

LAC LA BICHE COUNTY

PUBLIC WORKS COMMITTEE

DATE: May 3, 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 April 13, 2016 Public Works Committee Minutes.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
7. SEASONAL PROGRAMS UPDATE
 - 7.1 Seasonal Programs Update.
8. WORKPLAN & CAPITAL PROJECTS UPDATE
 - 8.1 Public Works Project Assignment & Tender Listing;
 - 8.2 Transportation Services Manager's Report;
 - 8.3 Utilities Departmental Report (hand out);
 - 8.4 Environmental Services Manager's Report.
9. NEW BUSINESS
 - 9.1 Briefing – Closure of Elinor Lake and Owl River Landfills;
 - 9.2 Briefing – Cost Estimate for Old Trail Boat Launch;
 - 9.3 Discussion – Hamlet Sidewalk Resurfacing Plan;
 - 9.4 Briefing – Hamlet of Lac La Biche Entrance Signage Options;
 - 9.5 Discussion – 104 Avenue/Churchill Drive Scope of Work (addition to agenda);

- 9.6 Discussion – Fork Lake Gravel Pit Update (addition to agenda);
- 9.7 Discussion – Grader Beats (addition to agenda).
- 10. IN CAMERA SESSION (if necessary)
- 11. ADJOURNMENT