

LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE

DATE: February 18, 2014
TIME: 10:00 a.m.
PLACE: Council Chambers
COUNTY CENTRE

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 21, 2014 Public Works Committee Meeting Minutes.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
7. DISPOSITION OF DELEGATIONS
8. TRANSPORTATION SERVICES
 - 8.1 Manager's Report – Brian Shapka (hand-out);
 - 8.2 Discussion – Grader Beat Revision;
 - 8.3 Briefing – Festival of Speed;
 - 8.4 Briefing – Back Lane Flooding Complaint;
 - 8.5 Briefing – Build Canada Fund;
 - 8.6 Briefing – Old Trail Engineering;
 - 8.7 Discussion – Subdivision Definition – Re: Snowplowing;
 - 8.8 Discussion – Alexandra Hamilton Park (addition to agenda).

- 9 UTILITIES
 - 9.1 Manager's Report – Gary Siebold (hand-out);
 - 9.2 Discussion – Highway 55 Sewer Trunk.
10. SOLID WASTE AND RESOURCE RECOVERY MANAGEMENT
 - 10.1 Manager's Report – Barry Kolenosky (hand-out);
 - 10.2 Briefing – Salt Contamination at Utilities Yard;
 - 10.3 CARE Conference Follow Up (addition to agenda).
- 11 INFRASTRUCTURE PERTINENT TO PUBLIC WORKS
12. COUNCIL ITEMS *(if necessary)*
13. IN CAMERA SESSION
 - 13.1 Briefing – Airport Study (section 25 FOIP);
 - 13.2 Discussion – Recycling Contract (section 25 FOIP).
14. ADJOURNMENT

**LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE MEETING
COUNTY CENTRE, LAC LA BICHE**

February 18, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held on February 18, 2014 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Richard called the meeting to order at 10:00 a.m.

PRESENT	Aurel Langevin	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor

STAFF IN ATTENDANCE	Jeff Lawrence	Interim Chief Administrative Officer/ General Manager, Operations
	Brian Shapka	Acting General Manager, Operations
	Shadia Amblie	Manager, Communications (in part)
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

PW.14.008 Motion by Councillor Haymour to approve the February 18, 2014 Public Works Committee Meeting agenda as amended:

- Addition of Item 8.8 – Discussion – Alexandra Hamilton Park;
- Bring forward Item 13.1 – Briefing – Airport Study (section 25 FOIP) when delegation appears.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Public Works Committee Meeting of January 21, 2014.

PW.14.009 Motion by Councillor Nowak to adopt the Public Works Committee Meeting minutes of January 21, 2014 as circulated.

CARRIED UNANIMOUSLY

PW.14.010 Motion by Councillor Thompson to add Item 10.3 CARE Conference Follow Up.

CARRIED UNANIMOUSLY

TRANSPORTATION SERVICES

8.1 Manager's Report – Brian Shapka;

Brian Shapka, Acting General Manager, Operations and Manager, Transportation Services, Parks & Open Spaces provided an overview of the Capital Project – Beaver Hill Road.

Opus Stewart Weir representatives entered Council Chambers.

The above noted matter will resume after the In Camera session Item 13.1 Briefing – Airport Study.

IN CAMERA SESSION

PW.14.011 Motion by Councillor Nowak to go in camera at 10:11 a.m.

CARRIED UNANIMOUSLY

13.1 Briefing – Airport Study (section 25 FOIP);

Sean Snowden, Stan Ma and Stephen Hill, Representatives of Opus Stewart Weir introduced themselves to all those present.

Council and Administration were introduced to the delegation.

RETURN TO REGULAR MEETING

PW.14.012 Motion by Councillor Siebold to proceed with the meeting out of camera at 10:41 a.m.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Richard called a recess at 10:41 a.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 10:49 a.m. with all those Members of Council previously listed in attendance.

8.6 Briefing – Old Trail Engineering;

Sean Snowden, Representative from Opus Stewart Weir was present to answer questions of Council regarding the Old Trail Engineering.

PW.14.013 Motion by Councillor Langevin to set up a facilitated session with industry and airport stakeholders, as well as Sustainable Resource Development to discuss the current issues at the airport.

IN FAVOUR

**Mayor Langevin
Deputy Mayor Richard
Councillor Olson
Councillor Phillips
Councillor Siebold**

OPPOSED

**Councillor Austin
Councillor Thompson
Councillor Haymour
Councillor Nowak**

CARRIED

PW.14.014 Motion by Councillor Phillips to accept the Briefing – Old Trail Engineering as information.

CARRIED UNANIMOUSLY

PW.14.015 Motion by Councillor Olson to accept the Briefing – Airport Study as information.

CARRIED UNANIMOUSLY

TRANSPORTATION SERVICES

8.1 Manager’s Report – Brian Shapka (continued);

Brian Shapka, Acting General Manager, Operations and Manager, Transportation Services, Parks & Open Spaces provided an overview of the Transportation Services, Parks & Open Spaces Capital Projects.

Mr. Shapka reviewed the highlights of the department’s activities.

8.2 Discussion – Grader Beat Revision;

Discussion ensued regarding the grader beat revision.

8.3 Briefing – Festival of Speed;

Discussion ensued regarding the Festival of Speed.

PW.14.016 Motion by Councillor Siebold to defer Item 8.3 Briefing – Festival of Speed to the Special Council Meeting of this afternoon, February 18, 2014.

CARRIED UNANIMOUSLY

8.4 Briefing – Back Lane Flooding Complaint;

Discussion ensued regarding the Back Lane Flooding Complaint.

8.5 Briefing – Build Canada Fund;

Discussion ensued regarding the Build Canada Fund.

PW.14.017 Motion by Mayor Langevin that Administration provide a list of eligible projects for the Build Canada Fund to be brought forward to the March 11, 2014 Regular Council Meeting.

CARRIED UNANIMOUSLY

8.7 Discussion – Subdivision Definition – Re: Snowplowing;

Discussion ensued regarding the subdivision definition with respect to snowplowing.

Councillor Haymour left Council Chambers at 12:21 p.m.

Councillor Haymour returned to Council Chambers at 12:23 p.m.

8.8 Discussion – Alexandra Hamilton Park (addition to agenda).

Discussion ensued regarding the festivities that took place on Alexandra Hamilton Park over the Family Day Long Week-end.

RECESS

Deputy Mayor Richard called a recess at 12:32 p.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 3:35 p.m. with all those Members of Council previously listed in attendance.

UTILITIES

9.1 Manager's Report – Gary Siebold;

Gary Siebold, Manager, Utilities provided an overview of the Utility Department's Capital Projects.

Discussion ensued regarding the Biological Nutrient Removal Plant.

Mr. Siebold reviewed highlights of the department's activities.

9.2 Discussion – Highway 55 Sewer Trunk.

Discussion ensued regarding Highway 55 Sewer Trunk.

SOLID WASTE AND RESOURCE RECOVERY MANAGEMENT

10.2 Briefing – Salt Contamination at Utilities Yard.

Two maps were handed out to Council that illustrates the area of salt contamination at the utilities yard.

10.1 Manager's Report – Barry Kolenosky;

Barry Kolenosky, Manager, Resource Recovery, Environmental and Agricultural Services provided an overview of the Resource Recovery, Environmental and Agricultural Services department's Capital Projects.

Mr. Kolenosky reviewed the highlights of the department's activities.

PW.14.018 Motion by Mayor Langevin to research the benefits of lobbying for Lac La Biche County to become their own Wetlands Mitigation Authority and to bring forward the information to a future Council meeting.

IN FAVOUR
Mayor Langevin
Deputy Mayor Richard
Councillor Austin
Councillor Olson
Councillor Phillips
Councillor Siebold
Councillor Thompson
Councillor Nowak

OPPOSED
Councillor Haymour

CARRIED

10.3 CARE Conference Follow Up.

Discussion ensued regarding the CARE Conference. Matter will be brought forward to the Policy and Priorities Committee Meeting in March.

PW.14.019 Motion by Mayor Langevin to defer the rest of the Public Works Committee agenda to the Special Council Meeting of this afternoon, February 18, 2014.

CARRIED UNANIMOUSLY

ADJOURNMENT

PW.14.020 Motion by Councillor Thompson to adjourn the Public Works Committee Meeting of February 18, 2014 at 4:26 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

**Jeff Lawrence, B. Comm, MPA
Interim Chief Administrative Officer**