

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: March 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
February 23, 2010
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.
6. DISPOSITION OF DELEGATION BUSINESS
 - 6.1 Royal Canadian Legion.
7. CORPORATE SERVICES
 - 7.1 RFD - Policy CS-11-009 Councillor Electronic Equipment Use.
 - 7.2
8. COMMUNITY SERVICES
 - 8.1 RFD - Amendments to Facility Rental Policy No. CM-71-008.
 - 8.2

9. PLANNING AND INFRASTRUCTURE SERVICES

- 9.1 RFD - Policy PI-30-001 Dust Abatement Amendment;
- 9.2 RFD - Winter Crushing at Dechaine Pit and Gravel Haul for Stockpiling of Material.
- 9.3 RFD - Policy PI-30-017 Statutory Road Allowance and Forced Closure.
- 9.4

10. GENERAL ADMINISTRATION

- 10.1 Briefing – Alberta Electoral Boundaries Commission 2009/10.
- 10.2

11. BYLAWS

- 11.1 RFD - Bylaw 09-019 – Records Retention – 1st, 2nd & 3rd readings;
- 11.2 RFD - Bylaw 10-003 – Amendment to LLB Lake Management ASP; Lot 1, Block 1, Plan 0325091 from Rural Conservation Area to Residential Area – 2nd & 3rd readings;
- 11.3 RFD - Bylaw 10-014 – Proposed Road Closure of Government Road Allowance, Adjoining the Southeasterly Boundary of Lot 65 & 66 in Lac La Biche Settlement – 1st reading.
- 11.4

12. NOTICES OF MOTION

- 12.1

13. IN CAMERA SESSION

- 13.1

14. ADJOURNMENT