

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: February 23, 2016
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 Amendments to Draft January 22, 2016 Special Council Meeting – Budget Minutes;
 - 3.2 Amendments to Draft January 25, 2016 Special Council Meeting – Budget Minutes.
4. UNFINISHED BUSINESS
 - 4.1 RFD – Reimbursement of Expenses and Remuneration to Environmental Stewardship Advisory Committee (ESAC) Member at Large for the Year 2015.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Public Hearing – Rezoning Bylaw 15-037; Pt. of NW-3-67-13-W4M; from Agricultural District (AG) to Highway Commercial District (HWC);
 - 6.2 10:45 a.m. Public Hearing – Rezoning Bylaw 15-038; Pt. of SE-3-69-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2);
 - 6.3 11:15 a.m. In-Camera Delegation – Briefing – Animal Control (s. 16 FOIP);
 - 6.3.1 Disposition of In-Camera Delegation – Briefing – Animal Control (s. 16 FOIP).
 - 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.
 - 6.5 2:30 p.m. In-Camera Delegation – RFD – Government Relations Plan (s. 24 FOIP).

6.5.1 Disposition of In-Camera Delegation – RFD – Government Relations Plan (s. 24 FOIP).

7. IN CAMERA SESSION

- 7.1 Briefing – Specialized Municipality Update (s. 24 FOIP);
- 7.2 Briefing – Whistle Blowing Annual Update (s. 17 FOIP);
- 7.3 Discussion – Personnel Matters (s. 17 FOIP);
- 7.4 Discussion – CAO Six-Month Probation Review (s. 17 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Request for Second Extension – Subdivision Approval for File 2013-S-025; Proposed Subdivision of SW-30-66-13-W4M;
- 8.2 RFD – Request for Deferral of Off-Site Levies Charged to Lot 4, Block 3, Plan 1325100; Development Permit Number 2015-157;
- 8.3 RFD – Rezoning Bylaw 15-037; Pt. of NW-3-67-13-W4M; from Agricultural District (AG) to Highway Commercial District (HWC) – 2nd and 3rd Reading;
- 8.4 RFD – Rezoning Bylaw 15-038; Pt. of SE-3-69-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – 2nd and 3rd Reading;
- 8.5 Briefing – East Lac La Biche Area Structure Plan Boundary Adjustment;
- 8.6 Briefing – Requesting the Sale of Stored Assets (4 Basketball Nets) – Supplementary Information;
- ~~8.7 RFD – Awarding of Contract for RFP #2 15 Waste Container Provision and Transportation of Waste and Recycling Materials (deleted from agenda);~~
- 8.8 RFD – 2016 Budget Adoption;
- 8.9 RFD – Tax Reduction for Loss of Property from Fire Damage;
- 8.10 Briefing – Lakeland Interpretive Society Request for a Task Force;
- 8.11 RFD – Council Appointment to Public Works Committee;
- 8.12 RFD – Appointment to the Lac La Biche County Library Board;
- 8.13 Discussion – Letter of Recognition for the Lakeland Out of the Elements Shelter (addition to agenda).

9. ADJOURNMENT