

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: March 10, 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 6, 2015 – Special Council Meeting – Community Presentations;
 - 3.2 February 17, 2015 – Special Council Meeting – Budget;
 - 3.3 February 18, 2015 – Special Council Meeting – Budget;
 - 3.4 February 19, 2015 – Special Council Meeting – Budget;
 - 3.5 February 20, 2015 – Special Council Meeting – Budget;
 - 3.6 February 23, 2015 – Special Council Meeting – Budget;
 - 3.7 February 24, 2015 – Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 RFD – Awarding Tender for 104 St. Water and Sewer Replacement Project;
 - 4.2 RFD – Awarding Tender for 101 Ave. Backlane Paving and Storm Sewer Project.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 15-006; Pt. SW-10-68-13-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2);
 - 6.2 10:45 a.m. Delegation – Staff Sergeant Steve Visnoski – Annual Update;
 - 6.3 12:15 p.m. Public Input Session.

7. DISPOSITION OF DELEGATION BUSINESS

7.1 Delegation – Staff Sergeant Steve Visnoski – Annual Update;

7.2 Public Input Session.

8. IN CAMERA SESSION

8.1 Plamondon and District Agricultural Society Grant (section 16 FOIP);

8.2 Briefing – Meeting with Municipal Affairs (section 24 FOIP);

8.3 CAO Update (section 17 FOIP) (addition to agenda);

8.4 Spray Park Update (section 25 FOIP) (addition to agenda);

8.5 Discussion – Gravel Negotiations (section 25 FOIP) (addition to agenda);

8.6 Land Matter – (section 25 FOIP) (addition to agenda).

9. NEW BUSINESS

9.1 RFD – Rezoning Bylaw 15-006; Pt. SW-10-68-13-W4M; from Agricultural District (AG) to On-Site Estate Residential District 2 (OE2) – 2nd and 3rd Reading;

9.2 RFD – Request for First Extension – Subdivision Approval for File 2013-S-025; Proposed Subdivision of SW 30-66-13-W4M;

9.3 RFD – Rezoning Bylaw 15-010; Lot 30, Block 1, Plan 0820517; from Country residential District (CR) to Serviced Industrial District (SI) – 1st Reading;

9.4 Briefing – Building Canada Fund – Small Communities Component (SCF);

9.5 Briefing – Means of Passing a Budget – Through Bylaw or Resolution;

9.6 Eastern Alberta Trade Corridor Forum (addition to agenda);

9.7 LacAlta Lodge (addition to agenda);

9.8 Discussion – Ministry Meetings (addition to agenda).

10. ADJOURNMENT