

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

April 04, 2017 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held April 04, 2017 at 10:00 a.m.

CALL TO ORDER Councillor Richard called the meeting to order at 10:03 a.m.

PRESENT	Omer Moghrabi	Mayor
	Robert Richard	Councillor / Deputy Mayor / Chairperson
	Tim Thompson	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Tom Kinderwater	Manager, Environmental Services
	Gary Mayhew	Manager, Transportation Services
	James Roy	Legislative Services Coordinator

REGRETS	Hajar (Jerry) Haymour	Councillor
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ADOPTION OF AGENDA

PW.17.031	Motion by Mayor Moghrabi to approve the April 04, 2017 Public Works Committee Meeting agenda as amended:
– 9.3	Natural Gas Update
– 9.4	Lease Lands

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 March 13, 2017 – Public Works Committee Meeting

PW.17.032	Motion by Councillor Thompson to adopt the March 13, 2017 Public Works Committee Meeting minutes as circulated.
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CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to discuss.

URGENT MATTERS

There were no urgent matters for discussion.

DELEGATIONS & DISPOSITION OF DELEGATIONS

There were no delegations scheduled.

SEASONAL PROGRAMS UPDATE

7.1 Transportation Services Manager's Report

Mr. Gary Mayhew, Transportation Services Manager, provided an update on seasonal programs and gravel sourcing to the Committee and responded to questions.

PW.17.033 Motion by Councillor Thompson to accept the Transportation Services Manager's Report as information.

CARRIED UNANIMOUSLY

7.2 Utilities Services Manager's Report

Mr. Khalil Shaikh, Manager, Utilities Services, provided the Committee with an update of Utilities Services' activities and responded to questions.

PW.17.034 Motion by Mayor Moghrabi to accept the Utilities Services Manager's Report as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

9.2 Gravel Sourcing Plan (Briefing)

This item was discussed as part of consideration of item 7.1 – Transportation Service Manager's Report.

NEW BUSINESS

9.3 Natural Gas Systems Update

Councillor Phillips made a presentation to the Committee regarding natural gas systems, where he provided an update of meetings he recently attended, and responded to questions.

RECESS Councillor Richard called a recess at 11:13 a.m.

RECONVENE Councillor Richard reconvened the meeting at 11:24 a.m. with all those Members of the Committee previously listed in attendance.

SEASONAL PROGRAMS UPDATE

7.3 Environmental Services Manager's Report

Mr. Tom Kinderwater, Manager, Environmental Services, provided the committee with an update on Environmental Services' activities, and responded to questions.

PW.17.035 Motion by Councillor Thompson to accept the Environmental Services Manager's Report as information.

CARRIED UNANIMOUSLY

WORKPLAN & CAPITAL PROJECTS UPDATE

8.1 Capital Projects Summary as of March 31, 2017

Mr. Brian Shapka, Senior Manager, Public Works, provided the capital projects summary to the Committee and responded to questions.

PW.17.036 Motion by Mayor Moghrabi to accept the capital projects summary as information.

CARRIED UNANIMOUSLY

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

RECONVENE Councillor Richard reconvened the meeting at 1:31 p.m. with all those Members of the Committee previously listed in attendance.

NEW BUSINESS

9.1 Bylaw 17-005 – Waste & Recycling Management Bylaw (Briefing)

Mr. Kinderwater, Mr. Kyle Beniuk, Operations Coordinator, Environmental Services, and Ms. Molly Fyten, Coordinator, Environmental Services, made a presentation to the Committee on Bylaw 17-005, the proposed Waste & Recycling Management Bylaw, and responded to questions.

PW.17.037 Motion by Mayor Moghrabi to accept this briefing on Bylaw 17-005 (Waste & Recycling Management Bylaw) as information.

CARRIED UNANIMOUSLY

PW.17.038 Motion by Councillor Thompson to direct Administration to bring forward the draft Bylaw 17-005 to a future meeting of Council for its consideration.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

PW.17.039 Motion by Mayor Moghrabi to go *in camera* at 2:40 p.m.

CARRIED UNANIMOUSLY

10.1 Materials Recycling Facility (Briefing) (s. 25 FOIP)

9.4 Lease Lands (Discussion) (s. 25 FOIP)

RETURN TO REGULAR MEETING

PW.17.040 Motion by Councillor Thompson to proceed with the meeting out of camera at 3:00 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

PW.17.041 Motion by Mayor Moghrabi to adjourn the Public Works Committee Meeting of April 04, 2017 at 3:00 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Chairperson

**Shadia Amblie
Chief Administrative Officer**

ADOPTED