

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

**DATE:** September 12, 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 August 22, 2017 Regular Council Meeting;
    - 3.2 August 29, 2017 Special Council Meeting (1);
    - 3.3 August 29, 2017 Special Council Meeting (2).
  4. UNFINISHED BUSINESS
  5. URGENT MATTERS
  6. PUBLIC HEARINGS
    - 6.1 10:15 a.m. Rezoning Bylaw 17-014 – Pt. of NE-24-65-14-W4M from Agricultural District to On-Site Estate Residential District 2;
    - 6.2 10:15 a.m. Bylaw 17-015 – Hamlet of Plamondon Area – Area Structure Plan.
- DELEGATIONS
- 6.3 11:15 a.m. Lac La Biche Regional Health Foundation – Update (Includes Briefing and hand-out);
    - 6.3.1 Disposition of Delegation Business.
- 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 Cancellation of 2017 Tax Penalties on Tax Roll #6714992337 and #6714992338 (s. 17 FOIP) (Request for Decision);
- 7.2 Tourism Service Agreement with Community Futures (s. 25 FOIP) (Briefing);
- 7.3 Enforcement File Number ENF-16-022 Next Steps (s. 27 FOIP) (Briefing);
- 7.4 Enforcement File Number ENF-15-022 Next Steps (s. 27 FOIP) (Briefing);
- 7.5 Collections Related to Cost Sharing for Road on NW-26-66-15-W4M (s. 25 FOIP) (Request for Decision);
- 7.6 Pow Wow Audit (s. 16 FOIP) (Discussion);
- 7.7 Northern Lights School Division Sports Field Lands (s. 25 FOIP) (hand-out) (Discussion);
- 7.8 Chief Administrative Officer Evaluation (s. 17 FOIP) (Discussion).

8. *NEW BUSINESS*

- 8.1 Rezoning Bylaw 17-014; Pt. of NE-24-65-14-W4M; from Agricultural District to In-Site Estate Residential District 2 (2<sup>nd</sup> and 3<sup>rd</sup> Reading) (Request for Decision);
- 8.2 Bylaw 17-015; Hamlet of Plamondon & Area – Area Structure Plan (2<sup>nd</sup> and 3<sup>rd</sup> Reading) (Request for Decision);
- 8.3 Rezoning Bylaw 17-020; Lot A N1/2, Block 15, Plan 46HW (RL-60-67-14-W4M); from Country Residential District to Highway Commercial District (1<sup>st</sup> Reading) (Request for Decision);
- 8.4 Rezoning Bylaw 17-021; Lot 2, Block 1, Plan 1722174 (NE-3-67-16-W4M) from Agricultural District to On-Site Estate Residential District 2 (1<sup>st</sup> Reading) (Request for Decision);
- 8.5 Request for First Extension to the Subdivision Approval for File 2016-S-011; NW-18-67-14-W4M (Request for Decision);
- 8.6 Awarding of ENV5-43-2017-02, Elinor Lake Landfill Closure (Request for Decision);
- 8.7 Auction of Surplus County Assets (Request for Decision);
- 8.8 Lac La Biche Archery Grant Support (Request for Decision);

- 8.9 Boat Launch Maintenance (Discussion);
- 8.10 CM-71-021 Recreational/Cultural Operating Program Policy/Procedure (Request for Decision);
- 8.11 CM-72-003 Community Development Grant Program Policy/Procedure (Request for Decision);
- 8.12 Electrical Distribution & Transmission Cost Review (Briefing);
- 8.13 Evaluation of FORTIS Streetlight Investment Purchase and LED Conversion Offer (Briefing);
- 8.14 Letter of Support – County of Stettler – Uncollectible Requisitions (Request for Decision);
- 8.15 Bylaw 17-022 – Municipal Borrowing Bylaw for a Line of Credit (All Readings) (Request for Decision);
- 8.16 2017 Capital Reserve Allocation (Request for Decision);
- 8.17 Transfer Between Budget Items (Request for Decision);
- 8.18 Bylaw 17-004 (Land Use Bylaw) – Public Hearing Update (Handout) (Briefing) (Addition to agenda);
- 8.19 Mandatory Hookup for Water and Sewer (Discussion) (Addition to agenda).

9. ADJOURNMENT