

LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE

DATE: August 1, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 July 4, 2017 Public Works Committee Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
7. SEASONAL PROGRAMS UPDATE
 - 7.1 Environmental Services Manager's Report
 - 7.2 Utility Services Manager's Report
 - 7.3 Transportation Services Manager's Report
8. WORKPLAN & CAPITAL PROJECTS UPDATE
 - 8.1 2016 Lac La Biche County Capital Projects Carry Over
 - 8.2 2017 Lac La Biche County Capital Projects Assignment List
9. NEW BUSINESS
 - 9.1 Discussion – Old Trail Walking Trail Design
 - 9.2 Discussion – Plamondon Hamlet Main Street Project
 - 9.3 Briefing – Old Conklin Road Gravel Supply

- 9.4 Briefing – Blais Resort Drainage/Bayview Beach Drainage
- 9.5 Discussion – Mission Water/Sewer Looping Options
- 10. *IN CAMERA* SESSION (if necessary)
 - 10.1 Discussion – Old Trail Land Acquisition Update (s. 25 FOIP);
 - 10.2 Discussion – Lac La Biche Hamlet Main Street Project (s. 27 FOIP).
- 11. ADJOURNMENT