

# LAC LA BICHE COUNTY

## REGULAR COUNCIL MEETING

**DATE:** June 22, 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 8, 2010
5. DELEGATIONS/PUBLIC HEARINGS
  - 5.1 1:45 p.m. Public Hearing – Bylaw No. 10-020 & Bylaw No. 10-021:
    - 5.1A Briefing - Request for Adjournment of Public Hearing for Bylaws 10-020 & 10-021;
    - 5.1B Briefing – Proposed Amendment to Bylaw 10-021;
    - 5.1C Bylaw 10-020 – Rescinding Bylaw No. 09-036;
    - 5.1D Bylaw 10-021 – Rezoning – UMA Engineering for Lac La Biche County; Pt NE 26-65-16 W4M & NW 25-65-16 W4M from Agriculture (AG) to Direct Control District (DC4).
  - 5.2 3:00 p.m. Duane Young – Resident Concerns;
  - 5.3 4:00 p.m. Maple Reinders – BNR Wastewater Treatment Facility Proponent.
6. DISPOSITION OF DELEGATION BUSINESS
  - 6.1 Duane Young;
  - 6.2 Maple Reinders.

7. CORPORATE SERVICES

- 7.1 RFD - Addition to July 6<sup>th</sup> Special Council Meeting – Tender Opening for Lac La Biche West;
- 7.2 RFD - Waiver of Information Retrieval Fee – Debra Lozinski;
- 7.3 RFD - Young’s Beach Road Local Improvement Plan.
- 7.4

8. COMMUNITY SERVICES

- 8.1

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD - Awarding of the 101B Avenue Water and Sewer Line Replacement for the Hamlet of Lac La Biche;
- 9.2 RFD - Wastewater Treatment Plan, South Lift Station and Force Main – Proponent Selection.
- 9.3

10. GENERAL ADMINISTRATION

- 10.1

11. BYLAWS

- 11.1 RFD - Rezoning Bylaw 10-017 - Northern Alberta Lake Properties; River Lots 31, 32 and 33; from Country Residential (CR) to Serviced Estate Residential 1 (ES1) – 2<sup>nd</sup> & 3<sup>rd</sup> readings;
- 11.2 RFD - Bylaw 10-024 – Shared Cost Local Improvement – Young Beach Road – 1<sup>st</sup> reading.
- 11.3

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT