

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

**DATE:** March 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 March 10, 2015 Regular Council Meeting Minutes;
  - 3.2 March 11, 2015 Special Council Meeting Minutes – Budget;
  - 3.3 March 12, 2015 Special Council Meeting Minutes – Budget.
4. UNFINISHED BUSINESS
  - 4.1 RFD – Building Canada Fund – Small Communities Component (SCF) (hand-out).
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Lac La Biche Regional Humane Society;
  - 6.2 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
  - 7.1 Delegation – Lac La Biche Regional Humane Society;
  - 7.2 Public Input Session.
8. IN CAMERA SESSION
  - 8.1 Briefing – LEED Boundary – Next Steps (section 25 FOIP);
  - 8.2 RFD – Spray Park Washroom and Mechanical Facility Costs (section 25 FOIP);

- 8.3 RFD – Vending Services Agreement (section 25 FOIP);
- 8.4 RFD – Endeavour to Assist (section 25 FOIP);
- 8.5 RFD – Legal Matters – File 2013-001 (section 27 FOIP);
- 8.6 RFD – Legal Matters – File 2013-003 (section 27 FOIP);
- 8.7 RFD – Legal Matters – File 78930-016-028 (section 27 FOIP).

9. NEW BUSINESS

- 9.7 Briefing – Hamlet of Plamondon Area Structure Plan (moved from later in the agenda);
- 9.9 Briefing – Land Use Bylaw Amendments (moved from later in the agenda);
- 9.1 RFD – Awarding of Plamondon RV Disposal Site and 101 Avenue Extension;
- 9.2 RFD – Rezoning Bylaw 15-011; SE-4-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) and Natural Open Space District (NOS) – First Reading;
- 9.3 RFD – Rezoning for Bylaw 15-013; Lot 9, Block 4, Plan 1220985; from Country Residential District (CR) to Rural Industrial District (RI) – First Reading;
- 9.4 RFD – Request for First Extension to the Subdivision Approval for File 2014-S-009; RL-68-67-13-W4M;
- 9.5 RFD – Paving Requirements for NW & SW 11-68-16-W4M; Voyageur Electric Ltd. subdivision; Subdivision File: 2013-S-036;
- 9.6 RFD – Land Use Secretariat Invitation to Participate;
- 9.8 Briefing – South Oil Sands Regional Coalition report on Supply Chain Development Opportunities for the South Athabasca Oil Sands Region.

10. ADJOURNMENT