

**LAC LA BICHE COUNTY**  
**SPECIAL COUNCIL MEETING**

**DATE:** April 6, 2016  
**TIME:** 10 a.m.  
**PLACE:** Council Chambers  
County Centre

**AGENDA**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
  - 3.1 10 a.m. – Tender Opening UT-41-2016-01 – 101 Avenue Water and Sewer Replacement;
  - 3.2 10:30 a.m. – Tender Opening TR-32-2016-09 – Nipewon Road Base and Pave;
  - 3.3 11 a.m. – Tender Opening TR-32-2016-06 – Highway 881 and 91<sup>st</sup> Avenue Intersection and Road Improvements;
  - 3.4 11:30 a.m. – Tender Opening TR-32-2016-07 – Old Trail;
  - 3.5 RFD – Awarding of TR-32-2016-05, Holowachuk Estates, 88<sup>th</sup> Avenue, and Range Road 143 Base and Pave;
  - 3.6 RFD – Awarding of TR-32-2016-04, Township Road 684A;
  - 3.7 RFD – Allocation of Surplus to Capital Reserves – 2015 & 2016 Fiscal Years;
  - 3.8 RFD – Funding for Beaver Hill Road Banners.
4. ADJOURNMENT