

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 14, 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 Special Council Meeting
January 17, 2012
 - 3.2 Regular Council Meeting
January 24, 2012
 - 3.3 Special Council Meeting
February 7, 2012
4. UNFINISHED BUSINESS
 - 4.1 RFD – Lac La Biche Minor Hockey – Cost of Facility Rental Fee Waiver/Manpower & Grant Application;
 - 4.2 RFD – Bylaw 12-004 Parks, Recreation and Culture Board (3rd Reading);
 - 4.3 Briefing – Russian Kafolicheskaya Cultural Preservation Society Community Hall;
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 1:45 p.m. Public Hearing Re Bylaw 11-033 – Land Use Bylaw Amendment SW 6-66-13-W4; from Agricultural District (AG) to Rural Industrial District (RI);

6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS (continued)

- 6.2 2:00 p.m. Public Hearing Re Bylaw 11-045 – Land Use Bylaw Amendment Plan 1124861, Block 1, Lot 2; from Low Density Hamlet Residential District (LDR) to Medium Density Hamlet Residential District (MDR);
- 6.3 2:15 p.m. Portage College
Regarding Water Resources Training Program;
- 6.4 2:45 p.m. Public Input Session;
- 6.5 3:00 p.m. Alberta Association of Municipal Districts & Counties.

7. DISPOSITION OF DELEGATION BUSINESS

- 7.1 Portage College
Regarding Water Resources Training Program;
- 7.2 Public Input Session;
- 7.3 Alberta Association of Municipal Districts & Counties.

8. NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 11-027; 1609588 Alberta Ltd. (Eugene Rizzoli); Plan 0627276, Block 1, Lot 2, from Agricultural District (AG) to Rural Industrial District (RI) - 2nd & 3rd Readings;
- 8.2 RFD – Rezoning Bylaw No. 11-034; Savely Bochkarev; Pt. of NW 03-69-16-W4; from Agricultural District to On-Site Estate Residential District 2 (OE2) - 2nd & 3rd Readings;
- 8.3 RFD – RFP – Lac La Biche Sporting Goods Building Code Waiver;
- 8.4 RFD – Technical Amendments to Lac La Biche County’s Land Use Bylaw #09-037;
- 8.5 RFD – Pine Lane Rezoning;
- 8.6 RFD – Renew Assessment Services Contract;
- 8.6 (a) RFD – Land Purchase for Maintenance Facilities;

8. NEW BUSINESS (continued)

- 8.7 RFD – Lac La Biche County Utility Vehicle (UTV) Project;
- 8.8 RFD – Annual Mutual Aid Fire Control Plan – 2012 with Sustainable Resource Development;
- 8.9 RFD – Electronic Communication with Residents Policy;
- 8.10 RFD – Follow Up Letter to Municipalities regarding Medevac Services;
- 8.11 RFD – Lease Space – Handre de Ridder Prof. Corp.;
- 8.12 RFD – Additional Costs: Bold Center Main Floor Leasing/Renovations;
- 8.13 RFD –Facility Acoustics (Hand Out);
- 8.14 RFD – Lac La Biche Golf Course Capital Projects;
- 8.15 RFD – Councillor Broadbent Solicitor Expenses;
- 8.16 RFD – Councillor Kumpula Expense Claims;
- 8.17 RFD - AAMDC Invoice - County of Vermillion River Legal Costs;
- 8.18 Briefing – Appointments to County Committees;
- 8.19 RFD – Appointment to the Lac La Biche Regional Economic Development Authority;
- 8.20 RFD – Appointment to the Environmental Stewardship Advisory Committee;
- 8.21 RFD – Appointments to the CN Switching Yards Relocation Committee;
- 8.22 RFD – Appointments to the Watershed Steering Committee;
- 8.23 RFD – Appointments to the Land Use Planning Task Force;
- 8.24 RFD – Appointment to the Municipal Planning Commission;
- 8.25 RFD – Appointment of Alternate Member to Veterans Memorial Highway Association;
- 8.26 RFD – Appointment to the Community Policing Committee;

8. NEW BUSINESS (continued)

8.27 Briefing – Appointment of Council Representative to Serve as a Member of the Lac La Biche Golf Club Society;

8.28 Debriefing Re Solid Waste Transitional Plan Town Hall Meeting (verbal).

9. NOTICES OF MOTION

10. IN CAMERA SESSION

10.1 Briefing – Land Use Investigation – Legal Matter.

11. ADJOURNMENT