

**LAC LA BICHE COUNTY**  
**REGULAR COUNCIL MEETING**

**DATE:** June 28, 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 June 14, 2016 Regular Council Meeting;
  - 3.2 June 21, 2016 Special Council Meeting.
4. UNFINISHED BUSINESS
  - 4.1 RFD – Bylaw 16-017 – Amendment to Bylaw 12-024 to Regulate the Occupation of Recreation Vehicles in Various Districts.
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 2:00 p.m. Briefing – Delegation – Cenovus Energy Inc. – Annual Update;
    - 6.2.1 Disposition of Delegation Business.
7. IN CAMERA SESSION
  - 7.1 RFD – Tourism Service Agreement with Community Futures (s. 25 FOIP);
  - 7.2 RFD – Land Matter – Lease (s. 25 FOIP);
  - 7.3 Briefing – Improvement District 349 – Potential Revenue Allocation Options (s. 24 FOIP);
  - 7.4 Discussion – Tax Waiver Request (s. 17 FOIP);

- 7.5 Discussion – Negotiations with Northern Lights School Division (s. 25 FOIP);
- 7.6 Discussion – Personnel Matter (s. 17 FOIP).

8. NEW BUSINESS

- 8.1 RFD – Bylaw 16-015 The Estates of Arbor Field Area Structure Plan – First Reading;
- 8.2 RFD – Bylaw 16-018 Road Closure Settlement Lot 64 Plan 1224260 – First Reading;
- 8.3 RFD – Rezoning Bylaw 16-020; Lot N4,5, Block 11, Plan 2759HW; from Hamlet Commercial District (HC) to Mixed Use Residential Business District (MRB) – First Reading;
- ~~8.4 Briefing – Madison Meadows Subdivision and Development from 2005 to Present; Removed from agenda.~~
- 8.5 Briefing – Available Lots and Properties Immediately Surrounding the Hamlet of Lac La Biche;
- 8.6 Briefing – Supplementary Study for the South Lac La Biche Major Area Structure Plan and the Lac La Biche West Area Structure Plan;
- 8.7 RFD – Proposed Costs to Extend Plan Area for the South Lac La Biche Major Area Structure Plan – Update;
- 8.8 RFD – Bylaw 16-021 Statutory Road Allowance and Forced Road Closure through River Lot 16 and 17 – First Reading;
- 8.9 RFD – Increase Budget for Engineering Design of Temporary Storm Water Pond and 90<sup>th</sup> Avenue/Beaver Hill Road Intersection in Dumasfield Area;
- 8.10 RFD – Approve Additional Overtime for Project Coordination Team;
- 8.11 Briefing – Incorporation of Deer Meadows into Curbside Pickup Program;
- 8.12 RFD – Statement of Revenues & Expenditures for the Period Ended May 31, 2016;
- 8.13 RFD – Additional FCSS Funding;
- 8.14 RFD – Bill 21 – Modernized Municipal Government Act;
- 8.15 RFD – Letter of Support: Telus Tower in Buffalo Lake Metis Settlement;
- 8.16 RFD – Letter of Support: Lakeland Dark Sky Preserve;
- 8.17 RFD – Councillor Remuneration Policy CS-11-001;

- 8.18 RFD – Bylaw 16-007 Council Meeting Procedures;
- 8.19 RFD – Appointments to Assessment Review Boards;
- 8.20 RFD – Appointment to Subdivision Development Appeal Board (SDAB);
- 8.21 RFD – Landowner Request to Waive the Off-site Levies as a Condition of Development Approval. (addition to agenda);
- 8.22 RFD – Strategic Priorities Workshop (addition to agenda).

9. ADJOURNMENT

ADOPTED