

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: May 13, 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
April 22, 2008
 - 3.2 Special Council Meeting
May 6, 2008
4. UNFINISHED BUSINESS
 - 4.1 RFD – Policy CM-62-002 – VSI Policy (tabled due to lack of quorum)
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 3:45 p.m. Public Hearing – Rezoning – Bylaw 08-021 - Chwedoruk,
Joe & Sophie; Lot 2, Blk 1, Plan 0622298 from AG to
HWC;
 - 5.2 4:00 p.m. Public Hearing – Rezoning – Bylaw 08-029 - Gravelle,
Roger; Pt N ½ SW ¼ 08-67-12-W4M from AG to CR.

6. DISPOSITION OF DELEGATION BUSINESS

6.1

7. CORPORATE SERVICES

7.1 RFD – 2008 Budget Amendments;

7.2 RFD - Defer Property Tax Penalties for Residents of the Hamlet of Lac La Biche for the Year 2008.

7.3

8. COMMUNITY SERVICES

8.1 RFD – Lac La Biche Mission Historical Society Request for Funding;

8.2 RFD - Request for Exemption of Former Lakeland County's Water and Sewer Connection Policy PW-018; 1287700 Alberta Ltd.; Pt. NW ¼ 33-66-14-W4M;

8.3 RFD - Policy CM-61-001 – Public Hearing Policy;

8.4 RFD - Plamondon District Community Development Society Request for Additional Funding (PDCDS);

8.5 RFD - Appointment of Weed Inspectors for the 2008 Season.

8.6 *NW 15-67-13-W4M (No info provided or attached)*

8.7 *Multiplex Fundraising (No info provided or attached)*

8.8 *McArthur Place Engineering Study (No info provided or attached)*

8.9 *Lac La Biche Cemetery (No info provided or attached)*

8.10

9. INFRASTRUCTURE SERVICES

9.1 RFD – Road Construction NW 26-66-15-W4M

9.2 *Waste Management Information Brochure (No info provided or attached)*

9.3 *Highway 36 and Secondary Highway 663 (No info provided or attached)*

9.4 *Lac La Biche Airport Water Fill Station (No info provided or attached)*

9.5

10. GENERAL ADMINISTRATION

10.1 RFD – 2008 Municipal Census;

10.2 RFD - Repeal of Redundant Policies.

10.3 *Councillor Conduct (No info provided or attached)*

10.4 *Big Dock (No info provided or attached)*

10.5 *January 28, 2000 Minutes (No info provided or attached)*

10.6

11. BYLAWS

- 11.1 RFD - Bylaw 08-032 – 2008 Tax Bylaw – 1st, 2nd & 3rd readings;
- 11.2 RFD - Bylaw 08-033 – Property Tax Penalty – 1st, 2nd & 3rd readings.
- 11.3

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

14. ADJOURNMENT

