

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: April 27, 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
April 13, 2010
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Alberta Pharmaceutical Strategy.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 Deleted from the Agenda;
 - 5.2 1:45 p.m. Public Hearing – Bylaw No. 10-012 & Bylaw No. 10-013:
 - 5.2A - Bylaw 10-012 – Domain Properties Inc.; NW 28-67-16 W4M; Area Structure Plan;
 - 5.2B Bylaw 10-013 – Domain Properties Inc.; NW 28-67-16 W4M; from AG to OE2;
 - 5.3 2:15 p.m. Staff Sergeant Brian Sutherland, Lac La Biche RCMP – Annual Update;
 - 5.4 2:45 p.m. Tender Opening – Highway 36 Curb & Gutter Replacement;
 - 5.5 3:00 p.m. Brian Stratichuk & Brad Musat, Lac La Biche & District Chamber of Commerce – Proposed Security Project.
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 Lac La Biche RCMP;
 - 6.2 Lac La Biche & District Chamber of Commerce.

7. CORPORATE SERVICES

7.1 RFD - Policy CS-11-001 – Councillor Remuneration and Expenses.

7.2

8. COMMUNITY SERVICES

8.1 RFD - Plamondon District Fire Chief Appointment – James Eleniak;

8.2 RFD - Lac La Biche Local Advisory Committee Youth Achievement Program (YAP) Funding Request;

8.3 RFD - Selection of the Bold Center Leasing Agent.

8.4

9. PLANNING AND INFRASTRUCTURE SERVICES

9.1 RFD - Parkbridge Lifestyle Communities Inc. – Deer Meadows Servicing Agreement Extension;

9.2 RFD - MacBain Properties Ltd. – Salt Contamination;

9.3 RFD - Draft Tipping Fee Policy PI-43-001;

9.4 RFD - BF 75642, Deer Ridge Bridge/Carry Over Project 2007;

9.5 RFD - Winston View Estates Ltd;

9.6 RFD - Waterline Replacement – 101B Avenue Lac La Biche Hamlet;

9.7 RFD - Rescind Development Permit – Hylo Landfill (Resolution No. 09.471).

9.8

10. GENERAL ADMINISTRATION

10.1 AAMDC Resolution 12-09F – Provincial High Speed Rail.

10.2

11. BYLAWS

11.1 RFD - Bylaw 10-020 – Repeal of Hylo Landfill Rezoning Bylaw 09-036 – 1st reading;

11.2 RFD - Bylaw 10-021 – Rezoning Hylo Landfill – 1st reading.

11.3

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT