

LAC LA BICHE COUNTY

REGULAR COUNCIL MEETING

DATE: December 13, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - 3.1 November 22, 2016 Regular Council Meeting;
 - 3.2 November 29, 2016 Regular Council Meeting.
 4. UNFINISHED BUSINESS
 - 4.1 Briefing – Ward Boundaries for 2017 Municipal Election;
 - 4.2 RFD – Request for Subdivision Extension – File 2009-S-007; Lot 21, Block 4, Plan 8920698 (Pt. RL 50-67-14-W4M).
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 10:15 a.m. In Camera Delegation – Portage College – Allocation of Funds for Water Resources Management Project (s. 25 FOIP);
 - 6.1.1 Disposition of Delegation – Portage College – Allocation of Funds for Water Resources Management Project.
- PUBLIC HEARINGS**
- 6.2 10:45 a.m. Public Hearing – Rezoning Bylaw 16-027; Lot 1, Block G, Plan 1361TR; from Central Commercial District (C1) to Mixed Use Residential – Business District (MRB).

PUBLIC INPUT SESSION

6.3 12:15 p.m. Public Input Session.

6.3.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

7.1 Discussion – Chief Administrative Officer Evaluation (s. 17 FOIP);

7.2 Briefing – Public Auction Update (s. 25 FOIP);

7.3 Discussion – Utility and Insurance Issues (s. 27 FOIP);

7.4 Discussion – Personnel Matters (s. 17 FOIP) (addition to agenda);

7.5 Discussion – Legal/Personnel Matter (s. 27 & 17 FOIP) (addition of agenda).

8. NEW BUSINESS

8.1 RFD – Alberta Community Partnership Grant Application (Inter-municipal Development Plans);

8.2 Briefing – Transfers Between Budget Line Items – September – November 2016;

8.3 Discussion – Chief Administrative Officer Report and Follow Up Action List;

8.4 RFD – New Position – Council and Legislative Assistant;

8.5 RFD – Request for Funds for Expansion of the Access Road and Berm at the Plamondon Landfill;

8.6 RFD – Aquatic Services Accessible Stairs;

8.7 RFD – Encroachment of a Cabin on Environmental Reserve Land;

8.8 Briefing – Commercial or Industrial Area Structure Plan Triggers from Other Municipalities;

8.9 RFD – Request to Waive Off-Site Levies – File 2016-174, Lot 1, Block 3, Plan 7622120;

8.10 RFD – Request to Waive Off-Site Levies – File 2016-178; Pt. 6-67-13-W4M;

8.11 RFD – Rezoning Bylaw 16-027; Lot 1, Block G, Plan 1361TR from Central Commercial District (C1) to Mixed Use Residential – Business District (MRB) – 2nd and 3rd Reading;

8.12 RFD – Rezoning Bylaw No. 16-028; Lot C, Block 1, Plan 625KS; Pt. of SE-1-67-14-W4M; from Agricultural District (AG) to Serviced Estate Residential District 1 (ES1) – 1st Reading;

8.13 RFD – Rezoning Bylaw 16-029; Lot 3, Block 11, Plan 3000TR from Hamlet Commercial District (HC) to Mixed Use Residential – Business District (MRB) – 1st Reading;

8.14 RFD – Slave Lake FireSmart Training Facility – Letter of Support;

8.15 Discussion – Rich Lake Update (addition to agenda).

9. ADJOURNMENT

ADOPTED