

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 26, 2008

TIME: 3:30 p.m.

PLACE: LAC LA BICHE COUNTY CENTRE
COUNCIL CHAMBERS

AGENDA

1. CALL TO ORDER: 3:30 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting
July 8, 2008;
 - 3.2 Special Council Meeting
August 7, 2008
4. UNFINISHED BUSINESS
 - 4.1 Notice of Motion – Councillor Stromquist – Moratorium on Development;
 - 4.2 RFD – County Visual Identity (lifting motion from the table).
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:45 p.m. Public Hearing - Bylaw 08-046 – LLB County (agent for Cadieux, Raymond); Pt. NE ¼ 5-67-13-W4M from AG to PI (Public Institutional District);
 - 5.2 4:00 p.m. Public Hearing - Bylaw 08-047 – LLB County; SE ¼ 5-67-13-W4M from AG to PI (Public Institutional District);
 - 5.3 4:15 p.m. Public Hearing – Bylaw 08-044 – LLB County; Pt. of RL 66, LLB Settlement from Urban Reserve (U) to Institutional (I);
 - 5.4 4:30 p.m. EPCOR – Wastewater Treatment Options – Don Monikowski;

5.5 5:30 p.m. Glen McNally (on behalf of landowners in Missawawi South Subdivision) – Encroachment Concerns.

6. DISPOSITION OF DELEGATION BUSINESS

- 6.1 EPCOR;
- 6.2 Glen McNally.

7. CORPORATE SERVICES

- 7.1 RFD – Waiving of Tax Penalties;
- 7.2 RFD – Library Audit and Financial Statements;
- 7.3 RFD – Financial Statements with Project Updates.
- 7.4

8. COMMUNITY SERVICES

- 8.1 RFD – Creation of Permanent Position – Parent Link Programmer;
- 8.2 RFD – Policy CM-72-001 – Taxi Coupon Program;
- 8.3 RFD – Request for Extension of Development Agreement – 2006-S-006 – Pt. SW 26-68-16-4;
- 8.4 Briefing – Multiplex/Educational Complex Project Fundraiser Summary.
- 8.5

9. INFRASTRUCTURE SERVICES

- 9.1
- 9.2

10. GENERAL ADMINISTRATION

- 10.1 RFD – Request for Letter of Support – CUPW Rural Post Office Service;
- 10.2 RFD – Proclamation – Muscular Dystrophy Awareness Month;
- 10.3 RFD – Proclamation International Literacy Day and Adult Learners’ Week;
- 10.4 RFD – Proclamation – Fetal Alcohol spectrum Disorder Awareness Day;
- 10.5 RFD – Proclamation – Learn at Work Week.
- 10.6

11. BYLAWS

- 11.1 Bylaw #08-042 – Municipal Heritage Resources – 2nd and 3rd readings;
- 11.2 Bylaw #08-043 – Heritage Fund; - 2nd and 3rd readings;
- 11.3 Bylaw #08-040 – Designation of a Municipal Heritage Resource “The Big Dock” – 1st, 2nd & 3rd readings;
- 11.4 Bylaw #08-048 – Borrowing Bylaw – 99th Ave Paving – 2nd and 3rd readings;
- 11.5 Bylaw #08-049 – Borrowing Bylaw – Lakeview Estates Water and Sewer – 2nd and 3rd readings;
- 11.6 Bylaw #08-050 – Borrowing Bylaw – Plamondon Infrastructure – 2nd and 3rd readings.
- 11.7

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT