

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 22, 2008
TIME: 3:30 p.m.
PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 3:30 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting
April 8, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1
7. CORPORATE SERVICES
 - 7.1 RFD – Town of Lac La Biche July 31, 2007 Audited Financial Statements;
 - 7.2 RFD - Lakeland County July 31, 2007 Audited Financial Statements;

- 7.3 RFD – 99th Ave Local Improvement Plan for Upgraded Infrastructure;
 - 7.4 RFD – Lakeview Estates Local Improvement Plan for Water and Sewer Service;
 - 7.5 RFD – Plamondon Infrastructure Phase II Local Improvement Plan for Upgraded Infrastructure.
 - 7.6
8. COMMUNITY SERVICES
- 8.1 RFD – VSI Policy CS-62-002;
 - 8.2 RFD – Business License Policies;
 - 8.3 RFD – Fork Lake Campground Provincial Recreation Area Letter;
 - 8.4 Briefing - Amendments to Lac La Biche County's Statutory Plans.
 - 8.5
9. INFRASTRUCTURE SERVICES
- 9.1 RFD – Draft Land Purchasing Policy IS-31-006;
 - 9.2 RFD – Lac La Biche County Waste Management Plan.
 - 9.3
10. GENERAL ADMINISTRATION
- 10.1 RFD – Proclamation – National Nursing Week;
 - 10.2 RFD – Kingsway Business Association – Request to Participate in Promotion.
 - 10.3
11. BYLAWS
- 11.1 RFD - Bylaw 08-015 – Rezoning – Egoroff, Petro & Reutov, Vera; Lot D, Plan 852 2458 from AG to CR and to amend Ministerial Order #551/90 from Rural Conservation Area to Residential Area – 2nd & 3rd readings;
 - 11.2 RFD - Bylaw 08-021 – Rezoning – Chwedoruk, Joe & Sophie; Lot 2, Blk 1, Plan 0622298 from AG to HWC – 1st reading;
 - 11.3 RFD - Bylaw 08-029 – Rezoning – Gravelle, Roger; Pt N ½ SW ¼ 08-67-12-W4M from AG to CR – 1st reading;
 - 11.4 RFD – Bylaw 08-030 – Amend Land Use Bylaw – 1st reading;
 - 11.5 RFD - Bylaw 08-031 – Amend Bylaws 1213/03 and 03-019 (Intermunicipal Development Plan) – 1st reading.
 - 11.6

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1 CAO's Contract

14. ADJOURNMENT