

**LAC LA BICHE COUNTY**

**PUBLIC WORKS COMMITTEE**

**DATE:** February 24, 2016  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - 3.1 January 5, 2016 Public Works Committee Meeting Minutes.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
  - 6.1 10:15 a.m. Urban Systems  
Water Capacity & Fire Flow Study
7. SEASONAL PROGRAMS UPDATE
  - 7.1 Briefing – Dust Control Alternatives.
8. WORKPLAN & CAPITAL PROJECTS UPDATE
  - 8.1 Capital Projects Update;
  - 8.2 Transportation Services Manager's Update;
  - 8.3 Environmental Services Manager's Update.
9. NEW BUSINESS
  - 9.1 Briefing – 101 Street Safety – Meeting with Sobey's;
  - 9.2 Briefing – Road Stabilization Alternatives;
  - 9.3 Discussion – Water & Sewer Project Options;
  - 9.4 Discussion – Road Surfacing Options;

- 9.5 Discussion – Update on Fork Lake Gravel Pit;
- 9.6 Discussion – Truck Fill/Airport Site Tour;
- 9.7 Discussion – ~~101 Avenue South Back Lane~~ (addition to agenda) (moved to *in camera* session);
- 9.8 Discussion – Logan River Gravel Hauling;
- 9.9 Discussion – Update on Grader Beats.
10. IN CAMERA SESSION (*if necessary*)
  - 10.1 Discussion – 101 Avenue South Back Lane (s. 25 FOIP).
11. ADJOURNMENT

ADOPTED