

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

January 21, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held on January 21, 2014 at 10:00 a.m.

CALL TO ORDER Deputy Mayor Richard called the meeting to order at 10:02 a.m.

PRESENT	Robert Richard	Councillor / Deputy Mayor
	Wanda Austin	Councillor
	Richard Olson	Councillor
	David Phillips	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor (entered at 10:08 a.m.)

STAFF IN ATTENDANCE	Gordon Frank	Acting CAO / General Manager, Development & Community Services
	Barry Kolenosky	Acting General Manager, Operations / Manager, Resource Recovery, Environment & Agricultural Services
	Shadia Amblie	Manager, Communications
	Melanie Kanarek	Manager, Legislative Services
	Joanne Onciul	Legislative Services Coordinator

REGRETS	Aurel Langevin	Mayor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

PW.14.001 Motion by Councillor Phillips to approve the January 21, 2014 Public Works Committee Meeting agenda as amended:

- Addition of Urgent Matter – Item 5.1 – Apology;
- Addition of Item 8.6 – Road behind Fish Plant;
- Addition of Item 8.7 – Trail Engineering Report Status;
- Addition of Item 8.8 – Salt Shed Options.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 Public Works Committee Meeting of December 17, 2013.

P.14.002 Motion by Councillor Siebold to adopt the Public Works Committee Meeting minutes of December 17, 2013 as circulated.

CARRIED UNANIMOUSLY

URGENT MATTERS

5.1 Apology.

Councillor Thompson apologized to Council and Administration for leaving the January 15, 2014 Special Council Meeting upset.

TRANSPORTATION SERVICES

8.1 Presentation – Manager’s Report;

Barry Kolenosky, Manager, Resource Recovery Environmental & Agricultural Services (standing in for Jeff Lawrence, General Manager, Operations) and Brian Shapka, Manager, Transportation Services, Parks & Open Spaces provided an update of Capital Projects for the Transportation Services, Parks & Open Spaces Department.

Councillor Nowak entered Council Chambers at 10:08 a.m.

Mr. Shapka and Jon Skjersven, Water/Sewer Utility Foreman, continued with an update on capital projects including Beaver Hill Road, Airport Runway lighting and access to Fork Lake Gravel Pit.

Discussion ensued regarding the timelines for response from Alberta First Call in emergency situations.

PW.14.003 Motion by Councillor Olson that a letter be written to Alberta First Call with the County’s concerns regarding how long it takes for them to respond to emergency locates.

CARRIED UNANIMOUSLY

Mr. Shapka highlighted the activities of the Transportation Services, Parks & Open Spaces Department. Discussion ensued regarding the same.

TRANSPORTATION SERVICES

8.4 Discussion – Re-Gravelling Program Overview;

Brian Shapka, Manager, Transportation Services, Parks & Open Spaces provided an overview of the re-gravelling program. Discussion ensued regarding the same.

8.5 Discussion – Grader Beat Overview;

Brian Shapka, Manager, Transportation Services, Parks & Open Spaces provided an overview of the grader beat. Discussion ensued regarding the same.

8.6 Road behind Fish Plant;

A discussion ensued regarding the road located behind the fish plant. It was noted that a briefing regarding the history of this road will be brought forward to a future Public Works Committee meeting.

8.7 Trail Engineering Report Status;

Discussion ensued regarding the Trail Engineering Report and the status of the same. Mr. Shapka will look into this and report back to the Public Works Committee.

RECESS

Deputy Mayor Richard called a recess at 10:49 a.m.

RECONVENE

Deputy Mayor Richard reconvened the meeting at 11:02 a.m. with all those Members of Council previously listed in attendance.

UTILITIES

9.1 Presentation – Manager’s Report.

Jon Skjersven, Water/Sewer Utility Foreman reviewed the status of the Capital Projects for the Utilities Department and provided highlights of the Department’s activities.

TRANSPORTATION SERVICES

8.8 Salt Shed Options;

A discussion ensued regarding the available options regarding a better salt shed. Mr. Shapka will research the options available and will provide these findings to Council for their review.

Mr Shapka noted that the Old Trail Study has been completed and that copies of the same will be provided to Council.

TRANSPORTATION SERVICES

8.2 Briefing – Amendments to Policy PI-30-015 – New Road Construction Request Policy;

Mr. Shapka reviewed the amendments to the New Road Construction Request Policy PI-30-015. Discussion ensued regarding the same.

It was noted that clarification is required in certain sections of the proposed policy.

Councillor Nowak left Council Chambers at 11:35 a.m.

Review of the above noted policy continued.

PW.14.004 Motion by Councillor Siebold to accept the briefing regarding Amendments to Policy PI-30-015 – New Road Construction Request Policy as information, and further to have the changes as discussed brought forward for review to the next Policy & Priorities Committee meeting.

CARRIED UNANIMOUSLY

8.3 Briefing – PI-30-021 – Private Road Construction Policy;

Councillor Nowak returned to Council Chambers at 11:44 a.m.

Mr. Shapka reviewed the Private Road Construction Policy PI-30-021. A discussion ensued regarding the same.

It was noted that clarification is required in certain sections of the proposed policy.

PW.14.005 Motion by Councillor Olson to accept the briefing regarding Private Road Construction Policy PI-30-021, and further to have the policy brought forward to the next Policy & Priorities Committee meeting.

CARRIED UNANIMOUSLY

SOLID WASTE AND RESOURCE RECOVERY MANAGEMENT

10.1 Presentation – Manager’s Report.

Barry Kolenosky, Manager, Resource Recovery Environmental & Agricultural Services, provided an overview of the Resource Recovery, Environment & Agriculture Department’s Capital Projects and provided highlights of the Department’s activities. Discussion ensued regarding the same.

PW.14.006 Motion by Councillor Phillips to accept all the Managers’ Reports as information.

CARRIED UNANIMOUSLY

ADJOURNMENT

PW.14.007 Motion by Councillor Thompson to adjourn the Policy and Priorities Committee Meeting of January 21, 2014 at 12:18 p.m.

CARRIED UNANIMOUSLY

Robert Richard, Deputy Mayor

**Gordon Frank
Acting Chief Administrative Officer**