

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** April 8, 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  
March 11, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 3:45 p.m. Public Hearing – Rezoning – Bylaw 08-015 - Petro Egoroff and Vera Reutov – Lot D, Plan 8522458 from AG to CR;
  - 5.2 4:00 p.m. Presentation – LLB Bantam Rangers;
  - 5.3 4:05 p.m. KPMG;
  - 5.4 5:00 p.m. Kikino Métis Settlement.
6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1 Lac La Biche Bantam Rangers;
  - 6.2 KPMG;
  - 6.3 Kikino Métis Settlement.

7. CORPORATE SERVICES

- 7.1 RFD – Offer to Purchase Property – Roll 6613184027;
- 7.2 RFD – Financial Statements for February (handout).
- 7.3

8. COMMUNITY SERVICES

- 8.1 RFD – Request for Exemption of Water and Sewer Connection; Lebas, Lucien & Cadieux, Olga; Pt. SW ¼ 33-66-14-W4M;
- 8.2 RFD – Ad Hoc Funding Request – Lac La Biche Airmens’ Memorial Cairn Committee;
- 8.3 RFD – Appointment of Fire Guardians for the 2008 Season;
- 8.4 RFD - Appointment of Emergency Management Committee;
- 8.5 RFD – Plan Harmonization Project – Phase I Zoning Bylaws (Planning Documents)
- 8.6 RFD – Policy CS-62-001 – Weed Control;
- 8.7 RFD – Policy CS-64-001 – Riparian Setback Matrix;
- 8.8 RFD - Policy CS-64-002 – Environmental Reserve Encroachment.
- 8.9

9. INFRASTRUCTURE SERVICES

- 9.1
- 9.2

10. GENERAL ADMINISTRATION

- 10.1 RFD – Community Futures Lac La Biche Agreement;
- 10.2 RFD – Personal Protective Equipment Safety Boots and Coveralls Policy AC-12-003;
- 10.3 RFD – Violence and Harassment in the Workplace Policy AC-12-004.
- 10.4

11. BYLAWS

- 11.1 RFD – Bylaw 08-006 – Rezoning – Gauthier, Mark & Jarett - Pt. SW ¼ 11-68-16-W4M; from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.2 RFD - Bylaw 08-007 – Rezoning – Voyageur Electric - Pt. NW ¼ 11-68-16-W4M; from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.3 RFD - Bylaw 08-008 – Rezoning – Grover, Ken & Brigitte - SE ¼ 21-65-11-W4M; from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;

- 11.4 RFD - Bylaw 08-009 – Rezoning – 668040 AB Ltd. - Lot 1, Block 1, Plan 0740019; from AG to RI – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.5 RFD – Bylaw 08-018 – Business License – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.6 RFD – Bylaw 08-019 – Recreation Areas Protection – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.7 RFD – Bylaw 08-020 – Fire Protection – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.8 RFD – Bylaw 08-023 – 99<sup>th</sup> Avenue Local Improvement Contribution Greater Than 50% - 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.9 RFD – Bylaw 08-024 – Lakeview Estates W/S Servicing Project – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.10 RFD – Bylaw 08-025 – Plamondon Phase II Local Improvement Contribution Greater Than 50% - 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.11 RFD – Bylaw 08-026 – Bulk Station Road Water and Sewer Local Improvement Contribution Greater Than 50% - 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.12 RFD – Bylaw 08-027 – FCSS – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.13 RFD – Bylaw 08-028 – Waterworks Bylaw Amendment – Error Correction – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1 Regional Ambulance Proposal (handout)

14. ADJOURNMENT