

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

**DATE:** January 10, 2017  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
McArthur Place

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 December 20, 2016 Regular Council Meeting Minutes.
4. UNFINISHED BUSINESS
  - 4.1 Bulk Recycling of Cardboard, Plastics and Paper (RFD);
  - 4.2 Request for Unbudgeted Funds for DML Expansion of the Plamondon Landfill (RFD);
  - 4.3 Encroachment of a Cabin on Environmental Reserve Land (RFD);
  - 4.4 Commercial or Industrial Area Structure Plan Triggers from Other Municipalities (Briefing).
5. URGENT MATTERS
6. PUBLIC HEARINGS
  - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 16-029; Lot 3, Block 11, Plan 3000TR from Hamlet Commercial District (HC) to Mixed Use Residential-Business District (MRB).

**DELEGATION**

- 6.2 10:45 a.m. Lac La Biche Winter Festival of Speed 2017 (RFD).
  - 6.2.1 Disposition of Delegation.

## PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session.

6.3.1 Disposition of Public Input Session.

## 7. IN CAMERA SESSION

7.1 Legal Matter - County Construction Project (s. 27 FOIP) (Discussion);

7.2 Summary of Meetings with Northern Lights School Division (s. 25 FOIP) (Briefing);

7.3 Whistle Blowing Annual Update (s. 17 FOIP) (Briefing);

7.4 CAO Evaluation (s. 17 FOIP) (Discussion).

## 8. NEW BUSINESS

8.1 Request for Second Extension to the Subdivision Approval File 2011-S-012; Yadlowsky, Ken & Lina; Lot 6 & 7, Block 02, Plan 28HW (RL-59-67-14-W4M) (RFD);

8.2 Rezoning Bylaw No. 16-028; Lot C, Block 1, Plan 625KS; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Serviced Estate Residential District 1 (ES1) (RFD) – 1<sup>st</sup> Reading;

8.3 Rezoning Bylaw 16-029; Lot 3, Block 11, Plan 3000TR from Hamlet Commercial District (HC) to Mixed Use Residential-Business District (MRB) (RFD) – 2<sup>nd</sup> & 3<sup>rd</sup> Reading;

8.4 Bill 21 Update and New Municipal Affairs Consultations (RFD);

8.5 Proposed Amendments to Dust Abatement Policy PI-30-001 (Briefing);

8.6 Transportation Master Plan Advisory Committee – Appointment of Chair (RFD);

8.7 Councillor Expense Claims – November 2016 (Briefing);

8.8 Meeting Opportunity with the RCMP Commanding Officer (Briefing);

8.9 Alberta Electoral Boundary Changes (Briefing);

8.10 Gas Resolution (Discussion) (Addition to Agenda).

## 9. ADJOURNMENT