

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

August 19, 2014 – 10:00 a.m.

Minutes of the Lac La Biche County Public Works Committee Meeting held on August 19, 2014 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:00 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor
	Richard Olson	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	John Nowak	Councillor
STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Barry Kolenosky	Acting General Manager, Operations
	Julie MacIsaac	Communications Coordinator (in part)
	Joanne Onciul	Legislative Services Coordinator
REGRETS	David Phillips	Councillor
	Hajar (Jerry) Haymour	Councillor

ADOPTION OF AGENDA

PW.14.106 Motion by Councillor Siebold to approve the August 19, 2014 Public Works Committee Meeting agenda as amended:

- Move Item 8.4 Briefing – Base and Pave of 107 Street at Highway 55 (Parkland II access road) Municipal Road 972-2972 and Service Road Plan 952-4874 to In Camera Item 13.2 (Section 27 FOIP);
- Move Item 12.1 Discussion – LLB Feed Mill and Farm Supply – Endeavour to Assist to In Camera Item 13.3 (Section 25 and 27 FOIP);
- Delete Item 12.2 Discussion – Paving Guidelines;
- Move Item 12.4 Discussion – CN Road Allowance to In Camera Item 13.4 (section 25 FOIP);

Motion PW.14.106 continued:

- Deletion of Item 13.1 Discussion – Code of Conduct (section 17 FOIP);
- Addition of Item 8.8 Grader Operator Position.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 July 15, 2014 Public Works Committee Meeting.

PW.14.107 Motion by Councillor Olson to adopt the July 15, 2014 Public Works Committee Meeting minutes as circulated.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

PW.14.108 Motion by Councillor Austin to go in camera at 10:02 a.m.

CARRIED UNANIMOUSLY

DELGATIONS

6.1 In Camera Delegation – XCG – Beaver Lake Licencing (section 27 FOIP).

Michel Lefebvre and Phillip Auclair of XCG provided a PowerPoint presentation regarding Beaver Lake Licencing.

Councillor Olson left Council Chambers at 11:09 a.m.

Mayor Moghrabi thanked the presenters for their presentation.

RECESS

Mayor Moghrabi called a recess at 11:22 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:31 a.m. with all those Members of Council previously listed in attendance, including Councillor Olson.

DELGATIONS

6.1 In Camera Delegation – XCG – Beaver Lake Licencing (section 27 FOIP).

Discussion ensued regarding the XCG – Beaver Lake Licencing Delegation.

RETURN TO REGULAR MEETING

PW.14.109 Motion by Councillor Siebold to proceed with the meeting out of camera at 11:51 a.m.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATIONS

7.1 In Camera Delegation – XCG – Beaver Lake Licencing (section 27 FOIP).

PW.14.110 Motion by Councillor Richard to direct Administration to proceed with a Strategic Solid Waste Compliance Plan, and that the same to be brought back to Council for their consideration and approval.

CARRIED UNANIMOUSLY

Mayor Moghrabi thanked the presenters for their presentation.

RECESS

Mayor Moghrabi called a recess at 11:54 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:00 p.m. with all those Members of Council previously listed in attendance.

SOLID WASTE AND RESOURCE RECOVERY MANAGEMENT

10.1 Manager's Report.

Barry Kolenosky, Acting Manager, Operations and Manager, Resource Recovery, Environment and Agriculture provided highlights of the department's activities.

Discussion ensued regarding the landfill/transfer station days and hours of operation. Administration will review the costs of changing the times of operation so that all landfills/transfer stations throughout the County are open at 9:00 a.m. as opposed to the current schedule.

PW.14.111 Motion by Councillor Thompson to accept the Resource Recovery, Environment and Agriculture Manager's Report as information.

CARRIED UNANIMOUSLY

TRANSPORTATION SERVICES

8.1 Manager's Report;

Brian Shapka, Manager, Transportation Services provided an update on the Transportation Services capital projects and further provided highlights of the Transportation Services department's activities.

PW.14.112 Motion by Councillor Siebold that Council authorizes Administration to proceed with re-oiling projects until the budget amount is depleted.

CARRIED UNANIMOUSLY

PW.14.113 Motion by Councillor Siebold to accept the Transportation Manager's Report as information.

CARRIED UNANIMOUSLY

8.2 Briefing – Beaverhill Road Walking Trail Fencing, Privacy Fencing and Lighting;

Discussion ensued regarding the elevated walking trail along Beaverhill Road and the concern regarding the lack of privacy to homeowners along the said section of the walking trail.

PW.14.114 Motion by Councillor Siebold that Administration provides more information with respect to how many homeowners are affected by the elevated walking trail along Beaverhill Road where privacy has been compromised.

IN FAVOUR
Mayor Moghrabi
Councillor Austin
Councillor Richard
Councillor Olson
Councillor Siebold
Councillor Nowak

OPPOSED
Councillor Thompson

CARRIED

Discussion ensued regarding vehicles parking on the walking trail along Beaverhill Road, more specifically, in front of Home Hardware.

8.2 Briefing – Beaverhill Road Walking Trail Fencing, Privacy Fencing and Lighting (continued);

PW.14.115 Motion by Councillor Nowak that Administration proceeds with the painting of lines on the walking trail adjacent to the Home Hardware property on Beaverhill Road, and further that bike lane lines are painted along the entire trail.

CARRIED UNANIMOUSLY

PW.14.116 Motion by Councillor Richard to direct Administration to bring forward an RFD with costs to place park benches and garbage receptacles along Beaver Hill Road walking trail.

