

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** January 12, 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  
December 22, 2009
4. UNFINISHED BUSINESS
  - 4.1 RFD - Tabled Item – Councillor Lozinski’s Expense Claims – January – September 2009;
  - 4.2 RFD - Tabled Item – Councillor Lozinski’s Expense Claims – September – November 2009.
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 1:45 p.m. Royal Canadian Legion, McGrane Branch #28 – Presentation of Certificate of Appreciation to Lac La Biche County;
  - 5.2 2:15 p.m. Brian Bengert, Architecture Arndt Tkalci Bengert – Multiplex Concept – First Floor Flythrough;
  - 5.3 2:20 p.m. Rachel Curry, Studio in the Woods – Multiplex Donor Wall Presentation.
6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1 Royal Canadian Legion;
  - 6.2 Architecture Arndt Tkalci Bengert;

- 6.3 Studio in the Woods.
- 7. CORPORATE SERVICES
  - 7.1 RFD - Municipal Sponsorship Program Grant Application;
  - 7.2 RFD - Member at Large Appointments – Subdivision and Development Appeal Board;
  - 7.3 RFD - Lac La Biche County Policy Manual.
  - 7.4
- 8. COMMUNITY SERVICES
  - 8.1 RFD - Donor Wall Concept in Multiplex Facility.
  - 8.2
- 9. INFRASTRUCTURE SERVICES
  - 9.1 Briefing – Conditions and Concerns of Secondary Highway 663.
  - 9.2
- 10. GENERAL ADMINISTRATION
  - 10.1
- 11. BYLAWS
  - 11.1 RFD – Bylaw 09-045 – Rezoning – Lebas, Lucien; Pt. of Lot 1A, Block 1, Plan 0924394 from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
  - 11.2 RFD - Bylaw 09-048 – Rezoning – L’Heureux, Marcel & Denise; Pt. of NE 35-66-15 W4 from AG to CR – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
  - 11.3 RFD - Bylaw 10-001 – Amend LLB Lake Management ASP, being Ministerial Order #551/90 from Rural Conservation Area to Residential Area & Rezoning from AG to OE2; Pt. of NW 12-67-13 W4 – 1<sup>st</sup> reading.
  - 11.4
- 12. NOTICES OF MOTION
  - 12.1
- 13. IN CAMERA SESSION
  - 13.1
- 14. ADJOURNMENT