

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 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
January 26, 2010
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 1:45 p.m. Public Hearing – Bylaw #10-001 – McAssey, Florence & Evans, Conny; Pt. NW 12-67-13 W4M; Amend Lac La Biche Lake Management ASP, being Ministerial Order #551/90 from Rural Conservation Area to Residential Area and to rezone from Agricultural to On-Site Estate Residential 2;
 - 5.2 2:00 p.m. DCL Siemens – Brian Locher; Lakeview Estates (In Camera – Legal).
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 DCL Siemens.
7. CORPORATE SERVICES
 - 7.1 RFD - Member at Large Appointments – Solid Waste Task Force;
 - 7.2 RFD - Councillor Lozinski Subsistence Expenses – November 2007, April 2008 & June 2008;
 - 7.3 RFD - Member at Large Appointment – Municipal Planning Commission;
 - 7.4 RFD - Letter to Minister Zwozdesky – Alberta Pharmaceutical Strategy.
 - 7.5

8. COMMUNITY SERVICES

- 8.1 RFD - Deletion of Lac La Biche County Portage Pool Funding Policy;
- 8.2 RFD - Donor Wall Contract in Bold Center;
- 8.3 RFD - Request for Proposal for Lease Agent.
- 8.4

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD - Cost Sharing Maintenance Agreement for La Corey North Resource Road with the MD of Bonnyville No. 87;
- 9.2 Briefing - Policy in Regards to the Use of Undeveloped Road Allowance.
- 9.3

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 RFD - Bylaw 09-049 – Authorize the Acquisition of Shares in Gas Alberta Incorporated and a Start Up Loan to Gas Alberta Incorporated – 2nd & 3rd readings;
- 11.2 RFD - Bylaw 09-051 – Elinor Lake Area Structure Plan (Revised Jan 2010) – 2nd & 3rd readings.
- 11.3

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT