

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: September 23, 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
September 9, 2008
4. UNFINISHED BUSINESS
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:45 p.m. LLB County Library Board - Library Services Status and Activities – Loraine Anderton;
 - 5.2 4:15 p.m. Northern Lights Library System – Library Statistics and Services – Mircea Panciuk;
 - 5.3 4:45 p.m. LLB Aboriginal Head Start – Lorna Cadieux;
 - 5.4 5:00 p.m. Ken & Lina Yadowsky;
 - 5.5 5:15 p.m. Missawawi South Subdivision – Encroachment Issues - Glen McNally.
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 LLB County Library Board;

- 6.2 Northern Lights Library System;
- 6.3 LLB Aboriginal Head Start;
- 6.4 Ken & Lina Yadlowsky;
- 6.5 Missawawi South Subdivision.

7. CORPORATE SERVICES

- 7.1 RFD – Policy AC-11-001 – Council Remuneration and Expenses Policy;
- 7.2 RFD - Municipal Sponsorship Grant;
- 7.3 RFD - Waiving of Tax Penalties for Tax Roll # 6413312001;
6513063001; 6513064001; 6513194001; 6712062001;
6712063001; 6712064001; 6713011001; 6713013001;
6713014001;
- 7.4 RFD - Waiving of Tax Penalties for Tax Roll #6412191002; 6412201002;
6412202002; 6412203002; 6412204002; 6412282002;
6412291002; 6412292002; 6412293002; 6412294002;
6412301002; 6412302002; 6412303002; 6412304002;
6412314002; 6412323002; 6412324002; 6412332001;
6412333001; 6412334002; 6512052001; 65120544001;
6512061001; 6512174001.
- 7.5

8. COMMUNITY SERVICES

- 8.1 RFD – 2008/2009 Ice Fees for Centennial Arena;
- 8.2 RFD - Non-Operational Landfill Setback Variance Study Funding Request;
- 8.3 RFD - Request for Extension – Subdivision Approval – File # 2007-S-038; Laboucane, Ernest & Arema; SW ¼ 10-68-13-W4M;
- 8.4 RFD - Request for Extension – Development Agreement – Development Permit # 31/07; LLB Developments Inc.; Lot A, Plan 3460RS;
- 8.5 RFD - Policy CM-71-010 – Outdoor Rink Policy;
- 8.6 RFD - Elinor Lake Area Structure Plan.
- 8.7

9. INFRASTRUCTURE SERVICES

- 9.1 RFD – Garbage Collection Contract;
- 9.2 RFD - LLB Airport Taxiway;
- 9.3 RFD - Landfill Hours of Operation.
- 9.4

10. GENERAL ADMINISTRATION

10.1

11. BYLAWS

11.1 RFD - Bylaw 08-041 – Rezoning – Lebas, Lucien; Pt of SW ¼ 33-66-14-W4M & Pt. of Lot 1, Blk 1, Plan 0425046 from AG to CR – 2nd & 3rd readings;

11.2 RFD - Bylaw 08-052 – Rezoning – Gauthier, Harold & Marilyn – Pt. of NE ¼ 10-68-16-W4M from AG to CR – 1st reading;

11.3 RFD - Bylaw 08-053 - Rezoning - Bochkarev, Foma & Fedosia – Pt. of NW ¼ 3-69-16-W4M from AG to CR – 1st reading.

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT