

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

**DATE:** February 14, 2017  
**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 January 19, 2017 Special Council Meeting – Budget;
  - 3.2 January 20, 2017 Special Council Meeting – Budget;
  - 3.3 January 24, 2017 Regular Council Meeting;
  - 3.4 January 30, 2017 Special Council Meeting – Budget;
  - 3.5 February 2, 2017 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS/PUBLIC HEARINGS/PUBLIC INPUT SESSION

**PUBLIC HEARINGS**

- 6.1 10:15 a.m. Public Hearing – Bylaw 16-028 – Rezoning of Lot C, Block 1, Plan 625KS and part of SE-1-67-14-W4M from Agricultural District to Resort Recreational District;
- 6.2 10:15 a.m. Public Hearing – Bylaw 16-022 – Area Structure Plans and Outline Plans;
- 6.3 10:15 a.m. Public Hearing – Bylaw 17-001 – Bylaw to Rescind Off-Site Levies Bylaw 11-010.

**PUBLIC INPUT SESSION**

- 6.4 12:15 p.m. Public Input Session
  - 6.4.1 Disposition of Public Input Session.

7. *IN CAMERA SESSION*

- 7.1 Legal Matter (s. 23 FOIP);
- 7.2 Old Trail (s. 23 FOIP) – (addition to agenda);
- 7.3 Tax Assessment (specific property) – (s. 25 FOIP) – (addition to agenda).

8. *NEW BUSINESS*

- 8.1 Bylaw 16-028 – Rezoning of Lot C, Block 1, Plan 625KS and part of SE-1-67-14-W4M from Agricultural District to Resort Recreational District – 2<sup>nd</sup> and 3<sup>rd</sup> Reading (RFD);
- 8.2 Bylaw 16-022 – Area Structure Plans and Outline Plans – 2<sup>nd</sup> and 3<sup>rd</sup> Reading (RFD);
- 8.3 Bylaw 17-001 – Bylaw to Rescind Off-Site Levies Bylaw 11-010 – 2<sup>nd</sup> and 3<sup>rd</sup> Reading (RFD);
- 8.4 Review of Draft Land Use Bylaw (Briefing);
- 8.5 Completion of Phase I of the Rich Lake Agri-Plex (Briefing);
- 8.6 Northern Lights Library Budget Approval (RFD);
- 8.7 Request for Unbudgeted Funds to Expand the Beaver Lake Landfill DML (RFD);
- 8.8 Wolf Incentive Pilot Program (RFD);
- 8.9 Bylaw 16-021 – Road Allowance and Forced Road Closure (River Lots 16 & 17) 2<sup>nd</sup> and 3<sup>rd</sup> Reading (RFD);
- 8.10 Bylaw 16-009 – Road Allowance and Forced Road Closure (River Lot 20) 2<sup>nd</sup> and 3<sup>rd</sup> Reading (RFD);
- 8.11 Speed Limit Amendment Highway 858 – Hamlet of Plamondon (RFD);
- 8.12 Water & Sewer (Mandatory Connections) – Bylaw and Policy (Briefing);
- 8.13 Appointment to the Lac La Biche County Library Board (RFD);
- 8.14 Special Council Meeting – March 16, 2017 (RFD).

9. *ADJOURNMENT*