

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: July 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 July 14, 2015 Regular Council Meeting;
 - 3.2 July 21, 2015 Special Council Meeting;
 - 3.3 July 22, 2015 Strategic Session – Land Use Bylaw.
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Urban Service Area Boundary and Specialized Municipality Status Update;
 - 4.1(a) RFD – Capital Equipment Replacement Reserves (addition to agenda);
 - 4.1(b) RFD – Capital Project Reserve Allocations (addition to agenda);
 - 4.2 RFD – Adoption of Terms of Reference and Appointments to Council Governance Review Task Force.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 15-022; Pt. of NW-36-66-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC);
 - 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 Discussion – Diamond Ridge Committee Update (s. 25 FOIP);

8.2 Personnel Matters (s. 17 FOIP).

9. NEW BUSINESS

9.1 RFD – Rezoning Bylaw 15-022; Pt. of NW-36-66-14-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) – 2nd and 3rd Reading;

9.2 RFD – Rezoning Bylaw 15-024; Lot 6, Block 1, Plan 7822995; from Hamlet Industrial District (HI) to Public/Institutional District (PI) – 1st Reading;

9.3 RFD – Request for Deferral for Off-Site Levies for Lot 9, Block 1, Plan 7822995;

9.4 Briefing – Facility Allocation Policy & Procedure;

9.4 (a) RFD – Approval of the Plamondon Arena Operational Budget;

9.5 RFD – Reusable Bags / Collapsible Boxes;

9.6 RFD – Additional Funding for Veterinary Services Incorporated;

9.6 (a) RFD – Declaration of a State of Agricultural Disaster;

9.7 RFD – Bylaw 15-025 Amendment to Plamondon Infrastructure Local Improvement Levy Bylaw 07-009;

9.8 RFD – Final Mile Community Program – Request to Move Tower;

9.9 RFD – Statement of Revenues and Expenditures for the Period Ended June 30, 2015;

9.10 RFD – Membership and Appointment to Region One Aboriginal Business Association (ROABA);

9.11 RFD – Council Appointment to Environmental Stewardship Advisory Committee;

9.12 Briefing – Council Chamber Options;

9.13 Briefing – Economic Development Services.

10. ADJOURNMENT