

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: July 13, 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
June 22, 2010
 - 3.2 Special Council Meeting
July 6, 2010
5. DELEGATIONS/PUBLIC HEARINGS
 - 5.1 2:15 p.m. Eleanor Kneffel, Beaver River Watershed Alliance – Overview.
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 Beaver River Watershed Alliance.
7. CORPORATE SERVICES
 - 7.1 RFD - Proclamation – Muscular Dystrophy Awareness Month;
 - 7.2 RFD - Assessment Review Board Appointments;
 - 7.3 RFD - Duane Young Requests for Refunds and other Various Matters;
 - 7.4 RFD - 2nd Quarter 2010 – Financial Statements;
 - 7.5 Briefing - Audit;
 - 7.6 Briefing - Tax Preparation Incentive Plan;
 - 7.7 Briefing - FCM/TreeCanada Canadian Urban Forest Conference.
 - 7.8

8. COMMUNITY SERVICES

8.1 RFD - Lakeshore Walking Trail Capital Plan 2010.

8.2

9. PLANNING AND INFRASTRUCTURE SERVICES

9.1 RFD - Request to Purchase Lot 24 P.U.L. Block 3 Plan 9221789 (Hamlet of Beaver Lake);

9.2 RFD - Cabin Construction at Plamondon Whitesands Resort;

9.3 RFD - Decommissioning of Abandoned Water Well – Pt. NW 25-65-16 W4M;

9.4 RFD - Policy PI-44-003 – Natural Gas System Operations and Maintenance Guidelines;

9.5 RFD - Base and Pave 107th Street at Highway 55 – Municipal Road Plan 972-2972, accessing the Recycling Depot;

9.6 RFD - Scope Change – Gravel Inventory (Handout);

9.7 RFD - Tender Award – Lac La Biche West (Multiple Year Water & Sewer) (Handout).

9.8

10. GENERAL ADMINISTRATION

10.1

11. BYLAWS

11.1 RFD - Bylaw 09-037 – Land Use Bylaw – 2nd & 3rd readings;

11.2 RFD - Bylaw 10-023 – East Lac La Biche Area Structure Plan – 2nd & 3rd readings;

11.3 RFD - Bylaw 10-025 – Institutional Voting – 1st, 2nd & 3rd readings;

11.4 RFD - Bylaw 10-026 – Waterworks – 1st, 2nd & 3rd readings.

11.5

12. NOTICES OF MOTION

12.1

13. IN CAMERA SESSION

13.1

14. ADJOURNMENT

