

**LAC LA BICHE COUNTY**  
**PUBLIC WORKS COMMITTEE**

**DATE:** October 12, 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 September 6, 2016 Public Works Committee Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
  - 6.1 10:15 a.m. Delegation – Opus Stewart Weir/Martushev Logging Ltd. – Old Trail Project;
    - 6.1.1 Disposition of Delegation Business.
  - 6.2 10:45 a.m. Delegation – Urban Systems/Taurus Site Services Inc. – 101 Avenue Water and Sewer Replacement;
    - 6.2.1 Disposition of Delegation Business.
  - 6.3 11:15 a.m. Delegation – V3 Consulting/Kichton Contracting Ltd. – Churchill Drive Water and Sewer Replacement.
    - 6.3.1 Disposition of Delegation Business.
7. SEASONAL PROGRAMS UPDATE
8. WORKPLAN & CAPITAL PROJECTS UPDATE
  - 8.1 Capital Projects Summary as of October 7, 2016;
  - 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 Discussion – Parking Improvements to Useable Boat Launches;
  - 9.2 Briefing – Backflow Prevention and Weeping Tiles;
  - 9.3 Discussion – Boundary Roads Responsibilities (addition to agenda).
- 10. IN CAMERA SESSION (if necessary)
- 11. ADJOURNMENT

ADOPTED