

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: April 14, 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 24, 2015 Regular Council Meeting;
 - 3.2 March 26, 2015 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 15-010; Lot 30, Block 1, Plan 0820517; from Country Residential District (CR) to Serviced Industrial District (SI);
 - 6.2 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session.
8. IN CAMERA SESSION
 - 8.1 Briefing – Land Sale (section 25 FOIP);
 - 8.2 RFD – Cost Sharing Agreement (section 25 FOIP);
 - 8.3 Briefing – Plamondon ASP Change of Scope (section 16 FOIP);
 - 8.4 Personnel Matters (section 17 FOIP);
 - 8.5 Discussion – Whistleblower (section 17 FOIP) (addition to agenda).

9. NEW BUSINESS

- 9.1 RFD – Rezoning Bylaw 15-010; Lot 30, Block 1, Plan 0820517; from Country Residential District (CR) to Serviced Industrial District (SI) – 2nd & 3rd Reading;
- 9.2 RFD – Request for First Extension to the Subdivision Approval File 2014-S-003; Lot D, Plan 8522458 (RL-22-67-15-W4M);
- 9.3 RFD – General Municipal Servicing Standards (GMSS) Variance Request; Diamond Ridge Subdivision; Subdivision File 2014-S-009;
- 9.4 RFD – Richard Memorial Spray Park – Budget & Motions;
- 9.5 RFD – St. Isidore Plamondon 100th Anniversary;
- 9.6 RFD – Awarding of Tender 2015-32-03 Multi-Year Sidewalk Program Tender (hand-out);
- 9.7 RFD – Holowachuk Walking Trail;
- 9.8 RFD – Proposed Change of Status from Municipal District to Specialized Municipality;
- 9.9 RFD – Allocation of Surplus to Capital Reserves – 2014 Fiscal Year;
- 9.10 RFD – Changing Wage and Salary Adjustment Effective Date from January 1, 2015 to January 4, 2015, and to have Volunteer Firefighters Included;
- 9.11 RFD – Amend 2015 County Budget for Additional Boat Launch Funding;
- 9.12 RFD – Bylaw 15-014 Well Drilling Equipment Tax;
- 9.13 RFD – Re-Appointment to the Subdivision and Development Appeal Board;
- 9.14 Discussion – Trip to Ottawa (addition to agenda).

10. ADJOURNMENT