

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: August 24, 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
July 13, 2010
4. UNFINISHED BUSINESS
 - 4.1 RFD - Base and Pave 107th Street at Highway 55 – Municipal Road Plan 972-2972, accessing the Recycling Depot.
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. Brian Bengert, Architecture Arndt Tkalcic Bengert – Library;
 - 5.2 2:15 p.m. Douglas Courts & John Stelter, KPMG – Annual Financial Statements (In Camera).
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 Architecture ATB;
 - 6.2 KPMG.
7. CORPORATE SERVICES
 - 7.1 RFD - Cancellation of September 7, 2010 Policy and Priorities Committee Meeting;
 - 7.2 RFD - Council Meeting Schedule – September & October 2010;
 - 7.3 RFD - Municipal Internship Program;

- 7.4 RFD - Request for Waiving of Tax Penalties;
- 7.5 RFD - Lac La Biche West Local Improvement Plan;
- 7.6 RFD - Approval of Annual Financial Statements (Handout).
- 7.7

8. COMMUNITY SERVICES

- 8.1 RFD - Reserve Fund Transfer for RKCPS Community Hall;
- 8.2 RFD - Reserve Fund Transfer for Plamondon Community Centre;
- 8.3 RFD - Sole Sourcing of Library Construction Contract;
- 8.4 RFD - Additional Appointment of Fire Guardian for the 2010 Season.
- 8.5

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD - Construction of a Chain Link Fence at Lot 24, P.U.L. Block 3, Plan 9221789;
- 9.2 RFD - Trickle or Full Water Pressure for Lac La Biche West Subdivisions;
- 9.3 RFD - Highway 867 Project Management (Handout).
- 9.4

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 RFD - Bylaw 10-011 – Rezoning – 668040 Alberta Ltd.; Pt. of SW 2-67-14 W4M; from AG to SI – 1st reading;
- 11.2 RFD - Bylaw 10-028 – Shared Cost Local Improvement – Lac La Biche West – 1st reading.
- 11.3

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT