

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: December 8, 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 November 24, 2015 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 12:15 p.m. Public Input Session;
 - 6.1.1 Disposition of Public Input Session.
 - 6.2 1:30 p.m. In Camera Delegation – Lobby Efforts (s. 25 FOIP).
 - 6.2.1 Disposition of Delegation Business.
7. IN CAMERA SESSION
 - 7.1 Discussion – Personnel Matters (s. 17 FOIP);
 - 7.2 Discussion – Gravel Matters (s. 25 FOIP);
 - 7.3 Discussion – Follow Up on Planning Matter Enforcement (s. 20 FOIP);
 - 7.4 Discussion – Sports Fields (s. 25 FOIP).
8. NEW BUSINESS
 - 8.1 Briefing – Offsite Levies Update;

- 8.2 RFD – Request for First Extension to the Subdivision Approval for File 2014-S-031; Piquette, Leo; SE-33-67-16-W4M;
- 8.3 RFD – Northern Lights Library Board System Levy Proposal;
- 8.4 Briefing – Diamond Ridge – Pathways/Parks – Cross Country Skiing;
- 8.5 Briefing – Letter from Metis Nation of Alberta Association Local Council #2097;
- 8.6 RFD – Cost Sharing – Road Construction (addition to Agenda);
- 8.7 RFD – Water Treatment Plant Improvement Project (addition to Agenda);
- 8.8 Discussion – Encouraging County Contractors;
- 8.9 Discussion – Meeting with Alberta Environment & Parks.

9. ADJOURNMENT

ADOPTED