

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** March 11, 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 26, 2008
4. UNFINISHED BUSINESS
  - 4.1 Briefing – Approval of Expenses - Councillor Lozinski
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 3:15 p.m. Public Hearing – Rezoning - Bylaw 08-006 - Pt. SW ¼ 11-68-16-W4M from AG to CR;
  - 5.2 3:30 p.m. Public Hearing – Rezoning – Bylaw 08-007 - Pt. of NW ¼ 11-68-16-W4M from AG to CR;
  - 5.3 3:45 p.m. Public Hearing – Rezoning – Bylaw 08-008 - SE ¼ 21-65-11-W4M from AG to CR;
  - 5.4 4:00 p.m. Public Hearing – Rezoning – Bylaw 08-009 - Lot 1, Block 1, Plan 0740019 from AG to RI;
  - 5.5 4:15 p.m. Portage College – Bill Persley – Property taxes and utility fees;
  - 5.6 4:45 p.m. Plamondon District Community Development Society – Guy Piquette.

6. DISPOSITION OF DELEGATION BUSINESS

- 6.1 Portage College;
- 6.2 Plamondon District Community Development Society.

7. CORPORATE SERVICES

- 7.1 RFD – Policy AC-11-001 – Council Remuneration and Expenses;
- 7.2 RFD – Policy CS-12-002 – Investment Policy;
- 7.3 RFD – Policy CS-12-003 – Travel and Subsistence Policy;
- 7.4 RFD – Policy CS-12-004 – Acceptance of Payments Policy;
- 7.5 RFD – Policy CS-12-005 – Procurement Policy.
- 7.6

8. COMMUNITY SERVICES

- 8.1 RFD – Request for Extension – Subdivision File 2005-S-045; Lot 8, Blk 2, Plan 8220169; Stephanie Chaschin;
- 8.2 RFD – Policy CS-004 – Planning and Development Charges & Fees;
- 8.3 RFD – Sole Sourcing of the Planning & Design of the Multiplex;
- 8.4 RFD – Big Dock Designation to a Municipal Historic Resource (Handout).
- 8.5

9. INFRASTRUCTURE SERVICES

- 9.1 RFD – Policy IS-31-001 – Dust Abatement Policy;
- 9.2 RFD – Policy IS-31-002 – Roadside Community Areas Club Cleanup;
- 9.3 RFD – Policy IS-31-003 – Road Inspection Policy.
- 9.4

10. GENERAL ADMINISTRATION

- 10.1 RFD – By-election – Ward 6;
- 10.2 RFD – Deputy Mayor & Board/ Committee Appointments;
- 10.3 RFD - Communication Plan;
- 10.4 RFD – Policy AC-12-001 – Policy Format;
- 10.5 RFD – Council Meeting Times;
- 10.6 RFD – Salary Grid;
- 10.7 RFD – Policy AC-12-002 – Human Resources Management Policy.
- 10.8

11. BYLAWS

- 11.1 RFD – Bylaw 07-023 – Rezoning – Gauthier, Harold & Marilyn - Pt. NE ¼ 10-68-16-W4M; from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.2 RFD - Bylaw 08-010 – Community Standards – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.3 RFD - Bylaw 08-011 – Emergency Management – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.4 RFD - Bylaw 08-015 – Rezoning – Egoroff & Reutov - Lot D, Plan 852 2458; from AG to CR – 1<sup>st</sup> reading;
- 11.5 RFD – Bylaw 08-016 – Rezoning – Dacha Developments – RL 72, LLB Settlement; from Direct Control to ES1/HWC – 1<sup>st</sup> reading;
- 11.6 RFD – Bylaw 08-017 – Pre-Authorized Payment Plan – Property Taxes – 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> readings.
- 11.7

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

14. ADJOURNMENT