

**LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE MEETING
COUNTY CENTRE, LAC LA BICHE**

March 9, 2016 – 10 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held March 9, 2016 at 10 a.m.

NEW BUSINESS

9.1 10 a.m. Facility Tours (Water Treatment Plant, Truckfills, Airport Site);

At 10 a.m., Members of the Committee and Administration attended a tour of the Water Treatment Plant and Airport and Summit Heights truckfills.

CALL TO ORDER Councillor Richard called the meeting to order at 1:56 p.m.

PRESENT	Robert Richard	Councillor/Chairperson
	David Phillips	Councillor
	Hajar (Jerry) Haymour	Councillor

STAFF IN ATTENDANCE	Shadia Amblie	Chief Administrative Officer
	Brian Shapka	Senior Manager, Public Works
	Hugh Pettigrew	Manager, Transportation Services
	Vicki Versteeg	Legislative Services Coordinator

REGRETS	Omer Moghrabi	Mayor
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ADOPTION OF AGENDA

PW.16.027 Motion by Councillor Phillips to approve the March 9, 2016 Public Works Committee Meeting agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 February 24, 2016 – Public Works Committee Meeting.

PW.16.028 Motion by Councillor Haymour to adopt the February 24, 2016 Public Works Committee Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

There was no unfinished business to address.

URGENT MATTERS

There were no urgent matters to address.

DELEGATIONS & DISPOSITION OF DELEGATION BUSINESS

There were no delegations.

SEASONAL PROGRAMS UPDATE

A Seasonal Programs Update was not provided.

WORKPLAN & CAPITAL PROJECTS UPDATE

8.1 Tender, Quotation, and RFP Listing;

Mr. Brian Shapka, Senior Manager of Public Works, addressed each item listed on the *Tender, Quotation, and RFP listing*.

PW.16.029 Motion by Councillor Phillips to accept the Tender, Quotation, and RFP Listing as information.

CARRIED UNANIMOUSLY

8.2 Transportation Services Manager's Report.

Mr. Hugh Pettigrew, Manager of Transportation Services, provided a capital projects update and review of recent departmental activities.

PW.16.030 Motion by Councillor Phillips to accept the Transportation Services Manager's Report as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

9.2 Briefing – Summit Heights Truckfill;

PW.16.031 Motion by Councillor Haymour to accept the Summit Heights Truckfill briefing as information, and further to direct Administration to prepare an Request for Decision for an addition of a barrel fill at the Summit Heights truckfill to be submitted to a Regular Council Meeting.

CARRIED UNANIMOUSLY

9.3 Briefing – Airport Improvements Proposal.

PW.16.032 Motion by Councillor Haymour to defer discussion of the airport improvements proposal until the next meeting of the Public Works Committee.

CARRIED
Councillor Richard
Councillor Haymour

OPPOSED
Councillor Phillips

CARRIED

PW.16.033 Motion by Councillor Phillips to reschedule the April 5, 2016 Public Works Committee meeting to April 13, 2016 at 10 a.m. in Council Chambers.

CARRIED
Councillor Richard
Councillor Phillips

OPPOSED
Councillor Haymour

CARRIED

IN CAMERA SESSION (if necessary)

There were no *in camera* matters to address.

ADJOURNMENT

PW.16.034 Motion by Councillor Richard to adjourn the Public Works Committee Meeting of March 9, 2016 at 3:10 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Chairperson

**Shadia Amblie
Chief Administrative Officer**

ADOPTED