

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

April 21, 2015 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held April 21, 2015 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Nowak called the meeting to order at 10:04 a.m.

PRESENT	John Nowak	Councillor/Deputy Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor (entered at 10:06 a.m.)
	Hajar (Jerry) Haymour	Councillor (entered at 10:06 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Senior Manager, Legislative & Information Services
	Brian Shapka	Interim Senior Manager, Public Works
	Barry Kolenosky	Manager, Environmental Services
	Gary Siebold	Manager, Utilities
	Julie MacIsaac	Communications Coordinator

REGRETS	Omer Moghrabi	Mayor
	David Phillips	Councillor

ADOPTION OF AGENDA

PW.15.020 Motion by Councillor Austin to approve the April 21, 2015 Public Works Committee Meeting agenda as amended:

- Addition of Item 5.2 – Discussion – Gravel Matter (Surface Mineral Lease & Exploration) (s. 25 FOIP);
- Move Item 8.5 to 5.3 - Briefing – Status of RFP #1-15 Waste Container Provision and Transportation of Waste Materials (s. 25 FOIP);
- Addition of Item 5.4 - Discussion – Invoicing for Firefighting (s. 17 FOIP); and
- Addition of Item 5.5 - Discussion – Legal Matters (s. 27 FOIP).

CARRIED UNANIMOUSLY

IN CAMERA SESSION

PW.15.021 Motion by Councillor Siebold to go in camera at 10:05 a.m.

CARRIED UNANIMOUSLY

5.1 Briefing – BNR Wastewater Plant Operation & Maintenance Agreement (s. 25 FOIP);

Councillor Thompson and Councillor Haymour entered Council Chambers at 10:06 a.m.

RECESS

Deputy Mayor Nowak called a recess at 10:06 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 10:07 a.m., with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

5.1 Briefing – BNR Wastewater Plant Operation & Maintenance Agreement (s. 25 FOIP) (continued);

Councillor Haymour left Council Chambers at 10:31 a.m.

Councillor Richard left and returned to Council Chambers at 10:31 a.m.

Councillor Haymour returned to Council Chambers at 10:31 a.m.

Councillor Haymour left Council Chambers at 10:31 a.m.

Councillor Haymour returned to Council Chambers at 10:35 a.m.

Councillor Olson left Council Chambers at 10:52 a.m.

Councillor Olson returned to Council Chambers at 10:54 a.m.

Councillor Thompson left and returned to Council Chambers at 11:10 a.m.

RECESS

Deputy Mayor Nowak called a recess at 11:15 a.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 11:30 a.m., with all those Members Council previously listed in attendance.

IN CAMERA SESSION

5.2 Discussion – Gravel Matter (Surface Mineral Lease & Exploration) (s. 25 FOIP);

5.3 Briefing – Status of RFP #1-15 Waste Container Provision and Transportation of Waste Materials (s. 25 FOIP) (moved from 8.5);

5.4 Discussion – Invoicing for Firefighting (s. 17 FOIP);

5.5 Discussion – Legal Matters (s. 27 FOIP).

Councillor Haymour left Council Chambers at 12:59 p.m.

Councillor Haymour returned to Council Chambers at 12:59 p.m.

RETURN TO REGULAR MEETING

PW.15.022 Motion by Councillor Thompson to proceed with the meeting out of camera at 1:00 p.m.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Nowak called a recess at 1:00 p.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 2:39 p.m. with all those Members of Council previously listed in attendance.

UTILITIES

6.1 Manager's Report and 2015 Capital Projects Update;

Gary Siebold, Manager, Utilities, provided an overview of the Utilities Manager Report and 2015 Capital Projects Update.

IN CAMERA SESSION

PW.15.023 Motion by Councillor Thompson to go in camera at 2:45 p.m. for the purpose of discussing a legal matter as part of the Utility Manager’s report (s. 25 FOIP).

CARRIED UNANIMOUSLY

6.1 Manager’s Report and 2015 Capital Projects Update (s. 25 FOIP).

REUTRN TO REGULAR MEETING

PW.15.024 Motion by Councillor Siebold to proceed out of camera at 2:59 p.m.

CARRIED UNANIMOUSLY

UTILITIES

6.1 Manager’s Report and 2015 Capital Projects Update (continued);

Mr. Siebold continued with the overview of the Utilities Manager Report and 2015 Capital Projects Update.

Councillor Siebold left Council Chambers at 3:00 p.m.

Councillor Siebold returned to Council Chambers at 3:01 p.m.

PW.15.25 Motion by Councillor Olson to invite Northern Alberta Health Services (AHS) representatives as a delegation to provide Council with information relating to fluoride in drinking water.

CARRIED UNANIMOUSLY

PW.15.026 Motion by Councillor Haymour to invite reputable experts to provide Council with information relating to the disadvantages of adding fluoride to drinking water and further that Administration bring forward information on the City of Calgary’s decision to discontinue fluoridation.

IN FAVOUR

**Deputy Mayor Nowak
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Haymour**

OPPOSED

Councillor Thompson

CARRIED

PW.15.027 Motion by Councillor Thompson to accept the Utilities Manager's Report and 2015 Capital Projects Update as information.

CARRIED UNANIMOUSLY

TRANSPORTATION SERVICES

7.1 Manager's Report and 2015 Capital Projects Update;

Brian Shapka, Interim Senior Manager, Public Works, provided an overview of the Transportation Manager's report and 2015 Capital Projects Update.

Councillor Olson left Council Chambers at 3:24 p.m.

Councillor Olson returned to Council Chambers at 3:28 p.m.

RECESS

Deputy Mayor Nowak called a recess at 3:35 p.m.

RECONVENE

Deputy Mayor Nowak reconvened the meeting at 3:45 p.m., with all those Members of Council previously listed in attendance, with the exception of Councillor Thompson and Councillor Haymour.

TRANSPORTATION SERVICES

7.1 Manager's Report and 2015 Capital Projects Update (continued);

PW.15.028 Motion by Deputy Mayor Nowak that Administration obtains quotations on a more permanent solution for roadway line painting within the paved Hamlets.

CARRIED UNANIMOUSLY

Councillor Haymour returned to Council Chambers at 3:45 p.m.

Councillor Thompson returned to Council Chambers at 3:48 p.m.

Councillor Thompson left and returned to Council Chambers at 3:49 p.m.

PW.15.029 Motion by Councillor Richard to accept the Transportation Services Manager's Report and 2015 Capital Projects Update as information.

CARRIED UNANIMOUSLY

7.2 Briefing – Road Maintenance

Discussion ensued regarding road maintenance and levels of service.

PW.15.030 Motion by Councillor Haymour to extend the meeting time to the conclusion of the agenda.

CARRIED UNANIMOUSLY

Deputy Mayor Nowak left Council Chambers at 4:04 p.m. and Councillor Richard assumed the Chair.

Councillor Haymour left Council Chambers at 4:09 p.m.

Councillor Haymour returned to Council Chambers at 4:10 p.m.

PW.15.031 Motion by Councillor Olson to refer discussion of a summer road maintenance level of service standard to the Transportation Master Plan Committee.

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

8.1 Manager's Report and 2015 Capital Projects Update;

Barry Kolenosky, Manager, Environmental Services, provided an overview of the Manager's Report & 2015 Capital Projects Update.

PW.15.032 Motion by Councillor Thompson to accept the Environmental Services Manager's Report and 2015 Capital Projects Update as information.

CARRIED UNANIMOUSLY

8.2 Briefing – Littering Education and Enforcement Communications Plan 2015;

Deputy Mayor Nowak returned to Council Chambers at 4:17 p.m. and resumed the Chair.

PW.15.033 Motion by Councillor Haymour to accept the briefing regarding the Littering Education and Enforcement Communications Plan for 2015 as information.

CARRIED UNANIMOUSLY

8.3 Briefing – Large Item Pickup Program 2015;

PW.15.034 Motion by Councillor Richard to accept the briefing regarding the Large Item Pickup Program for 2015 as information.

CARRIED UNANIMOUSLY

Councillor Olson left Council Chambers at 4:31 p.m.

8.4 Briefing – Business Recycling Survey;

Councillor Olson returned to Council Chambers at 4:33 p.m.

PW.15.035 Motion by Councillor Thompson to accept the briefing regarding the Business Recycling Survey as information.

CARRIED UNANIMOUSLY

~~8.5 Briefing – Status of RFP #1-15 Waste Container Provision and Transportation of Waste Materials (moved to in-camera item 5.3).~~

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

5.1 Briefing – BNR Wastewater Plant Operation & Maintenance Agreement (s. 25 FOIP);

PW.15.036 Motion by Councillor Richard that Administration brings forward a business case for an additional utility operator, and further that the business case includes the justification volumes supplied to the engineer with respect to the BNR wastewater plant agreement revisions.

IN FAVOUR

**Deputy Mayor Nowak
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Haymour**

OPPOSED

Councillor Thompson

CARRIED

5.2 Discussion – Gravel Matter (Surface Mineral Lease & Exploration) (s. 25 FOIP);

PW.15.037 Motion by Councillor Siebold that Administration continues negotiations on the Surface Mineral Lease & Exploration, and further that final ratification of the negotiated terms be brought forward to County Council.

IN FAVOUR

Deputy Mayor Nowak

Councillor Austin

Councillor Richard

Councillor Olson

Councillor Siebold

Councillor Thompson

OPPOSED

Councillor Haymour

CARRIED

5.3 Briefing – Status of RFP #1-15 Waste Container Provision and Transportation of Waste Materials (s. 25 FOIP) (moved from 8.5);

PW.15.038 Motion by Councillor Austin to accept the briefing regarding the status of RFP #1-15 – Waste Container Provision and Transportation of Waste Materials as information.

CARRIED UNANIMOUSLY

5.4 Discussion – Invoicing for Firefighting (s. 17 FOIP);

No action required.

5.5 Discussion – Legal Matters (s 27 FOIP).

No action required.

ADJOURNMENT

PW.15.039 Motion by Councillor Siebold to adjourn the Public Works Committee Meeting of April 21, 2015 at 4:55 p.m.

CARRIED UNANIMOUSLY

John Nowak, Deputy Mayor

**Shadia Amblic
Interim Chief Administrative Officer**