

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: December 14, 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 30, 2010
4. UNFINISHED BUSINESS
 - 4.1 RFD - Bold Center Second Floor Fitness Room Lease Approval, Revisited.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. Public Hearing – Bylaw 10-011 – Rezoning – 668040 Alberta Ltd.;
Pt. of SW 2-67-14 W4M from Agricultural (AG) to Serviced
Industrial (SI).
7. CORPORATE SERVICES
 - 7.1 Briefing – Alberta’s Lakeland Destination Marketing Organization;
 - 7.2 RFD - Council Strategic Visioning Session – Revised Date;
 - 7.3 RFD - Appointment of Local Member to the Assessment Review Boards;
 - 7.4 RFD - Municipal Planning Commission Member at Large Appointments;
 - 7.5 RFD - Subdivision and Development Appeal Board Member at Large
Appointment;
 - 7.6 RFD - Agricultural Service Board Member at Large Appointment;
 - 7.7 RFD - Council Appointments to External Lac La Biche County Committees;
 - 7.8 RFD - Public Relations Services;
 - 7.9 RFD - Interim 2011 Operating Budget;
 - 7.10 RFD - October Year to Date Financial Statements Restated.
 - 7.11

8. COMMUNITY SERVICES

- 8.1 RFD - Residential Property at 10308 – 103 Street;
- 8.2 RFD - Northern Lights Library System Levy Increase Proposal;
- 8.3 RFD - Ratification of Library Board Motions;
- 8.4 RFD - Letter to the FCSSAA;
- 8.5 RFD - High Five Policy for Youth Programming;
- 8.6 RFD - Plamondon Community Hall Paving.
- 8.7

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 Briefing – Stormwater Contamination – Hamlet of Lac La Biche;
- 9.2 RFD - Toilet Rebate Program;
- 9.3 RFD - Natural Gas Supply Line;
- 9.4 Briefing – Salt Contamination of the County Utilities Yard – River Lot 50, Nipewan Road;
- 9.5 Briefing – Utility Rates – Review and Proposal for Water, Sewer and Natural Gas.
- 9.6

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 RFD - Bylaw 10-008 – Rezoning – Serebrekoff, Vasilli & Irene; Pt. of SE 1-69-16 W4M from Country Residential District (CR) to On-Site Estate Residential District (OE2) – 1st reading;
- 11.2 RFD - Bylaw 10-031 – Rezoning – Verhaeghe, Wilfred & Jackie; Pt. of RL 46-67-14 W4M from Agricultural District (AG) to Serviced Estate Residential 2 District (ES2) – 1st reading;
- 11.3 RFD - Bylaw 10-033 – Rezoning – Konev, Timofey & Arina; Pt. of NE 4-69-16 W4M from Country Residential District (CR) to On-Site Estate Residential District (OE2) – 1st reading.
- 11.4

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1 Chief Administrative Officer Contract and Merit Increase (Councillor Addition).

14. ADJOURNMENT