

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** June 24, 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  
June 10, 2008
  - 3.2 Special Council Meeting  
June 12, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 3:45 p.m. Public Hearing - Bylaw 08-034 – Domain Properties Inc.;  
Pt. of Lot 5, Blk 1, Plan 2518ET from Residential District  
(Multi-Family) R3 to Residential District (Medium  
Density) R2;
  - 5.2 4:00 p.m. Public Hearing - Bylaw 08-035 – Swamp Cats Ltd.; Pt. of  
NE ¼ 33-66-14-W4M from AG to RI; and Lot 3, Blk 1,  
Plan 8922066 from HWC to RI;
  - 5.3 4:15 p.m. Public Hearing – Bylaw 08-016 - Dacha Developments;  
River Lot 72, LLB Settlement; from Direct Control to  
ES1/HWC;

- 5.4 4:30 p.m. KPMG – Annual Financial Statements;
- 5.5 5:00 p.m. RED The Agency – Randy Cronin – New Logo.

6. DISPOSITION OF DELEGATION BUSINESS

- 6.1 KPMG;
- 6.2 RED The Agency.

7. CORPORATE SERVICES

- 7.1 RFD – Greater North Foundation – Capital Project Update;
- 7.2 RFD - Financial Statements – May;
- 7.3 Briefing – Dire Need Rebate.
- 7.4

8. COMMUNITY SERVICES

- 8.1 RFD – Appointment of Agricultural Fieldman;
- 8.2 RFD - Land Purchases/Multiplex/Recreational;
- 8.3 RFD - Proposed Park Status for the Islands in the East Basin of Lac La Biche;
- 8.4 RFD - Cemetery Enhancement Plan.
- 8.5

9. INFRASTRUCTURE SERVICES

- 9.1 RFD – Water Production Costing;
- 9.2 RFD - Awarding of the Lakeview Estates Water and Sewer Servicing Contract;
- 9.3 RFD - Amalgamation of Lac La Biche Gas Coop and Lac La Biche County Gas Utility.
- 9.4

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 RFD - Bylaw 08-023 – 99 Avenue Local Improvement Contribution Greater Than 50% – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.2 RFD - Bylaw 08-024 – Lakeview Estates Local Improvement Contribution Greater Than 50% - 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.3 RFD - Bylaw 08-025 – Plamondon Phase II Local Improvement Contribution Greater Than 50% - 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.4 RFD - Bylaw 08-026 – Bulk Station Road Water and Sewer Local Improvement Contribution Greater Than 50% - 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.5 RFD - Bylaw 08-041 – Rezoning - Lebas, Lucien – Pt. of SW ¼ 33-66-14-W4M from AG to CR – 1<sup>st</sup> reading;
- 11.6 RFD - Bylaw 08-042 – Municipal Heritage Resources Bylaw – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.7 RFD - Bylaw 08-043 – Heritage Fund Bylaw – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.
- 11.8

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT