

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

**LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE MEETING
MCARTHUR PLACE, LAC LA BICHE**

August 1, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held August 1, 2017 at 10:00 a.m.

CALL TO ORDER Councillor Richard called the meeting to order at 10:12 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor / Chair
	Tim Thompson	Councillor (in part – arrived at 10:16 a.m. and did not return after lunch)
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Khalil Shaikh	Manager, Utilities
	Kyle Beniuk	Operations Coordinator, Environmental Services
	Gary Mayhew	Manager, Transportation Services
	James Roy	Legislative Services Coordinator

ADOPTION OF AGENDA

PW.17.082 Motion by Councillor Haymour to approve the August 1, 2017 Public Works Committee Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 July 4, 2017 – Public Works Committee Meeting.

PW.17.083 Motion by Mayor Moghrabi to adopt the July 4, 2017 Public Works Committee Meeting minutes as circulated

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

DELEGATIONS & DISPOSITION OF DELEGATIONS

There were no delegations.

SEASONAL PROGRAMS UPDATE

7.1 Environmental Services Manager's Report

Mr. Kyle Beniuk, Operations Coordinator, Environmental Services presented the Environmental Services Manager's Report, and responded to questions.

PW.17.084 Motion by Mayor Moghrabi to accept the Environmental Services Manager's Report as information.

CARRIED UNANIMOUSLY

7.2 Utilities Services Manager's Report

Mr. Khalil Shaikh, Manager, Utilities, presented the Utilities Services Manager's Report, and responded to questions.

PW.17.085 Motion by Councillor Haymour to accept the Utilities Services Manager's Report as information.

CARRIED UNANIMOUSLY

RECESS

Councillor Richard called a recess at 10:45 a.m.

RECONVENE

Councillor Richard reconvened the meeting at 10:54 a.m. with all those Members of the Committee previously listed in attendance.

SEASONAL PROGRAMS UPDATE

7.3 Transportation Services Manager's Report

Mr. Gary Mayhew, Manager, Transportation Services, presented the Transportation Services Manager's Report, and responded to questions.

PW.17.086 Motion by Mayor Moghrabi to accept the Transportation Services Manager's Report as information.

CARRIED UNANIMOUSLY

WORKPLAN & CAPITAL PROJECTS UPDATE

8.1 Capital Projects Carry Over as of July 27, 2017

Mr. Brian Shapka, Senior Manager, Public Works, presented the Capital Projects Carry Over Update to the Committee, and responded to questions.

PW.17.087 Motion by Councillor Haymour to accept the Capital Projects Carry Over Update as information.

CARRIED UNANIMOUSLY

RECESS

Councillor Richard called a recess at 12:34 p.m.

RECONVENE

Councillor Richard reconvened the meeting at 1:49 p.m. with all those Members of the Committee previously listed in attendance except Councillor Thompson, who did not return to the meeting.

WORKPLAN & CAPITAL PROJECTS UPDATE

8.2 Capital Projects Assignment List as of July 27, 2017

Mr. Brian Shapka, Senior Manager, Public Works, presented the Capital Projects Assignment List Update to the Committee, and responded to questions.

PW.17.088 Motion by Councillor Richard to direct Administration to provide options relating to tenders and contracts for gravel crushing out of the Fork Lake pit, and to bring forward the same to a future meeting of Council for its consideration.

CARRIED UNANIMOUSLY

WORKPLAN & CAPITAL PROJECTS UPDATE

8.2 Capital Projects Assignment List as of July 27, 2017 (continued)

PW.17.089 Motion by Mayor Moghrabi to accept the Capital Projects Assignment List as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

9.1 Discussion – Old Trail Walking Trail Design

No action required.

NEW BUSINESS

9.2 Discussion – Plamondon Hamlet Main Street Project

No action required.

9.3 Briefing – Old Conklin Road Gravel Supply

Mr. Mayhew made a presentation to the Committee on the Old Conklin Road Gravel Supply, and responded to questions.

No action required.

9.4 Briefing – Blais Resort & Bayview Beach Drainage

Mr. Mayhew made a presentation to the Committee on Blais Resort & Bayview Beach Drainage, and responded to questions.

PW.17.090 Motion by Councillor Richard to direct Administration to undertake further research on this issue and to provide options to either Council or this Committee for its consideration at a future meeting.

CARRIED UNANIMOUSLY

9.5 Discussion – Mission Water & Sewer Looping Options

Mr. Shaikh made a presentation to the Committee on Mission Water & Sewer Looping Options, and responded to questions.

No action required.

IN CAMERA SESSION

PW.17.091 Motion by Mayor Moghrabi to go *in camera* at 2:51 p.m.

CARRIED UNANIMOUSLY

RECESS

Councillor Richard called a recess at 2:52 p.m.

RECONVENE

Councillor Richard reconvened the meeting at 3:03 p.m. with all those Members of the Committee previously listed in attendance.

IN CAMERA SESSION

10.1 Discussion – Old Trail Land Acquisition Update (s. 25 FOIP)

10.2 Discussion – Lac La Biche Hamlet Main Street Project (s. 27 FOIP)

RETURN TO REGULAR MEETING

17.092 Motion by Mayor Moghrabi to proceed with the meeting out of camera at 3:44 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF IN CAMERA SESSION

10.1 Discussion – Old Trail Land Acquisition Update (s. 25 FOIP)

PW.17.093 Motion by Councillor Haymour to accept the discussion on the Old Trail Land Acquisition Update as information.

CARRIED UNANIMOUSLY

10.2 Discussion – Lac La Biche Hamlet Main Street Project (s. 27 FOIP)

PW.17.094 Motion by Councillor Richard to accept the discussion on the Lac La Biche Hamlet Main Street Project as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

PW.17.095 Motion by Councillor Haymour to adjourn the Public Works Committee Meeting of August 1, 2017 at 3:45 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Chair

**Shadia Amblie
Chief Administrative Officer**

ADOPTED