

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: November 8, 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 October 25, 2016 Regular Council Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 10:15 a.m. Delegation – WSP – Plamondon Beautification Plan;
 - 6.1.1 Disposition of Delegation – Briefing – Concept Design for Plamondon Beautification Program.
 - 6.2 12:15 p.m. Public Input Session.
 - 6.2.1 Disposition of Public Input Session.
 - 6.3 2:00 p.m. In Camera Delegation – CAO Performance Appraisal (s. 17 FOIP);
 - 6.3.1 Disposition of Delegation – CAO Performance Appraisal.
7. IN CAMERA SESSION
 - 7.1 RFD – Renewal of Government Relations Contract (s. 16 FOIP);
 - 7.2 RFD – Request for Cancellation of 2016 Tax Penalties on Oil and Gas Properties Covered by Tax Roll No. 8801031101 and other roll numbers (s. 16 FOIP);
 - 7.3 RFD – Letters to Ministers (s. 24 FOIP);

- 7.4 Discussion – Personnel Matters (s. 17 FOIP);
- 7.5 Land Acquisitions (s. 25 FOIP) – (addition to agenda).
- 8. NEW BUSINESS
 - 8.1 RFD – Hamlet Entrance Signage;
 - 8.2 RFD – Old Conklin Trail Repairs (km 70 – 104);
 - 8.3 RFD – Plamondon Arena Fees for 2016-17 Season;
 - 8.4 RFD – Rezoning Bylaw 16-027; Pomerleau, Jeanette; Lot 1; Block G, Plan 1361TR; from Central Commercial District (C1) to Mixed Use Residential – Business District (MRB) – 1st Reading;
 - 8.5 RFD – Request for Second Extension to the Subdivision Approval for File 2011-S-012; Yadlowsky, Ken & Lina; Lots 6 & 7, Block 2, Plan 28HW (RL-59-67-14-W4M);
 - 8.6 RFD – Bylaw 16-018 Road Closure – 2nd and 3rd reading;
 - 8.7 Briefing – Off-site Levies Follow Up Information;
 - 8.8 RFD – Draft Land Use Concept Map for Southern Extension of Plan Area to the South Lac La Biche Major Area Structure Plan;
 - 8.9 RFD – Review of Hamlet of Plamondon & Area Statutory Plan (Area Structure Plan) Document;
 - 8.10 Briefing – Policy PI-61-003 – Development Agreement;
 - 8.11 Briefing – Recovery of Front-ending the Cost to Construct a Roadway;
 - 8.12 RFD – Request to Transfer Between Ledger Accounts to Conduct Water and Sanitary Sewer Analysis for a Proposed Residential Development;
 - 8.13 RFD – Rich Lake Recreation and Agricultural Society – Request to Use Portion of County Grant for Community Centre for Firewall, Backfilling and Doors;
 - 8.14 Briefing – Declaration of School Support – Hamlet of Lac La Biche and Surrounding Area;
 - 8.15 RFD – Tax Penalty Reversal Request on Roll #6613323021 and Roll #6311142001;
 - 8.16 RFD – Council Meeting Dates for 2017 Budget Discussions;
 - 8.17 RFD – Council's 2016/2017 Meeting Schedule;

8.18 Discussion – Capital Projects Update (addition to agenda);

8.19 RFD – 2016 Festival of Trees – Approval for a Grant for Additional In-kind Funding (addition to agenda).

9. ADJOURNMENT

ADOPTED