LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 14, 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 January 19, 2017 Special Council Meeting – Budget;
   3.2 January 20, 2017 Special Council Meeting – Budget;
   3.3 January 24, 2017 Regular Council Meeting;
   3.4 January 30, 2017 Special Council Meeting – Budget;
   3.5 February 2, 2017 Special Council Meeting – Budget.

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS/PUBLIC HEARINGS/PUBLIC INPUT SESSION

PUBLIC HEARINGS

   6.1 10:15 a.m. Public Hearing – Bylaw 16-028 – Rezoning of Lot C, Block 1, Plan 625KS and part of SE-1-67-14-W4M from Agricultural District to Resort Recreational District;

   6.2 10:15 a.m. Public Hearing – Bylaw 16-022 – Area Structure Plans and Outline Plans;

   6.3 10:15 a.m. Public Hearing – Bylaw 17-001 – Bylaw to Rescind Off-Site Levies Bylaw 11-010.

PUBLIC INPUT SESSION

   6.4 12:15 p.m. Public Input Session

       6.4.1 Disposition of Public Input Session.
7. **IN CAMERA SESSION**

7.1 Legal Matter (s. 23 FOIP);

7.2 Old Trail (s. 23 FOIP) – (addition to agenda);

7.3 Tax Assessment (specific property) – (s. 25 FOIP) – (addition to agenda).

8. **NEW BUSINESS**

8.1 Bylaw 16-028 – Rezoning of Lot C, Block 1, Plan 625KS and part of SE-1-67-14-W4M from Agricultural District to Resort Recreational District – 2nd and 3rd Reading (RFD);

8.2 Bylaw 16-022 – Area Structure Plans and Outline Plans – 2nd and 3rd Reading (RFD);

8.3 Bylaw 17-001 – Bylaw to Rescind Off-Site Levies Bylaw 11-010 – 2nd and 3rd Reading (RFD);

8.4 Review of Draft Land Use Bylaw (Briefing);

8.5 Completion of Phase I of the Rich Lake Agri-Plex (Briefing);

8.6 Northern Lights Library Budget Approval (RFD);

8.7 Request for Unbudgeted Funds to Expand the Beaver Lake Landfill DML (RFD);

8.8 Wolf Incentive Pilot Program (RFD);

8.9 Bylaw 16-021 – Road Allowance and Forced Road Closure (River Lots 16 & 17) 2nd and 3rd Reading (RFD);

8.10 Bylaw 16-009 – Road Allowance and Forced Road Closure (River Lot 20) 2nd and 3rd Reading (RFD);

8.11 Speed Limit Amendment Highway 858 – Hamlet of Plamondon (RFD);

8.12 Water & Sewer (Mandatory Connections) – Bylaw and Policy (Briefing);

8.13 Appointment to the Lac La Biche County Library Board (RFD);

8.14 Special Council Meeting – March 16, 2017 (RFD).

9. **ADJOURNMENT**