

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:**           **January 24, 2012**  
**TIME:**           **1:30 p.m.**  
**PLACE:**         **Council Chambers**  
                      **COUNTY CENTRE**

**AGENDA**

1.     CALL TO ORDER
2.     ADOPTION OF AGENDA
3.     ADOPTION OF MINUTES
  - 3.1    Regular Council Meeting  
          January 10, 2012
4.     UNFINISHED BUSINESS
5.     URGENT MATTERS
6.     PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1    1:45 p.m.     Public Hearing Re Bylaw 09-037 – Land Use Bylaw  
                          Plan 0627276, Block 1, Lot 2; from Agricultural District (AG) to  
                          Rural Industrial (RI);
  - 6.2    2:00 p.m.     Public Hearing Re Bylaw 09-037 – Land Use Bylaw  
                          Pt. of NW 3-69-16-W4M; from Agricultural District (AG) to On  
                          Site Estate Residential District 2 (OE2);
  - 6.3    2:15 p.m.     Billy Taha, Billy Taha Trucking Ltd.  
                          Regarding Gravel Department;
  - 6.4    2:45 p.m.     William Pashko, Haul-All Equipment Systems  
                          Options for Transfer Stations;
  - 6.5    3:15 p.m.     Lac La Biche Minor Hockey Association;
  - 6.6    3:45 p.m.     Public Input Session.

7. DISPOSITION OF DELEGATION BUSINESS

- 7.1 Billy Taha, Billy Taha Trucking Ltd.;
- 7.1.1 Briefing – Procurement of Contractors;
- 7.2 William Pashko, Haul-All Equipment Systems;
- 7.3 Lac La Biche Minor Hockey Association;
- 7.4 Public Input Session.

8. NEW BUSINESS

- 8.1 RFD – Alberta Environment Hylo Site Draft Approval;
- 8.2 RFD - Council Appointments Bylaw 11-015 to the Solid Waste Management Committee;
- 8.3 RFD – Draft Wastewater Bylaw 12-002 To Replace Bylaw 09-041;
- 8.4 RFD - Draft Waterworks Bylaw 12-003 to Replace Bylaw 10-026;
- 8.5 RFD – Closure of Pt. of Road Plan 643BM in SW 15-63-11-W4 by Resolution;
- 8.6 RFD – Bylaw No. 12-005; Amend Land Use Bylaw Establishing a Municipal Significance Overlay (HSO) District; Establish HSO within Pt. RL 62 (Big Dock);
- 8.7 RFD – Craigend Outdoor Rink Cost Overrun;
- 8.8 RFD – Bylaw 12-004 Parks, Recreation and Culture Board;
- 8.9 RFD – Pow Wow and Fish Derby 50<sup>th</sup> Anniversary Grant Request;
- 8.10 RFD – “View Point Room” at the Bold Center;
- 8.11 Briefing – Enbridge Letter of Support;
- 8.12 RFD – EDA 2012 Annual Conference & AGM – April 11 – 13, 2012;
- 8.13 RFD – Expense Claims – Councillor Broadbent & Councillor Kumpula;
- 8.14 RFD – Northern Lights School Division Strategic Working Group;

8. NEW BUSINESS (continued)

8.15 RFD – Council Remuneration Policy;

8.16 RFD – Travel and Subsistence for Staff & Committee Member Remuneration Policies;

8.17 RFD – Proclamation – International Development Week;

8.18 RFD – Proclamation – Love Your Libraries Day;

8.19 RFD – Proclamation – Kinsmen and Kinettes Day and Week;

9. NOTICES OF MOTION

10. IN CAMERA SESSION

11. ADJOURNMENT