

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: July 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 June 23, 2015 Regular Council Meeting;
 - 3.2 July 7, 2015 Special Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
 - 5.1 Discussion – Proposed Time Change of the July 15, 2015 Municipal Planning Commission meeting (addition to agenda).
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Bylaw 15-020 – Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment;
 - 6.2 10:15 a.m. Public Hearing – 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);
 - 6.3 12:15 p.m. Public Input Session.
7. DISPOSITION OF DELEGATION BUSINESS
 - 7.1 Public Input Session.

8. IN CAMERA SESSION

8.1 RFD – Servicing Sentinel Park (s. 25 FOIP);

8.2 RFD – Lac La Biche Feed Mill and Farm Supply (s. 25 FOIP) (hand-out);

8.3 Briefing – Land Enforcement Matter (s. 27 FOIP).

9. NEW BUSINESS

9.1 RFD – Bylaw 15-020 – Lot 1ER, Block 2, Plan 0840719; Environmental Reserve Boundary Adjustment – 2nd and 3rd Reading;

9.2 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) – 2nd and 3rd Reading;

9.3 RFD – Contract 2015-32-02 Lac La Biche County Sand and Salt Storage Building;

9.4 Discussion – Churchill Drive Paving;

9.5 RFD – Lac La Biche Rotary Club: Adult Exercise Park;

9.6 Briefing – Urban Service Area Boundary & Specialized Municipality Status Update;

9.7 RFD – Adoption of Terms of Reference and Appointments to Council Governance Review Task Force.

10. ADJOURNMENT