

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: October 11, 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 September 13, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
 - 4.1 RFD – Public Hearing (Rezoning/ASP) Policy PI-61-002;
 - 4.2 RFD – Development Agreement Policy PI-61-003;
 - 4.3 RFD – Bylaw 16-025 Lac La Biche County Family and Community Support Services Advisory Board;
 - 4.4 RFD – Legal Advice Policy CS-14-004;
 - 4.5 Briefing – Ward Boundaries for 2017 General Municipal Election.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Delegation – RCMP Sergeant Henry VanDorland – Annual Update;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 10:45 a.m. Delegation – V3 Companies – McArthur Storm Water Outfall Design;
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 12:15 p.m. Public Input Session;
 - 6.3.1 Disposition of Public Input Session.

7. IN CAMERA SESSION (*if necessary*)

7.1 Recreation Lease (s. 25 FOIP) (addition to agenda);

7.2 RFD – Community Peace Officer (CPO) Program – Level 1 Officers (s. 17 FOIP) moved from New Business agenda item 8.2.

8. NEW BUSINESS

8.1 RFD – Request to Defer the Off-Site Levies as a Condition of Subdivision Approval File No. 2016-S-013; RL-7-68-15-W4M (LACLABI;;7);

8.2 RFD – Community Peace Officer (CPO) Program – Level 1 Officers (moved to In Camera Session as agenda item 7.2);

8.3 Briefing – Golf Course Pump House;

8.4 RFD – Lac La Biche County Wildland-Urban Interface Plan (2016);

8.5 RFD – County Funding for the 2017 Canadian Indoor 3D Nationals (Archery);

8.6 RFD – Lac La Biche Pow Wow and Fish Derby Association – Confirmation of Support to Heritage Canada under the Building Communities through Arts and Heritage Program;

8.7 RFD – Canada 150 Fund;

8.8 RFD – Application for Specialized Municipality Status;

8.9 RFD – Committee Member Selection Policy CS-11-011;

8.10 Briefing – Disposal of Unsuitable Material;

8.11 RFD – Additional Work in Lakeview Estates – TR-32-2016-03;

8.12 Old Trail Project (addition to agenda);

8.13 Discussion on 101 Avenue and Churchill Drive Projects (addition to agenda).

9. ADJOURNMENT