

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: November 25, 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
October 28, 2008
 - 3.2 Special Council Meeting
November 4, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:45 p.m. Public Hearing – Rezoning - Taha, Yussif and Heyam; Plan
0722783, Blk 1, Lot 1 from AG to HWC;
 - 5.2 4:00 p.m. Northeast Natural Resource Education Society –
Funding/Partnership Request;
 - 5.3 4:30 p.m. Keith & Joanne Elliot – Road Allowances;
 - 5.4 5:00 p.m. Northern Lights School Division – Arlene Hrynyk.

6. DISPOSITION OF DELEGATION BUSINESS

- 6.1 Northeast Natural Resource Education Society;
- 6.2 Keith & Joanne Elliot;
- 6.3 Northern Lights School Division.

7. CORPORATE SERVICES

- 7.1 RFD – Lac La Biche County’s Statement of Financial Activities.
- 7.2

8. COMMUNITY SERVICES

- 8.1 RFD – Northern Lights Library System 2009 Levy Increase;
- 8.2 RFD - Use of Strychnine in Lac La Biche County for the Control of Richardson Ground Squirrel;
- 8.3 RFD - Offer to Purchase Plan 3856KS, Lot OT (Pt. of SW 31-66-13-W4M) – Plamondon Co-op Ltd.;
- 8.4 RFD - Request for Extension – Subdivision Approval for File # 2007-S-054; Girard, Clement & Gisele; SW ¼ 3-67-15-W4M;
- 8.5 RFD - Request for Extension – Subdivision Approval for File # 2006-S-029; Northern Alberta Lake Properties Ltd.; LLB Settlement, River Lot 30;
- 8.6 Briefing – Request for Information – RL 65 & 66 Access Road Construction and Site Preparation for the Multiplex (hand out).
- 8.7

9. INFRASTRUCTURE SERVICES

- 9.1 RFD – Policy IS-31-004 – Sale of Used Culverts and Grader Blades;
- 9.2 RFD - Policy IS-31-005 – Clearing of Undeveloped Road Allowances.
- 9.3

10. GENERAL ADMINISTRATION

- 10.1 RFD – Cancellation of the December 2, 2008 POP Meeting;
- 10.2 RFD - Appointment of Member to the LLB County Library Board;
- 10.3 Briefing - Review of Bylaw # 07-002.
- 10.4

11. BYLAWS

- 11.1 RFD - Bylaw 08-058 - Rezoning – Broadbent, Helen & Alex - Lot 1, Blk 1, Plan 0526515 from AG to HWC – 1st reading;
- 11.2 RFD - Bylaw 08-059 – Lac La Biche County – Pt. of SW 18-65-11-W4M from AG to CR – 1st reading;
- 11.3 RFD - Bylaw 08-061 – Rezoning - Lac La Biche County – Pt. of SE 18-65-11-W4M from AG to CR and Pt. of SW 18-65-11-W4M from CL (Crown Land) to CR– 1st reading;
- 11.4 RFD - Bylaw 08-062 – Rezoning - Lac La Biche County – Pt. of NW 8-65-11-W4M from CL to CR – 1st reading;
- 11.5 RFD - Bylaw 08-064 – Rezoning - Lac La Biche County – Pt. of SE 13-65-12-W4M from CL to CR – 1st reading;
- 11.6 RFD - Bylaw 08-065 – Rezoning - Lac La Biche County – Pt. of NE 12-65-12-W4M from CL to CR – 1st reading;
- 11.7 RFD - Bylaw 08-066 - Rezoning - Lac La Biche County – Pt. of SW 14-65-12-W4M from CL to CR – 1st reading;
- 11.8 RFD - Bylaw 08-067 - Rezoning - Lac La Biche County – Pt. of SE 15-65-12-W4M from CL to CR – 1st reading;
- 11.9 RFD - Bylaw 08-068 - Rezoning - Lac La Biche County – Pt. of SE 17-65-11-W4M from CL to CR – 1st reading;
- 11.10 RFD - Bylaw 08-069 – Amendment of Bylaw 07-005 being the former Lakeland County LUB – 1st reading;
- 11.11 RFD - Bylaw 08-070 – FCSS Bylaw – 1st, 2nd & 3rd readings.

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT