

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** December 9, 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  
November 25, 2008
4. UNFINISHED BUSINESS
  - 4.1 Tabled Item Pending Determination of Potential Conflict of Interest
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 3:45 p.m. MCSNet – Servicing Update – Leo VanBrabant;
  - 5.2 4:15 p.m. Northeast Natural Resource Education Resource –  
Funding/Partnership Request;
  - 5.3 4:45 p.m. Joanne Elliot – Road Allowances.
6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1 MCSNet;
  - 6.2 Northeast Natural Resource Education Resource;
  - 6.3 Joanne Elliot.

7. CORPORATE SERVICES

7.1

8. COMMUNITY SERVICES

- 8.1 RFD – Request for Extension – Subdivision Approval for File # 2007-S-047; Dube, Gerald, Agent for Gauthier, Reed and Menard, Susette; Lot 22, Block 10, Plan 0422042;
- 8.2 RFD - Request for Extension – Subdivision Approval for File # 2007-S-061; Giesbrecht, Johann and Germaine; River Lot 41, Lac La Biche Settlement;
- 8.3 RFD - Development Agreement – Pt. NW 34-66-14-W4M – 1253591 Alberta Ltd. (Wowk), Subdivision File # 2007-S-005;
- 8.4 RFD - Multiplex Project – Building Committee;
- 8.5 RFD - LLB County Multiplex Project Fundraising Campaign Committee;
- 8.6 RFD - Request for Extension – Subdivision Approval for File # 2007-S-031; Hannan, Tom and Terry; Pt. of SW ¼ 29-66-13-W4M;
- 8.7 RFD - Multiplex Project – Communication Plan;
- 8.8 RFD - LLB Golf & Country Club Purchase Agreement & Operations Agreement;
- 8.9 RFD - LLB County Multiplex Project Approval.
- 8.10

9. INFRASTRUCTURE SERVICES

- 9.1 RFD – Request for Street Light Installation at Lakeview Estates and Mission Subdivision;
- 9.2 RFD - Re-naming of the Bulk Station Road;
- 9.3 RFD - Solid Waste Task Force;
- 9.4 RFD - A & T Construction Gravel Royalty Agreement.
- 9.5

10. GENERAL ADMINISTRATION

- 10.1 RFD – Annual Appointment of Members to Various Boards and Committees;
- 10.2 RFD - Appointment of Members to the Plamondon Connector Joint Lobby Committee;
- 10.3 RFD - Selection of Sign Design for Entrance Signs for Lac La Biche County.
- 10.4

11. BYLAWS

11.1 RFD - Bylaw 08-071- Multiplex Borrowing Bylaw – 1<sup>st</sup> reading

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT