

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: April 26, 2016
TIME: 10 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 April 6, 2016 Special Council Meeting – Tender Openings;
 - 3.2 April 12, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Delegation – Hawkings, Epp, Dumont LLP – 2015 Audited Financial Statements (portions of discussion *in camera* – s. 17 FOIP);
 - 6.2 11:45 a.m. Public Hearing – Removal of the Municipal Reserve designation from Lot 23MR, Block 6, Plan 1224260;
 - 6.3 11:45 a.m. Public Hearing – Rezoning Bylaw No. 16-005; Lot 23MR, Block 6, Plan 1224260 and Lot 64, Plan LACLABI (Pt. of SL-64-67-13-W4M) from Parks, Recreation and Open Space District (P) and Restricted Large Lot Residential District (RR1) to Public/Institutional District (PI);
 - 6.4 12:15 p.m. Public Input Session;
 - 6.4.1 Disposition of Public Input Session.
 - 6.5 2:15 p.m. Emergency Responder Recognition (addition to agenda).
7. IN CAMERA SESSION
 - 7.1 Briefing – McArthur Place Lease (s. 25 FOIP).

8. NEW BUSINESS

- 8.1 Briefing – 2016 Mill Rate Options;
- 8.2 RFD – Statement of Revenues & Expenditures for the Period Ended March 31, 2016;
- 8.3 RFD – 2015 Annual Financial Statements and Auditor’s Report (portions of discussion *in camera* – s. 17 FOIP);
- 8.4 RFD – Rezoning Bylaw No. 16-005; Lot 23MR, Block 6, Plan 1224260 and Lot 64, Plan LACLABI (Pt. of SL-64-67-13-W4M); from Parks, Recreation and Open Space District (P) and Restricted Large Lot Residential District (RR1) to Public/Institutional District (PI) – 2nd and 3rd Reading;
- 8.5 RFD – Bylaw No. 16-011 to Amend Bylaw No. 12-024 to include the Mixed Use Residential-Business District (MRB) and update Section 11 with the appropriate definitions – 1st Reading;
- 8.6 RFD – Bylaw No. 16-010 to Amend Bylaw No. 11-010 being the Off-Site Levy Bylaw – 1st Reading;
- 8.7 RFD – Bylaw No. 16-009 – Statutory Road Allowance and Forced Road Closure – 1st Reading;
- 8.8 RFD – Tender Awarding TR-32-2016-06 –Highway 881 & 91 Avenue Intersection and Road Improvements (Schedule A) and Highway 881 and Beaverhill Road Intersection Improvements (Schedule B);
- 8.9 RFD – Tender Awarding UT-41-2016-01 – 101 Avenue Water & Sewer Replacement;
- 8.10 RFD – Tender Awarding TR-32-2016-09 – Nipewon Road Base & Pave;
- 8.11 RFD – Tender Awarding UT-41-2016-03 – 99 Street Water and Sewer Replacement;
- 8.12 RFD – Tender Awarding UT-41-2016-04 – 95 Street Water and Sewer Replacement;
- 8.13 RFD – Tender Awarding UT-41-2016-02 – Churchill Drive & 104 Avenue Water and Sewer Replacement;
- 8.14 RFD – Landfill and Transfer Station Hours of Operation;
- 8.15 Briefing – Curbside Pickup Program Mandatory Participation;
- 8.16 Briefing – 2016 Canadian Ramp Company Summer Pumptrack Tour;
- 8.17 RFD – Letter of Support: Plamondon Playground Fundraising Committee;

8.18 RFD – Summer Recess;

8.19 RFD – Appointment to Agricultural Service Board (ASB);

8.20 Discussion – Beaver Hill Road Proposed Banners (addition to agenda).

9. ADJOURNMENT

ADOPTED