

**LAC LA BICHE COUNTY**

**REGULAR COUNCIL MEETING**

**DATE:** June 9, 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 May 26, 2015 Regular Council Meeting;
  - 3.2 May 28, 2015 Strategic Session – Water & Wastewater Master Plan.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
  - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 15-018; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Natural Open Space District (NOS);
  - ~~6.2 10:45 a.m. Delegation – Kevin & Jeanine Kearns – Concerned Dumasfield Residents; (deleted from agenda – rescheduled to June 23, 2015 Regular Council Meeting);~~  
~~Disposition to Follow;~~
  - ~~6.3 11:30 a.m. Delegation – Lucien Bourassa – Road Matter; (deleted from agenda – rescheduled to June 23, 2015 Regular Council Meeting);~~  
~~Disposition to Follow;~~
  - ~~6.4 12:15 p.m. Public Input Session. (deleted from agenda).~~  
~~Disposition to Follow.~~

8. IN CAMERA SESSION

8.1 Land Sale Discussions (section 25 FOIP);

8.2 Land Sales (s. 25 FOIP) (addition to agenda).

9. NEW BUSINESS

9.1 RFD – Rezoning Bylaw 15-018; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Natural Open Space District (NOS) – 2<sup>nd</sup> and 3<sup>rd</sup> Reading;

9.2 RFD – Rezoning Bylaw 15-020; Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment – 1<sup>st</sup> Reading;

9.3 RFD – Rezoning Bylaw 15-021; Pt. of Settlement Lot 68 (RL 68-17-13-W4M); from High Density Hamlet Residential District (HDR) to Narrow Lot Single Detached Dwelling District (NSD) – 1<sup>st</sup> Reading;

9.4 RFD – Request for Second Extension to the Subdivision Approval for File 2012-S-047; NE-5-69-4-W4M;

9.5 RFD – Canada 150 Grant Application;

9.6 RFD – Water and Wastewater Master Plan Report;

9.7 RFD – Wastewater Treatment Facility Project Holdback Interest;

9.8 RFD – RFP #1-15 Waste Container Provision and Transportation of Waste Materials;

9.9 Briefing – Water North Coalition Meeting;

9.10 RFD – Review of Lac La Biche County's Waste Reduction Goals;

9.11 RFD – Appointment of Weed Inspectors under the Weed Control Act and Lac La Biche County's Weed Control Policy for the 2015 Season;

9.12 RFD – Implementation of Everybody Gets to Play™ (Fee Assistance Program);

9.13 RFD – Revised CM-71-012 Bold Center Sponsorship Advertising Policy;

9.14 RFD – Policy CS-11-016 Elected Official Ward Open Houses Policy;

9.15 Update on Viewing Deck (addition to agenda);

9.16 Tkachuk Land Matter (addition to agenda).

10. ADJOURNMENT