

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 12, 2008
TIME: 3:00 p.m.
PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 3:00 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting
January 22, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:15 p.m. Public Hearing – Rezoning - Bylaw 08-001 – SW ¼ 13-63-11-W4M rezoned from AG to CR;
 - 5.2 3:30 p.m. Public Hearing – Rezoning – Bylaw 07-023 - Pt. NE ¼ 10-68-16-W4M rezoned from AG to CR;
 - 5.3 3:45 p.m. Glenn Pitman – Strategic Plan.
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 Glenn Pitman
 - 6.2

7. CORPORATE SERVICES

7.1 RFD – Budget and Business Plan

7.2

8. COMMUNITY SERVICES

8.1 RFD – FCSS Harmonization Proposal;

8.2 RFD – Plamondon District Community Development Society – Request for Release of Funds.

8.3

9. INFRASTRUCTURE SERVICES

9.1 RFD – Residential Water Rates (hand out);

9.2 RFD – Sole Sourcing for Purchase of Reclaimer.

9.3

10. GENERAL ADMINISTRATION

10.1 RFD – Community Futures Lac La Biche Contract

10.2

10.3

11. BYLAWS

11.1 RFD – Bylaw 08-003 – Animal Control Bylaw – 1st, 2nd & 3rd readings;

11.2 RFD – Bylaw 08-006 – Rezoning – Gauthier, Mark & Jarett - Pt. SW ¼ 11-68-16-W4M; from AG to CR – 1st reading;

11.3 RFD - Bylaw 08-007 – Rezoning – Voyageur Electric - Pt. NW ¼ 11-68-16-W4M; from AG to CR – 1st reading;

11.4 RFD - Bylaw 08-008 – Rezoning – Grover, Ken & Brigitte - SE ¼ 21-65-11-W4M; from AG to CR – 1st reading;

11.5 RFD - Bylaw 08-009 – Rezoning – 668040 AB Ltd. - Lot 1, Block 1, Plan 0740019; from AG to RI – 1st reading;

11.6

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT