

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: December 19, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 4. UNFINISHED BUSINESS
 5. URGENT MATTERS
 6. DELEGATIONS
 - 6.1 10:15 a.m. Lac La Biche County Library Board;
 - 6.1.1 Disposition of Delegation Business.
 - 6.2 11:30 a.m. Alberta Counsel;
In Camera (s. 25 FOIP)
 - 6.2.1 Disposition of Delegation Business.
 - 6.3 2:00 p.m. Hawking Epp. Dumont – Council Orientation;
 - 6.3.1 Disposition of Delegation Business.
- PUBLIC HEARINGS**
- 6.4 11:00 a.m. Rezoning Bylaw 17-025 – Pt. of NW-26-66-15-W4M from Agricultural District to On-Site Estate Residential District 2;
 - 6.5 11:00 a.m. Rezoning Bylaw 17-027 – Pt. of NE-16-65-11-W4M from Agricultural District to On-Site Estate Residential District 2;
 - 6.6 11:00 a.m. Rezoning Bylaw 17-028 – Pt. of RL-43-67-14-W4M from Agricultural District to Estate Small Lot Residential District 2.

PUBLIC INPUT SESSION

6.7 12:15 p.m. Public Input Session;

6.7.1 Disposition of Public Input Session.

7. *IN CAMERA* SESSION

7.1 Appointments to the Municipal Planning Commission and Subdivision and Development Appeal Board (s. 17 FOIP) (Request for Decision);

7.2 Appointment to the Agricultural Service Board (s. 17 FOIP) (Request for Decision);

7.3 Tourism Contract (s. 25 FOIP) (Addition to the Agenda);

7.4 Personnel Matter (s. 17 FOIP) (Addition to the Agenda).

8. NEW BUSINESS

8.1 Rezoning Bylaw No. 17-025; Lett, Heather & Alex; NW-26-66-15-W4M; from Agricultural District to On-Site Estate Residential District 2 (Request for Decision);

8.2 Rezoning Bylaw No. 17-027; Menard, Armand; NE-16-65-11-W4M; from Agricultural District to On-Site Estate Residential District 2 (Request for Decision);

8.3 Rezoning Bylaw No. 17-028; Bourque, Moe; RL-43-67-14-W4Ml from Agricultural District to Estate Small Lot Residential District (Request for Decision);

8.4 Local Sports Hall of Fame & Inspiration Nominations (Request for Decision);

8.5 FCSS Board Appointment (Request for Decision);

8.6 CN Crossing Whistle Cessassion for Lac La Biche (Briefing);

8.7 Waste Conversion Facility Project (Request for Decision);

8.8 Termination of Animal Control Housing Contract (Briefing);

8.9 Council Expenses Processed in November 2017 (Request for Decision);

- 8.10 Statement of Revenues & Expenditures for the Period Ended November 30, 2017 (Request for Decision);
- 8.11 Transfer Between Budget Line Items – November – December 19, 2017 (Briefing);
- 8.12 Bylaw 17-029 - Mission Phase One Local Improvement Tax (Request for Decision);
- 8.13 2017 Capital Reserve Allocation – Lac La Biche Golf Course Pumphouse Project (Request for Decision);
- 8.14 Lac La Biche County Library Board Bylaw No. 16-030 and Letter of Understanding (Request for Decision);
- 8.15 2018 Interim Operating Budget (Request for Decision);
- 8.16 Cancellation of the January 2, 2018 Regular Council Meeting (Request for Decision);
- 8.17 Follow Up Action List (Briefing);
- 8.18 Chief Administrative Officer Report to Council (Briefing);
- 8.19 Appointment to the Library Board (Request for Decision) (Addition to the Agenda);
- 8.20 Meeting with Minister of Municipal Affairs (Discussion) (Addition to the Agenda);
- 8.21 JAWS Parent Advisory Counsel Request for Councillor Attendance (Discussion) (Addition to the Agenda).

9. ADJOURNMENT