

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: August 23, 2016
TIME: 10 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 RFD – Amend Motions 16.689 and 16.697 made at the August 9, 2016 Regular Council Meeting;
 - 3.2 August 9, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Briefing – Delegation – Lac La Biche County Library Board Annual Report;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Public Hearing – Bylaw 16-017 – Amendment to Bylaw 12-024 – Land Use Bylaw to Regulate the Occupation of RVs in Various Land Use Districts;
 - 6.3 12:15 p.m. Public Input Session.
 - 6.3.1 Disposition of Public Input Session.
7. IN CAMERA SESSION
 - 7.1 RFD – Request for Tax Cancellation (s. 16 FOIP);
 - 7.2 RFD – Approve Investment of Surplus Cash in Short Term Investments (s. 16 FOIP);
 - 7.3 Briefing – Land Matter – Marina Development (s. 25 FOIP);

- 7.4 Discussion – Project Management (s. 17 FOIP);
- 7.5 RFD – Hay Group Compensation Report (s. 17 FOIP) (hand-out).
- 8. NEW BUSINESS
 - 8.1 RFD – Unbudgeted Funding Request for Solid Waste Plan;
 - 8.2 RFD – Dust Abatement Program;
 - 8.3 ~~RFD – Decorative Street Lights on 101 Avenue to Beaverhill Road (hand-out);~~ (removed from agenda)
 - 8.4 RFD – McArthur Park Storm Water Outfall Design;
 - 8.5 RFD – Water Treatment Plant Improvements Project – Phase 2;
 - 8.6 RFD – Bylaw 16-017 – Amendment to Bylaw 12-024 – Land Use Bylaw to Regulate the Occupation of RVs in Various Land Use Districts;
 - 8.7 RFD – Landowner Request to Enter a Twelve (12) Month Payment Plan for the Off-Site Levies Requiring Payment as a Condition of Development for Lot 6,E7, Block H, Plan 6258ET;
 - 8.8 RFD – Landowner Request to Waive the Off-Site Levies as a Condition of Development Approval File Number 2016-095; Lot 8, Block 2, Plan 3450MC;
 - 8.9 RFD – Applicant Request to Waive Off-Site Levies as a Condition of Development Approval File Number 2016-097; Lot 2, Block 1, Plan 0923730;
 - 8.10 RFD – Rezoning Bylaw 16-023; Gauthier, Kerry & Danny; Pt. of SW-17-68-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2) – First Reading;
 - 8.11 RFD - Bylaw 16-015 - The Estates of Arborfield Area Structure Plan (ASP) – 3rd Reading;
 - 8.12 Briefing – How is Required Parking Calculated?
 - 8.13 ~~Briefing – Madison Meadows Subdivision and Development from 2005 to present;~~ (removed from agenda)
 - 8.14 Briefing – AAMDC (Alberta Association of Municipal Districts and Counties) Resolution Preparation;
 - 8.15 Briefing – Canada 150 Fund;
 - 8.16 RFD – Statement of Revenues and Expenditures for the Period Ended July 31, 2016;

- 8.17 Discussion – Underutilized Fish Stocks in Northern Alberta;
- 8.18 Briefing – Letter to Minister Mason;
- 8.19 Briefing – Councillor Expense Claims – July 2016;
- 8.20 RFD – Additional Costs to 2016 Operating Budget (addition to agenda);
- 8.21 Discussion – Letter of Support – Air Ambulance (addition to agenda);
- 8.22 Discussion – Plamondon Main Street (addition to agenda).

9. ADJOURNMENT

ADOPTED