

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: November 10, 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 October 27, 2015 Regular Council Meeting;
 - 3.2 October 27, 2015 Organizational Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 15-029; Roll# 6816032003; Lot 1, Block 1, Plan 0927114; from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2);
 - 6.2 10:45 a.m. In Camera Delegation – Lac La Biche District Natural Gas Co-op Ltd. (s. 16 and 25 FOIP) – (hand-out);
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 12:15 p.m. Public Input Session.
 - 6.3.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
 - 7.1 Briefing – Surface Material Lease – Offer to Sell (s. 25 FOIP) – (hand-out);
 - 7.2 RFD – Processing, Removal and Disposal of Non-Hazardous Recyclable Waste (s. 25 FOIP);

- 7.3 Discussion – Legal Matters (s. 27 FOIP);
- 7.4 ~~Discussion – Council Code of Conduct (s. 17 FOIP) – deleted from Agenda.~~

8. NEW BUSINESS

- 8.1 RFD – Cancelling of December 22, 2015 Regular Council Meeting;
- 8.2 RFD – Rezoning Bylaw 15-029; Roll# 6816032003; Lot 1, Block 1, Plan 0927114; from Agricultural District (AG) to Serviced Estate Residential District 2 (ES2) – 2nd and 3rd Reading;
- 8.3 RFD – Bylaw 15-034 Waste and Resource Recovery;
- 8.4 Briefing – Plamondon Grader Shop;
- 8.5 RFD – Natural Gas System Operations and Maintenance Guidelines Policy PI-44-003;
- 8.6 Briefing – Local Improvement Options for Rural, Multi Lot Subdivisions;
- 8.7 RFD – Funding for Firefighters’ Society;
- 8.8 RFD – Lac La Biche County Library Board Bylaws;
- 8.9 RFD – Appointments to Lac La Biche County Family and Community Support Services (FCSS) Board;
- 8.10 RFD – Support Bid to Host International Archery Competition;
- 8.11 RFD – Donation to Scratch ‘n’ Sniff for their Save our Paws Rescue;
- 8.12 RFD – 2016 Golf Tournament Partnership with Portage College;
- 8.13 Briefing – Relocation of Council Chambers;
- 8.14 RFD – RCMP Clerk Agreement;
- 8.15 ~~RFD – Councillor Remuneration Policy CS-11-001 – deleted from Agenda.~~

9. ADJOURNMENT