

LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE

DATE: August 10, 2016
TIME: 10 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 June 16, 2016 Public Works Committee Meeting Minutes.
4. UNFINISHED BUSINESS
 - 4.1 Briefing – Solid Waste Transitional Plan;
 - 4.2 Discussion – Follow Up on Meeting with Minister Mason.
5. URGENT MATTERS
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
 - 6.1 10:15 a.m. – V3
McArthur Park Storm Water Outfall Design
7. SEASONAL PROGRAMS UPDATE
8. WORKPLAN & CAPITAL PROJECTS UPDATE
 - 8.1 Capital Projects Listing and Map;
 - 8.2 Transportation Services Manager's Report;
 - 8.3 Utilities Manager's Report;
 - 8.4 Environmental Services Manager's Report.
9. NEW BUSINESS
 - 9.1 Briefing – Curbside Pickup Program Mandatory Participation;

- 9.2 Briefing – William J. Cadzow Health Centre Improvements (attachments confidential);
- 9.3 Briefing – Old Conklin Road User Fees;
- 9.4 Discussion – Holowachuk Access Road Options;
- 9.5 Discussion – Old Trail Boat Launch Day Use;
- 9.6 Briefing – Hybrid Road Paving;
- 9.7 Briefing – Water and Sewer Repair Transitional Plan;
- 9.8 Briefing – Design Services for an Intersection and Access Road at 90th Avenue and Beaver Hill Road (addition to agenda);
- 9.9 Discussion – Dumasfield Subdivision Deep Services (addition to agenda);
- 9.10 Discussion – Lac La Biche Main Street Lighting (addition to agenda).
10. IN CAMERA SESSION (if necessary)
 - 10.1 Discussion – Capital Project Legal Matters (s. 27 FOIP).
11. ADJOURNMENT