

LAC LA BICHE COUNTY

PUBLIC WORKS COMMITTEE

DATE: April 13, 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 March 9, 2016 Public Works Committee Meeting.
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Airport Improvement Options.
5. URGENT MATTERS
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
7. SEASONAL PROGRAMS UPDATE
8. WORKPLAN & CAPITAL PROJECTS UPDATE
 - 8.1 Environmental Services Manager's Report;
 - 8.2 Transportation Services Manager's Report;
 - 8.3 Utilities Departmental Report (handout);
 - 8.4 Public Works Project Assignment List (addition to agenda).
9. NEW BUSINESS
 - 9.1 Briefing – Participation in Curbside Collection Program;
 - 9.2 Briefing – Light Deflector Options for Beaver Hill Road;
 - 9.3 Briefing – Logan River Gravel Hauling Options;

- 9.4 Discussion – Fork Lake Gravel Pit and Scale;
 - 9.5 Discussion – Hospital Sidewalk Options;
 - 9.6 Briefing – Environmental Services Operator Compensation for Opening and Closing of Landfills and Transfer Stations (addition to agenda);
 - 9.7 Discussion – Paving and electrical for boat launch (addition to agenda).
10. IN CAMERA SESSION (if necessary)
- 10.1 Discussion – Paving Tender (s. 25 FOIP).
11. ADJOURNMENT

ADOPTED