CARRIED UNANIMOUSLY

PW.14.117 Motion by Councillor Olson to accept the Briefing regarding Beaverhill Road Walking Trail Fencing, Privacy Fencing and Lighting as information.

CARRIED UNANIMOUSLY

8.3 Briefing – Bourassa Road Request;

PW.14.118 Motion by Councillor Nowak to accept the Briefing regarding Bourassa Road Request as information.

CARRIED UNANIMOUSLY

8.5 Briefing – Highway 867 Ownership;

Councillor Olson left Council Chambers at 2:35 p.m.

Councillor Olson returned to Council Chambers at 2:41 p.m.

PW.14.119 Motion by Councillor Richard that Lac La Biche County continue negotiations with Alberta Transportation with respect to assuming ownership of Highway 867, and further that Lac La Biche County works with St. Paul County moving forward.

CARRIED UNANIMOUSLY

TRANSPORTATION SERVICES

8.6 Briefing – Airport Information Session;

PW.14.120 Motion by Councillor Siebold to direct Administration to bring forward identified needs and recommendations for consideration at budget deliberations with respect to the airport improvements.

CARRIED UNANIMOUSLY

PW.14.121 Motion by Councillor Thompson to accept the Briefing regarding Airport Information Session as information.

CARRIED UNANIMOUSLY

8.7 Briefing – Hamlet Sidewalk Concerns;

Councillor Thompson left Council Chambers at 2:56 p.m.

Councillor Thompson returned to Council Chambers at 2:57 p.m.

PW.14.122 Motion by Councillor Thompson to direct Administration to bring forward information pertaining to a long term sidewalk replacement contract for the hamlets of Plamondon and Lac La Biche.

CARRIED UNANIMOUSLY

PW.14.123 Motion by Councillor Nowak to accept the Briefing regarding Hamlet Sidewalk Concerns as information.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 3:11 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 3:21 p.m. with all those Members of Council previously listed in attendance, without Councillors Austin and Olson.

Councillor Austin did not return to the meeting.

TRANSPORTATION SERVICES

8.8 Grader Operator Position (addition to agenda).

Discussion ensued regarding the advertisement for two part time, seasonal grader operator positions.

Councillor Olson returned to Council Chambers at 3:22 p.m.

Discussion ensued regarding 75% road ban signs being taken down on County oil surfaced roads.

PW.14.124 Motion by Councillor Olson to direct Administration to come back with a communication plan for awareness of removal of road ban signs as well as road bans on County oil surfaced roads.

CARRIED UNANIMOUSLY

EXTEND MEETING

PW.14.125 Motion by Councillor Siebold to extend the August 19, 2014 Public Works Committee Meeting to the end of the agenda.

CARRIED UNANIMOUSLY

UTILITIES

9.1 Manager's Report;

Gary Siebold, Manager, Utilities provided an update on the Utilities department's capital projects and further provided highlights of the Utilities department's activities.

PW.14.126 Motion by Councillor Thompson to accept the Utilities Manager's Report as information.

CARRIED UNANIMOUSLY

9.2 Briefing – Water Testing and Training Laboratory Development in Partnership with Portage College.

PW.14.127 Motion by Councillor Thompson to accept the Briefing regarding Water Testing and Training Laboratory Development in Partnership with Portage College as information.

CARRIED UNANIMOUSLY

COUNCIL ITEMS

12.3 Discussion – Traffic Safety Issues – 101 Street;

Discussion ensued regarding Traffic Safety Issues on 101 Street.

PW.14.128 Motion by Councillor Thompson to direct Administration to provide further information with respect to 101 Street safety concerns.

CARRIED UNANIMOUSLY

12.5 Discussion – Interpretive Centre Agreement Signing.

Shadia Amblie, Interim Chief Administrative Officer, reminded Council of the Interpretive Centre Agreement Signing taking place tomorrow, August 20, 2014 at 11:00 a.m. at the Interpretive Centre, and further noted that lunch will be provided.

RECESS

Mayor Moghrabi called a recess at 4:10 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 4:17 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

PW.14.129 Motion by Councillor Olson to go in camera at 4:17 p.m.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

13.2 Briefing – Base and Pave of 107 Street at Highway 55 (Parkland II access road) Municipal Road 972-2972 and Service Road Plan 952-4874 (section 27 FOIP) (Moved from Transportation Services Item 8.4);

Councillor Thompson left Council Chambers at 4:54 p.m. and did not return to the meeting.

13.3 Discussion – LLB Feed Mill and Farm Supply – Endeavour to Assist (section 25 and 27 FOIP) (Moved from Council Items Item 12.1);

Item 13.3 was deferred to the August 26, 2014 Regular Council meeting.

- 13.4 Discussion – CN Road Allowance (section 25 FOIP) (Moved from Council Items Item 12.4).

Item 13.4 was deferred to the August 26, 2014 Regular Council meeting.

RETURN TO REGULAR MEETING

- PW.14.130 Motion by Councillor Siebold to proceed with the meeting out of camera at 5:04 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

- 13.2 Briefing – Base and Pave of 107 Street at Highway 55 (Parkland II access road) Municipal Road 972-2972 and Service Road Plan 952-4874 (section 27 FOIP) (Moved from Transportation Services Item 8.4);

- PW.14.131 Motion by Councillor Richard to direct Administration to bring forward for budget deliberations, an update of the costs of paving 107 Street at Highway 55 (Parkland II access road) to GMSS Standards, and further, to meet with Mr. Young to discuss future plans for the said road.

CARRIED UNANIMOUSLY

ADJOURNMENT

- PW.14.132 Motion by Councillor Nowak to adjourn the Public Works Committee Meeting of August 19, 2014 at 5:07 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**