – 3 Readings;
  - 5.2 RFD - Rezoning Bylaw No. 11-033; Cadieux, Dean: SW 6-66-13-W4; from  
Agricultural District (AG) to Rural District (RI) – 1<sup>st</sup> Reading;
  - 5.3 RFD - Rezoning Bylaw No. 11-045; Lord, Tracy & Daniel; Plan 1124861,  
Block 1, Lot 2; from Low Density Hamlet Residential District (LDR) to Medium  
Density Hamlet Residential District (MDR) – 1<sup>st</sup> Reading;
  - 5.4 RFD - Bylaw 11-039 Transportation Master Plan Advisory Committee – 3  
Readings and Council Appointments;

5. BYLAWS (continued)
  - 5.5 RFD - Bylaw 11-040 Environmental Stewardship Advisory Committee – 3 Readings and Council Appointments;
  - 5.6 RFD - Bylaw 11-041 Lac La Biche Community Policing Committee - 3 Readings and Council Appointments;
  - 5.7 RFD - Bylaw 11-043 Community Enhancement Advisory Committee - 3 Readings and Council Appointments;
  - 5.8 RFD – Bylaw 11-035 Strategic Communication Planning Team - 3 Readings and Council Appointments.
6. CORPORATE SERVICES
  - 6.1 Briefing – Manager, Finance – Report to Council;
  - 6.2 RFD – 2012 Interim Operating Budget.
7. COMMUNITY SERVICES
  - 7.1 RFD - Lac La Biche County Paratransit Service;
  - 7.2 RFD - Request for Paratransit Service to Transport Dialysis Patients;
  - 7.3 RFD - 2011 PDCDS Operational Funding Correction;
  - 7.4 RFD - Northern Lights Library System Levy Increase Proposal;
  - 7.5 RFD - Enhanced Police Position – Community Liaison;
  - 7.6 Briefing - Municipal Elected Officials – Roles and Responsibilities in Preparing and Responding to a Major Emergency or Disaster;
  - 7.7 RFD – Bold Center Main Floor Leasing (Handout).
8. PLANNING AND INFRASTRUCTURE SERVICES
  - 8.1 RFD - Purchase of Valmar Air Seeder for the Agricultural Service Board (ASB) Rental Program;
  - 8.2 RFD - Extension of Veterinary Services Incorporated Contract;
  - 8.3 RFD - Secondary Highway 867 – Project Management of Highway 867:02 – Grading and Base/Paving Project from North of Beaver River to Highway 55;
  - 8.4 RFD - 2012 Utility Rates Proposal for Water, Sewer and Natural Gas;

8. PLANNING AND INFRASTRUCTURE SERVICES (continued)
  - 8.5 RFD – Purchase of Two ALS Portable Message Boards with Radar Upgrade Option.
9. GENERAL ADMINISTRATION
  - 9.1 RFD - Leading the North Conference – January 25, 2012.
10. ADJOURNMENT