

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

February 7, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held February 7, 2017 at 10:00 a.m.

CALL TO ORDER Councillor Richard called the meeting to order at 10:09 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor / Chairperson
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Tom Kinderwater	Manager, Environmental Services
	Jon Skjersven	Acting Manager, Utilities
	James Roy	Legislative Services Coordinator

ADOPTION OF AGENDA

PW.17.001 Motion by Mayor Moghrabi to approve the February 7, 2017 Public Works Committee Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 December 6, 2016 – Public Works Committee Meeting.

It was noted that Councillor Phillips was not in attendance at the December 6, 2016 Public Works Committee Meeting, but was listed as an attendee. Councillor Thompson did attend and was not listed as an attendee.

PW.17.002 Motion by Councillor Haymour to adopt the December 6, 2016 Public Works Committee Meeting minutes as amended:

- that any reference to “Councillor Phillips” be struck out and replaced with “Councillor Thompson”

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There were no unfinished business items to discuss.

URGENT MATTERS

There were no urgent matters to discuss.

DELEGATIONS & DISPOSITION OF DELEGATIONS

There were no delegations scheduled for this meeting.

SEASONAL PROGRAMS UPDATE

7.1 Seasonal Programs Update

Mr. Brian Shapka, Senior Manager, Public Works provided an update of current programs of the public works department and answered questions from members of the Committee.

PW.17.003 Motion by Councillor Thompson to accept the seasonal programs update as information.

CARRIED UNANIMOUSLY

WORKPLAN & CAPITAL PROJECTS UPDATE

8.1 Transportation Services Manager's Report;

Mr. Shapka provided a report on Transportation Services operations undertaken since the last meeting of the Committee and answered questions from members of the Committee.

8.2 Utilities Services Manager's Report;

Mr. Jon Skjersven, Acting Manager, Utilities, provided a report on Utilities Services operations undertaken since the last meeting of the Committee and answered questions from members of the Committee.

RECESS

Councillor Richard called a recess at 10:58 a.m.

RECONVENE

Councillor Richard reconvened the meeting at 11:13 a.m. with all those Members of the Committee previously listed in attendance.

WORKPLAN & CAPITAL PROJECTS UPDATE

8.3 Environmental Services Manager's Report;

Mr. Tom Kinderwater, Manager, Environmental Services, provided a report on Environmental Services operations undertaken since the last meeting of the Committee and answered questions from members of the Committee.

PW.17.004 Motion by Councillor Thompson to direct Administration to review options for replacing or closing the Elinor Lake and Owl River transfer stations, and to bring forward the same to a future meeting of Council.

CARRIED UNANIMOUSLY

PW.17.005 Motion by Mayor Moghrabi to accept the managers' reports as information.

CARRIED UNANIMOUSLY

8.4 Capital Projects Summary as of January 31, 2016.

Mr. Skjersven provided a report on Utilities Services operations undertaken since the last meeting of the Committee and answered questions from members of the Committee.

PW.17.006 Motion by Councillor Haymour to accept the capital projects summary briefing as information.

CARRIED UNANIMOUSLY

RECESS Councillor Richard called a recess at 12:10 p.m.

RECONVENE Councillor Richard reconvened the meeting at 1:33 p.m. with all those members of the Committee previously listed in attendance.

NEW BUSINESS

9.1 Utility Project Prioritization – Method of Scoring (Briefing);

Mr. Skjersven, gave a presentation to the Committee on risk assessment and prioritization ranking of public works projects, and responded to questions from members of the Committee.

PW.17.007 Motion by Mayor Moghrabi to accept the briefing regarding Utility Project Prioritization – Method of Scoring as information and further, to direct Administration to incorporate feedback received from this Committee thus far, and to prepare a revised utility project prioritization and public works projects ratings, and bring the same forward to Council by the Special Meeting of Council on February 16, 2017.

CARRIED UNANIMOUSLY

RECESS

Councillor Richard called a recess at 2:56 p.m.

RECONVENE

Councillor Richard reconvened the meeting at 3:05 p.m. with all those Members of the Committee previously listed in attendance, except Councillor Haymour.

NEW BUSINESS

9.2 Provincial Regulation Changes in support of the Alberta Used Oil Management Association (AUOMA) Program (Briefing);

Mr. Kinderwater made a presentation on provincial regulatory changes in support of AUOMA and responded to questions from Committee members.

Councillor Haymour returned to Council Chambers at 3:08 p.m.

PW.17.008 Motion by Councillor Haymour to accept the briefing regarding Provincial Regulation Changes in support of the Alberta Used Oil Management Association (AUOMA) Program as information and recommend to Council that it express its formal support.

CARRIED UNANIMOUSLY

9.3 Beaver Lake Landfill DML Expansion (Briefing);

PW.17.009 Motion by Mayor Moghrabi to accept the briefing regarding Beaver Lake Landfill DML Expansion as information and to recommend to Council for its consideration that the Beaver Lake Landfill DML be expanded.

CARRIED UNANIMOUSLY

9.4 Christy Creek Pit Update (Briefing);

Mr. Shapka provided an update to the Committee on the Christy Creek Pit and answered questions from members of the Committee.

PW.17.010 Motion by Councillor Haymour to accept the update on the Christy Creek Pit as information.

CARRIED UNANIMOUSLY

9.5 Fork Lake SML/SME Update (Discussion);

Mr. Shapka provided an update to the Committee on the Fork Lake Gravel Pit and answered questions from members of the Committee.

PW.17.011 Motion by Mayor Moghrabi to accept the update on the Fork Lake SML/SME as information.

CARRIED UNANIMOUSLY

9.6 Next Meeting Date (Discussion).

ADJOURNMENT

PW.17.012 Motion by Councillor Haymour to adjourn the Public Works Committee Meeting of February 7, 2017 at 3:39 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Chairperson

**Shadia Amblie
Chief Administrative Officer**