

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 12, 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. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting
March 8, 2011
 - 3.2 Special Council Meeting
March 24, 2011
 - 3.3 Special Council Meeting
April 1, 2011
 - 3.4 Special Council Meeting
April 5, 2011
4. UNFINISHED BUSINESS
 - 4.1
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. Public Hearing – Bylaw No. 11-003, Rezoning Application
Plan 0125803, Block 1, Lots 5 & 6, from Urban Reserve (UR) to
Medium Density Hamlet Residential District (MDR); Dale & Lea
Kozakevich;
 - 5.2 2:15 p.m. Mike Dickinson re Garbage Pick-Up in Holowachuk Estates;
 - 5.3 2:45 p.m. Corvus Business Solutions – Offsite Levy Report (In-Camera)
 - 5.4 3:45 p.m. Roger Monahan – Archival Information to Interpretive Center.

6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 Mike Dickenson;
 - 6.2 Corvus Business Solutions;
 - 6.3 Roger Monahan.
7. CORPORATE SERVICES
 - 7.1 RFD - Financial Statements
8. COMMUNITY SERVICES
 - 8.1 RFD – Diversity Friendly Communities Project
9. PLANNING AND INFRASTRUCTURE SERVICES
 - 9.1 RFD - Request for 1st Extension to the Subdivision Approval for File 2010-S-003; Rachynski Land Surveys (Agent) and Lac La Biche Feed Mill and Farm Supply Ltd.; Pt of NW 31-66-13-W4
 - 9.2 RFD – Brushing of Utility Right of Way, Range Road 155
 - 9.3 Briefing - SH 867 Paving
10. GENERAL ADMINISTRATION
 - 10.1 RFD - Strategic Session and Tour – County of Athabasca;
 - 10.2 RFD – Solid Waste Management Strategic Session – May 5, 2011;
 - 10.3 RFD – Strategic Session – East Lac La Biche Lots – April 21, 2011;
 - 10.4 RFD – Appointment of Member to Cold Lake Oil Sands Area CRISP;
 - 10.5 RFD – Hosting of Economic Developers Alberta Elected Officials Course;
 - 10.6 RFD – Policy CS-11-011 – Member-at-Large Selection Process - Amendment
 - 10.7 RFD – Appointment of Members-At-Large to Municipal Planning Commission;
 - 10.8 Briefing – Request for Compensation;
 - 10.9 Briefing – Request for Reimbursement of Court and Legal Costs.
11. BYLAWS
 - 11.1
12. NOTICES OF MOTION
 - 12.1
13. IN CAMERA SESSION
 - 13.1
14. ADJOURNMENT