

# **LAC LA BICHE COUNTY**

## **REGULAR COUNCIL MEETING**

**DATE: May 27, 2008**

**TIME: 3:30 p.m.**

**PLACE: Council Chambers  
COUNTY CENTRE OFFICE**

## **AGENDA**

1. CALL TO ORDER: 3:30 p.m.
  - 1.1 Oath of Office – Heather Stromquist
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 Regular Council Meeting  
May 13, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 3:45 p.m. Public Hearing – Bylaw 08-030 (Amending the Land Use Bylaw);
  - 5.2 4:00 p.m. Public Hearing – Bylaw 08-031 (Amending the IDP);
  - 5.3 4:15 p.m. Russian Kafolicheskaya Culture Preservation Society – Cathy Frolov.
6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1 Russian Kafolicheskaya Culture Preservation Society

7. CORPORATE SERVICES

- 7.1 RFD – Lac La Biche County’s Statement of Financial Activities;
- 7.2 RFD – Elinor Lake Subdivision.
- 7.3

8. COMMUNITY SERVICES

- 8.1 RFD – Appointment to Portage College Athletics Association Board;
- 8.2 RFD - Portage College: 2008/2009 Ice Rental Rates, 2008/2009 Contribution from County and Request for Selling Advertising on Arena Boards;
- 8.3 RFD - Dedicated Dressing Room for Portage College Men’s Hockey Team;
- 8.4 RFD - Elinor Lake Area Structure Plan Land Purchases from Alberta Sustainable Resources Development;
- 8.5 RFD - Designation of the Big Dock to a Municipal Historic Resource;
- 8.6 RFD - Policy PS-008 – Requests/ Proposals Community Groups Policy;
- 8.7 RFD - Policy CM-71-001 – Recreational/Cultural-Operational Funding Request Policy;
- 8.8 RFD - Policy CM-71-002 – Capital Projects Assistance Grant Policy;
- 8.9 RFD - Policy CM-71-003 – Special Events Grants Policy;
- 8.10 RFD - Policy CM-71-004 – Community Action Grant Policy;
- 8.11 RFD - Policy CM-71-005 – Ad Hoc Funding Policy;
- 8.12 RFD - Policy CM-71-006 – Operational/Maintenance on Playgrounds/Parks/Trails Policy;
- 8.13 RFD - Policy CM-71-007 – Waiver of Rental Fees Policy;
- 8.14 RFD - Policy CM-71-008 – McArthur Place and Jubilee Hall Rental Policy;
- 8.15 RFD - Multiplex Fundraising Committee (handout).
- 8.16

9. INFRASTRUCTURE SERVICES

- 9.1 RFD – Waste Management Initiative - Information Circular (Handout);

10. GENERAL ADMINISTRATION

- 10.1 RFD – Proclamation – Safe Kids Week;

11. BYLAWS

- 11.1 RFD - Bylaw 08-029 – Rezoning - Gravelle, Roger; Pt. N ½ SW ¼ 8-67-12-W4M from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.2 RFD - Bylaw 08-034 – Rezoning – Domain Properties Inc.; Pt. of Lot 5, Blk 1, Plan 2518ET from Residential District (Multi-Family) R3 to Residential District (Medium Density) R2;
- 11.3 RFD - Bylaw 08-035 – Rezoning – 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 – 1<sup>st</sup> reading.

11.4

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT