

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: June 23, 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 19, 2015 Public Works Committee Meeting;
 - 3.2 June 9, 2015 Regular Council Meeting;
 - 3.3 June 16, 2015 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:05 a.m. Delegation – Kevin & Jeanine Kearns – Concerned Dumasfield Residents;
Disposition of Delegation Business
 - ~~6.2 10:45 a.m. Delegation – Lucien Bourassa – Road Matter;
Disposition of Delegation Business~~ Moved to 2:30 p.m.
 - 6.3 11:30 a.m. *In Camera* Delegation – Surface Mineral Exploration (s. 25 FOIP);
Disposition of Delegation Business
 - 6.4 12:15 p.m. Public Input Session.
Disposition of Delegation Business
 - 6.2 2:30 p.m. Delegation – Lucien Bourassa – Road Matter;
Disposition of Delegation Business (moved from 10:45 a.m.)

7. IN CAMERA SESSION

7.1 RFD – Lac La Biche Feed Mill Matter (section 25 FOIP) (hand-out);

~~7.2 Briefing – Animal Control Situation Update (section 16 FOIP);~~ Deferred to July 7, 2015
Policy and Priorities Committee meeting.

7.3 Discussion – Update from Diamond Ridge Committee (section 25 FOIP);

7.4 Discussion – Personnel Matters (section 17 FOIP).

8. NEW BUSINESS

8.1 RFD – Aquatic Services Strategic Plan;

8.2 RFD – Rezoning Bylaw 15-022; Pt. NW-36-66-14-W4M; from Agricultural District (AG) to
Highway Commercial District (HWC) – 1st Reading;

8.3 RFD – Plamondon and Beaver Lake Land Fill Days and Hours of Operation;

~~8.4 Briefing – Accommodating Future Development of Mission Beach Subdivisions;~~ Deferred
to July 29, 2015 Strategic Session

8.5 RFD – Statement of Revenues and Expenditures for the Period Ended May 31, 2015;

8.6 Pow Wow Update (addition to agenda).

9. ADJOURNMENT