

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

**DATE:** April 28, 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 April 14, 2015 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
  - 5.1 Tanker Base (addition to agenda);
  - 5.2 Garbage along Highways (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Delegation – Michael Epp - Hawkings Epp Dumont LLP  
RFD - 2014 Annual Financial Statements and Auditor's Report (portions may be discussed *in-camera* – s. 17 FOIP);
  - 6.2 11:30 a.m. Public Hearing – Rezoning Bylaw 15-011; SE-04-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) and Natural Open Space District (NOS);
  - 6.3 11:30 a.m. Public Hearing – Rezoning Bylaw 15-013; Lot 9, Block 4, Plan 1220985; from Country Residential District (CR) to Rural Industrial District (RI);
  - 6.4 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
  - 7.1 Michael Epp - Hawkings Epp Dumont LLP – RFD - 2014 Annual Financial Statements and Auditor's Report (portions may be discussed *in-camera* – s. 17 FOIP);
  - 7.2 Public Input Session.

8. IN CAMERA SESSION

- 8.1 RFD – Subdivision File 2010-S-003; Lac La Biche Feed Mill and Farm Supply Ltd; Lac La Biche Settlement, Pt. Hudson Bay Reserve (s. 25 FOIP);
- 8.2 RFD – Subdivision File 2013-S-001; Lac La Biche Feed Mill and Farm Supply Ltd; Lac La Biche Settlement, Pt. Hudson Bay Reserve (s. 25 FOIP);
- 8.3 Personnel Matters (section 17 FOIP) (addition to agenda);
- 8.4 Plamondon Agricultural Society Arena (section 16 FOIP) (addition to agenda);
- 8.5 Land Matter – Negotiations (section 25 FOIP) (addition to agenda).

9. NEW BUSINESS

- 9.1 RFD – Statement of Revenues and Expenditures for the Period Ended March 31, 2015;
- 9.2 RFD – Rezoning Bylaw 15-015; Lot 2, Plan 8121193; from Agricultural District (AG) to Highway Commercial District (HWC) – 1<sup>st</sup> Reading;
- 9.3 RFD – Rezoning Bylaw 15-011; SE-04-68-16-W4M from Agricultural District (AG) to On-Site Estate Residential District 1 (OE1) and Natural Open Space District (NOS) – 2<sup>nd</sup> & 3<sup>rd</sup> Readings;
- 9.4 RFD – Rezoning Bylaw 15-013; Lot 9, Block 4, Plan 1220985 from Country Residential District (CR) to Rural Industrial District (RI) – 2<sup>nd</sup> & 3<sup>rd</sup> Readings;
- 9.5 RFD – Request for Deferral for Water and Sewer Levies for Lot 9A, Block 3, Plan 8920816;
- 9.6 Briefing – Lift Station, Subdivision 2014-S-009, Diamond Ridge Development;
- 9.7 RFD – Permission to Host 2015 Pow Wow Days at the Bold Center;
- 9.8 RFD – Water Resources Management Task Force Terms of Reference;
- 9.9 RFD – Remittance of Funds for the Leo Johnston Memorial Bursary & Scholarship – 2013/2014 Academic Year;
- 9.10 RFD – Re-Appointment to the Agricultural Service Board.

10. ADJOURNMENT