

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: September 9, 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
August 26, 2008
4. UNFINISHED BUSINESS
 - 4.1 RFD – Draft Changes to County’s Planning Documents;
 - 4.2 RFD - Lac La Biche County Statement of Financial Activities.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:45 p.m. Public Hearing - Bylaw 08-041 – Lebas, Lucien & Cadieux, Olga – Pt. of SW ¼ 33-66-14-W4M & Pt. of Lot 1, Blk 1, Plan 0425046 from AG to CR;
 - 5.2 4:00 p.m. Public Hearing – Bylaw 08-045 - Northern Canada Evangelical Mission Inc.; Pt. of Blk 3, Plan 7622388 from CR to ES1; to NOS and to PI;
 - 5.3 4:15 p.m. Plamondon Co-op Ltd. – Allan Bieganski.

6. DISPOSITION OF DELEGATION BUSINESS

6.1 Plamondon Co-op Ltd

7. CORPORATE SERVICES

- 7.1 RFD - Waive Portion of the Tax Levy for Roll # 6915262001;
- 7.2 RFD – Bulk Station W/S Servicing.
- 7.3

8. COMMUNITY SERVICES

8.1

9. INFRASTRUCTURE SERVICES

- 9.1 RFD – Plamondon Water Treatment Plant;
- 9.2 RFD – Closure of PT of Road Plan 2241CL in SW 3-67-15-W4M by Resolution.
- 9.3

10. GENERAL ADMINISTRATION

10.1

11. BYLAWS

- 11.1 RFD - Bylaw 08-040 - Designation of a Municipal Heritage Resource “The Big Dock” – 3rd reading;
- 11.2 RFD - Bylaw 08-044 – Rezoning – Lac La Biche County; Pt. of RL 66, LLB Settlement from Urban Reserve (U) to Institutional (I) – 2nd & 3rd readings;
- 11.3 RFD - Bylaw 08-046 – Rezoning – Lac La Biche County; Pt. of NE ¼ 5-67-13-W4M from AG to PI – 2nd & 3rd readings;
- 11.4 RFD - Bylaw 08-047 – Rezoning – Lac La Biche County; Pt. of SE ¼ 5-67-13-W4M from AG to PI – 2nd & 3rd readings;
- 11.5 RFD - Bylaw 08-054 – Bulk Station Road Water and Sewer Borrowing Bylaw – 1st reading.

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT