

LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE

DATE: February 07, 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 December 06, 2016 Public Works Committee Meeting Minutes
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
7. SEASONAL PROGRAMS UPDATE
8. WORKPLAN & CAPITAL PROJECTS UPDATE
 - 8.1 Managers' Reports
 - 8.2 Capital Projects Update
9. NEW BUSINESS
 - 9.1 Utility Project Prioritization – Method of Scoring (Briefing);
Presentation materials will be distributed at the committee meeting.
 - 9.2 Provincial Regulation Changes in support of the Alberta Used Oil Management Association (AUOMA) Program (Briefing);
 - 9.3 Beaver Lake Landfill DML Expansion (Briefing);
 - 9.4 Christy Creek Pit Update (Briefing);
 - 9.5 Fork Lake SML/SME Update (Discussion);

9.6 Next Meeting Date (Discussion).

10. IN CAMERA SESSION (if necessary)

11. ADJOURNMENT

ADOPTED