

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** February 24, 2015  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 February 10, 2015 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 ~~10:15 a.m. Delegation – Lac La Biche Regional Humane Society~~ (deleted from agenda);
  - 6.2 10:45 a.m. Public Hearing – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1);
  - 6.3 11:15 a.m. Delegation – Grade 6 Students of Aurora Middle School;
  - 6.4 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
  - 7.1 ~~Delegation – Lac La Biche Regional Humane Society~~ (deleted from agenda);
  - 7.2 Delegation – Grade 6 Students of Aurora Middle School;
  - 7.3 Public Input Session.

8. IN CAMERA SESSION

- 8.1 Briefing – Terms of Lease (section 25 FOIP);
- 8.2 Briefing – Land Negotiation (section 25 FOIP).
- 8.3 Briefing – History of Sports Fields Discussions with NLSD and Potential Partnership (moved from new business).

9. NEW BUSINESS

- 9.1 RFD – Rezoning Bylaw 15-005; SW-6-69-14-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;
- 9.2 RFD – Request for First Extension – Subdivision Approval for File 2013-S-044; Proposed Subdivision of Lot 1, Plan 4059ET;
- ~~9.3 Briefing – History of Sports Fields Discussions with NLSD and Potential Partnership (moved to in-camera);~~
- 9.4 RFD – Topics for Discussion with Northern Lights School Division;
- 9.5 RFD – Awarding Tender for 101 Ave. Back Lane Paving and Storm Sewer Project;
- 9.6 RFD – Awarding Tender for 104 St. Water and Sewer Replacement Project;
- 9.6(a) RFD – Awarding 2015-32-02 Lac La Biche Sand and Salt Storage Building (addition to agenda);
- 9.7 RFD – Agricultural Service Board Bursary Policy and Procedure;
- 9.8 RFD – Supply and Sale of Pesticide Policy and Procedure;
- 9.9 RFD – Veterinary Services Incorporated (VSI) Contract;
- 9.10 RFD – Appointment to the Lac La Biche County Family and Community Support Services (FCSS) Board;
- 9.11 Briefing – Mutual Aid Agreements (addition to agenda).

10. ADJOURNMENT