

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

**DATE:** June 11, 2019  
**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 June 4, 2019-Regular Council Meeting
4. UNFINISHED BUSINESS
  - 4.4 CS-11-004: Councillor Conference Attendance Policy (Briefing)
5. URGENT MATTERS
6. DELEGATIONS/ PUBLIC HEARINGS/PUBLIC INPUT SESSION/
  - 6.1 11:00 a.m. Public Hearing-Bylaw 19-013- Rezoning Bylaw-Agricultural District (AG) to Urban Reserve District (UR), Lot A, Plan 3740ET
    - 6.1 Disposition of Public Hearing
  - 6.2 2:00 p.m. Delegation – Ms. Janelle Saskiw-Alberta Counsel (s.25 FOIP)-  
CLOSED SESSION
  - 6.3 12:15 p.m. Public Input Session  
Mr. Dale Plamondon
    - 6.3.1 Disposition of Public Input Session
7. NEW BUSINESS
  - 7.1 Councillor Reports (Discussion)

- 7.2 Correspondence to Council (Briefing)
- 7.3 Rezoning Bylaw No. 19-013; Lac La Biche County (Northern Lights School Division No. 69); Parcel A, Plan 3740ET; from Agricultural District (AG) to Urban Reserve District (UR) (Request for Decision)
- 7.4 Request for Second Extension to the Subdivision Approval for File 2017-S-005;
- 7.5 Request for Second Extension to the Subdivision Approval for File 2017-S-005; Rogers, Garry; Pt. of SE-1-67-14-W4M & Lot C, Block 1, Plan 625KS. (Request for Decision)
- 7.6 Draft Environmental Reserve Bylaw Engagement Plan Update (Briefing)
- 7.7 Land Use Bylaw Amendments (Request for Decision)
- 7.8 Mystic Beach Road (Discussion)
- 7.9 Site Specific Public Survey Results (2018): Days and Hours of Operation for Transfer Stations and Landfills (Briefing)
- 7.10 Road Naming Change Request (Request for Decision)
- 7.11 Subdivision and Development Appeal Board (SDAB) Member Appointment (Request for Decision)
- 7.12 Resolutions regarding Bill C-48- Oil Tanker Moratorium Act and Bill C-69-Impact Assessment Act (Discussion)
8. CLOSED SESSION
  - 8.1 Delegation 2:00 p.m.- Ms. Janelle Saskiw-Alberta Counsel (s.25 FOIP)
  - 8.2 Changes to Organizational Hierarchy (s.17 FOIP) (Briefing)
9. BUSINESS ARISING OUT OF CLOSED SESSION
10. NOTICE OF MOTION
11. ADJOURNMENT