

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 26, 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
February 12, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:15 p.m. Mayor of Cold Lake – Craig Copeland;
 - 5.2 4:15 p.m. Elinor Lake Resort - Didier Liogier and Ted Johnson.
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 Mayor of Cold Lake;
 - 6.2 Elinor Lake Resort.
7. CORPORATE SERVICES
 - 7.1 RFD – Financial Statements
 - 7.2

8. COMMUNITY SERVICES

- 8.1 RFD – Smoking in or near County owned and supported facilities;
- 8.2 RFD – Elinor Lake Resort Subdivision Approval (File 2007-S-021);
- 8.3 RFD – Emergency and Medical Response along the Fort McMurray Traffic Corridors.
- 8.4

9. INFRASTRUCTURE SERVICES

- 9.1
- 9.2

10. GENERAL ADMINISTRATION

- 10.1 RFD – Lac La Biche County Sustainability Plan – 2008-2010
- 10.2
- 10.3
- 10.4

11. BYLAWS

- 11.1 RFD – Bylaw 08-001 – Rezoning – Poitras, Dwayne and Rose; Pt. of SW ¼ 13-63-11-W4M; from AG to CR – 2nd & 3rd readings;
- 11.2 RFD – Bylaw 08-012 – Waterworks – 1st, 2nd and 3rd readings;
- 11.3 RFD - Bylaw 08-013 – Landfill Site Tipping Fees – 1st, 2nd & 3rd readings – Note Policy IS - 43-001 Tipping Fees is also being presented for approval.
- 11.4

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT