

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: November 9, 2010

TIME: 1:30 p.m.

PLACE: Council Chambers
COUNTY CENTRE OFFICE

AGENDA

1. CALL TO ORDER: 1:30 p.m.
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting
September 14, 2010
 - 3.2 Special Council Meeting
September 29, 2010
 - 3.3 Organizational Meeting
October 26, 2010
 - 3.4 Special Council Meeting
October 28, 2010
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. Tammy Fyith – Construction of a Chain Link Fence at P.U.L. Lot 24, Block 3, Plan 9221789 within the Hamlet of Beaver Lake;
 - 5.2 2:15 p.m. Kerry Archibald – P.U.L. Lot 24, Block 3, Plan 9221789 within the Hamlet of Beaver Lake;
 - 5.3 2:45 p.m. Roy Worthinton, Royal LePage Realty – Land Issue at E ½ 17-66-15 W4M;
 - 5.4 3:30 p.m. Brian Locher & Dan McGuigan, DCL Siemens Engineering Ltd. – Engineering Services Summary.

6. DISPOSITION OF DELEGATION BUSINESS

- 6.1 Tammy Fyith;
- 6.2 Kerry Archibald;
- 6.3 Royal LePage Realty;
- 6.4 DCL Siemens.

7. CORPORATE SERVICES

- 7.1 RFD - Rotating Meeting Schedule;
- 7.2 RFD - Proclamation – Restorative Justice Week;
- 7.3 RFD - Review of Cancelled Council Meetings – November 23, 2010 and December 28, 2010;
- 7.4 RFD - Organizational Review Terms of Reference.

8. COMMUNITY SERVICES

- 8.1

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD - Construction of a Chain Link Fence at Lot 24, P.U.L. Block 3, Plan 9221789 at a Cost of \$3000.00;
- 9.2 RFD - Purchase of NE 17-66-15 W4M and SE 17-66-15 W4;
- 9.3 RFD - Cost Sharing Maintenance Agreement for La Corey North Resource Road with the MD of Bonnyville No. 87;
- 9.4 Briefing - Analysis of DCL Siemens Project Completion Dates.

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 RFD - Bylaw 10-014 – Proposed Road Closure of Government Road Allowance – 2nd & 3rd readings.

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT