

**LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING**

DATE: January 10, 2012
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
November 8, 2011
 - 3.2 Regular Council Meeting
December 13, 2011
 - 3.3 Special Council Meeting
December 20, 2011
4. UNFINISHED BUSINESS
 - 4.1
5. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 5.1
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1
7. BYLAWS
 - 7.1 RFD – Amendment to Bylaw 10-029 Local Improvement Levy - 2nd & 3rd
Readings;

7. BYLAWS (continued)

7.2 RFD – Rezoning Bylaw No. 11-030: Pomerleau, Jeanette; NE 30-63-10-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 2nd & 3rd Readings;

7.3 RFD – Bylaw 12-001 - Meeting Procedures Bylaw – 1st, 2nd and 3rd Readings.

7.4

8. CORPORATE SERVICES

8.1 RFD – Request for the Addition of a Full Time Permanent Assistant Accounts Receivable/Accounts Payable Clerk.

8.2

9. COMMUNITY SERVICES

9.1

10. PLANNING AND INFRASTRUCTURE SERVICES

10.1 RFD – RFP – Lac La Biche County Dumasfield Development Opportunity;

10.2 RFD – RFD – Lac La Biche County Land Sales Consultant;

10.3 RFD – Purchase of Two Radar Boards with Data Collection Option;

10.4 RFD – Base and Pave at Highway 55 Municipal Road Plan 972-2972 and Service Road Plan 952-4874;

10.5 RFD – Amendment to Policy PI-30-009 – Snow Removal and Ice Control;

10.6 RFD – Approval to Host Integrated Municipal Waste Management Workshop;

10.7 RFD – Solid Waste Transitional Plan;

10.8 RFD – Conservation Rebate – Extend Balance of Budget.

10.9

11. GENERAL ADMINISTRATION

11.1 RFD – Council Meeting Schedule for 2012;

11.2 RFD – Alberta’s Lakeland Destination Marketing Organization;

11. GENERAL ADMINISTRATION (continued)

11.3 RFD – Ratification of Agricultural Services Board Appointment;

11.4 RFD – Extension of Member at Large Appointments;

11.5 RFD – 2012 Provincial Agricultural Service Board Conference;

11.6 RFD – Third Party Services for Whistleblowing Complaints (Hand Out).

11.7

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT