

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: May 24, 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 May 10, 2016 Regular Council Meeting;
 - 3.2 May 17, 2016 Special Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Disposition of Delegation – Lakeland Archers – Request for Support;
 - 4.2 RFD – Hamlet of Plamondon Area Structure Expansion of Plan Area;
 - 4.3 RFD – Updated 2016 – 2019 Communications Plan;
 - 4.4 ~~RFD – Councillor Remuneration Policy CS-11-001; Deleted from agenda~~
 - 4.5 ~~RFD – Councillor Conference Attendance Policy CS-11-004; Deleted from agenda~~
 - 4.6 ~~RFD – Bylaw 16-007 Council Meeting Procedures. Deleted from agenda~~
5. URGENT MATTERS
 - 5.1 Discussion – Emergency Reception Centre Update (addition to agenda);
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Delegation – Lac La Biche Regional Health Foundation;
 - 6.1.1 Disposition of Delegation – Lac La Biche Regional Health Foundation.
 - 6.2 11:00 a.m. Tender Opening – Resurfacing & Overlay Project;

- 6.3 11:00 a.m. Tender Opening – Lakeview Estates – Base and Pave;
- 6.4 11:30 a.m. Public Hearing – Bylaw 16-010 to amend Bylaw 11-010 being the Off-Site Levy Bylaw;
- 6.5 11:30 a.m. Public Hearing – Bylaw 16-011 to amend Land Use Bylaw 12-024 to include the proposed Mixed Use Residential Business District;
- 6.6 12:15 p.m. Public Input Session;
 - 6.6.1 Disposition of Public Input Session.
- 6.7 2:30 p.m. Tender Opening – Water Treatment Plant Upgrades.

7. IN CAMERA SESSION

- 7.1 RFD – Acceptance of Auditor’s Management Letter (s. 24 FOIP);
- 7.2 Briefing – Land Matter – Lease (s. 25 FOIP);
- 7.3 RFD – Community Futures Lac La Biche – Request for New Service Agreement (s. 25 FOIP);
- 7.4 Discussion – Personnel Matters (s.17 FOIP) (addition to agenda);
- 7.5 Discussion – Letter of Support (s. 17 FOIP) (addition to agenda).

8. NEW BUSINESS

- 8.1 RFD – Bylaw 16-010 to amend Bylaw 11-010 being the Off-Site Levy Bylaw – 2nd and 3rd Reading;
- 8.2 RFD – Bylaw 16-011 to amend Land Use Bylaw 12-024 to include the proposed Mixed Use Residential Business District and Update Section 11 with Appropriate Definitions – 2nd and 3rd Reading;
- 8.3 RFD – Request for Second Extension to the Subdivision Approval for File 2014-S-004; JHO Holdings & Management Ltd.; Hudson’s Bay Company Reserve (LACLABI;HB);
- 8.4 Briefing – Proposed Costs to Extend the Plan Area for the South Lac La Biche Major Area Structure Plan;
- 8.5 RFD – Result of the Request for Proposals for Visitor Information Centre (VIC) Services;
- 8.6 RFD – Appointment of Weed Inspectors under the Weed Control Act and Lac La Biche County’s Weed Control Policy for the 2016 Season;

- 8.7 Briefing – Pow Wow Association/Antique Society Offer to Fix Pow Wow Hut;
- 8.8 RFD –Summit Heights Barrel Fill;
- 8.9 RFD – Airport Improvements;
- 8.10 RFD – Old Trail Boat Launch Paving and Utility Installation;
- 8.11 RFD – Specialized Municipality Consultation Update;
- 8.12 Briefing – Update – Rich Lake Recreation and Agricultural Society;
- 8.13 RFD – Assessment of Industrial Property in Lac La Biche County;
- 8.14 RFD – AUMA Resolution – Secure Access to Natural Gas Pipelines;
- 8.15 RFD – Statement of Revenues & Expenditures for the Period Ended April 30, 2016;
- 8.16 RFD – Overtime Pay for County Staff Involved in Fort McMurray Evacuation;
- 8.17 RFD – Council Appointment to the Lac La Biche & District Chamber of Commerce (addition to agenda);
- 8.18 RFD – Landowner requests on the application of off-site levies as a condition of development approval (addition to agenda).

9. ADJOURNMENT