

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: November 30, 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
November 9, 2010
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. Douglas Courts, KPMG – Financial Overview.
 - 5.2 2:45 p.m. Jane Palmer, Multiplex Fundraising Coordinator – Fundraising Update.
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 KPMG;
 - 6.2 Jane Palmer.
7. CORPORATE SERVICES
 - 7.1 Briefing – Potential Pecuniary Interest;
 - 7.2 RFD - FCSS Board Member Appointments;
 - 7.3 RFD - Council Meeting Schedule for 2011;
 - 7.4 RFD - Strategic Planning Sessions and Budget Meetings;
 - 7.5 RFD - Municipal Planning Commission Appointments;
 - 7.6 RFD - Offsite Levy Reporting;
 - 7.7 RFD - October Year to Date Financial Statements.
 - 7.8

8. COMMUNITY SERVICES

- 8.1 Briefing - Bold Center Operational Update;
- 8.2 RFD - Revisions of Multiplex and Pool Schedule of Fees and Charges;
- 8.3 RFD - Bold Center Main Floor Food Concession Lease Approval;
- 8.4 RFD - Bold Center Second Floor Fitness Room Lease Approval;
- 8.5 RFD - Cancellation of Service on Highway #63.
- 8.6

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD - Request for 1st Extension – Subdivision Approval File No. 2008-S-050 located at NW 6-69-13 W4M;
- 9.2 RFD - Request for 1st Extension – Subdivision Approval File No. 2008-S-049 located at SW 7-69-13 W4M;
- 9.3 RFD - Request for 1st Extension – Subdivision Approval File No. 2009-S-030 proposed subdivision of Lot 2, Block 1, Plan 9320408;
- 9.4 RFD - Request for 2nd Extension – Subdivision Approval File No. 2007-S-065 proposed subdivision of SE 31-68-13 W4M;
- 9.5 RFD - ER Encroachment of Lot Owner on Plan 0623347 Block 1 Lot 22;
- 9.6 RFD - Reclassification of Pinelands Road (North) between Plan 1197HW and Plan 1926TR on River Lot 66 of Lac La Biche Settlement;
- 9.7 RFD - Water and Sewer Servicing for existing Sentinel Industrial Park and proposed subdivision of Pt. of SE 2-67-14 W4M; 668040 Alberta Ltd.;
- 9.8 RFD - Elinor Lake ASP Parcels – Purchase Options;
- 9.9 Briefing – Secondary Highway 867 – Base and Pave Project.
- 9.10

10. GENERAL ADMINISTRATION

- 10.1 Warehouse One Jean Store – Rental of Jubilee Hall (Councillor Addition);
- 10.2 Update on Bold Center (Councillor Addition);
- 10.3 Main Street Parking (Councillor Addition).
- 10.4

11. BYLAWS

- 11.1 RFD - Bylaw 10-030 – Rezoning – Pine Lane Trailer Park 2007 Ltd; NE 36-66-15 W4M from Manufactured Home Community District (MHD) to Direct Control 5 (DC5) – 1st reading;
- 11.2 RFD - Bylaw 10-032 – Rezoning – Lac La Biche Investors Group; Pt of Block A, Plan 4313BF from Hamlet Industrial District (HI) to Low Density Hamlet Residential District (LDR) – 1st reading.
- 11.3

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

13.1 Chief Administrative Officer Contract and Performance Appraisals (Councillor Addition);

13.2 Willow Creek Manor (Councillor Addition).

13.3

14. ADJOURNMENT