

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

October 21, 2014 – 10:00 a.m.

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

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:04 a.m.

PRESENT	Omer Moghrabi	Mayor
	Wanda Austin	Councillor
	Robert Richard	Councillor / Deputy Mayor (10:05 a.m.)
	Richard Olson	Councillor
	David Phillips	Councillor (10:11 a.m.)
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Hajar (Jerry) Haymour	Councillor
	John Nowak	Councillor (10:05 a.m.)

STAFF IN ATTENDANCE	Shadia Amblie	Interim Chief Administrative Officer/ Manager, Communications
	Melanie McConnell	Interim Assistant Chief Administrative Officer/Manager, Legislative Services
	Dan Small	Senior Manager (in part)
	Brian Shapka	Acting General Manager, Operations
	Julie MacIsaac	Communications Coordinator
	Joanne Onciul	Legislative Services Coordinator

ADOPTION OF AGENDA

Councillors Richard and Nowak entered Council Chambers at 10:05 a.m.

PW.14.152 Motion by Councillor Haymour to approve the October 21, 2014 Public Works Committee Meeting agenda as amended:

- Addition of Item 8.5 CAMS Reports;
- Addition of 8.6 Citizen's Sidewalk;
- Addition of Item 10.3 Concrete Crushing Update;
- Addition of Item 13.1 Land Matter (s. 25 FOIP).

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

3.1 September 16, 2014 Public Works Committee Meeting.

PW.14.153 Motion by Councillor Siebold to adopt the September 16, 2014 Public Works Committee Meeting minutes as circulated.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

4.1 There were no unfinished business items.

URGENT MATTERS

5.1 There were no urgent matters.

DELEGATIONS

6.1 There were no delegations scheduled.

DISPOSITION OF DELEGATIONS

7.1 There were no delegations scheduled.

TRANSPORTATION SERVICES

8.1 Manager's Report;

Brian Shapka, Manager, Transportation Services provided highlights of the Transportation Services department's activities.

Councillor Phillips entered Council Chambers at 10:11 a.m.

Discussion ensued regarding the activities of the Transportation Services department.

Discussion ensued regarding a particular sidewalk in the hamlet that was damaged in the process of repairing water lines. The Transportation Services department is looking into all the damaged sidewalks in the County and hopes to get an annual sidewalk replacement plan in place.

Mr. Shapka provided an update of the Capital Projects for the Transportation Services department.

8.1 Manager's Report (continued);

Councillor Nowak left Council Chambers at 10:38 a.m.

Councillor Nowak returned to Council Chambers at 10:38 a.m.

PW.14.154 Motion by Councillor Haymour to accept the Transportation Services Manager's Report and Capital Projects Update as information.

CARRIED UNANIMOUSLY

8.2 Briefing – Minx Autobody & Refinishing Ltd. – Dust Control Issues;

Discussion ensued regarding dust control issues within the Sentinel Park Industrial subdivision.

14.155 Motion by Councillor Nowak that Administration brings forward the cost of updating the infrastructure (sewer, water and paving) of the Sentinel Park Industrial subdivision, and further that local improvement costs be included in that briefing with the aim of cost recovery, to the 2015 budget deliberations.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 11:15 a.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 11:25 a.m. with all those Members of Council previously listed in attendance, without Councillors Haymour and Thompson.

TRANSPORTATION SERVICES

8.2 Briefing – Minx Autobody & Refinishing Ltd. – Dust Control Issues (continued);

Councillor Thompson returned Council Chambers at 11:26 a.m.

Councillor Haymour returned Council Chambers at 11:27 a.m.

Discussion ensued regarding dust control issues within the Sentinel Park Industrial subdivision.

8.3 Briefing – Range Road 132;

PW.14.156 Motion by Councillor Olson to accept the briefing regarding Range Road 132 as information, and further that administration brings forward an RFD regarding this matter.

CARRIED UNANIMOUSLY

8.4 Briefing – Airport Taskforce;

PW.14.157 Motion by Councillor Thompson to accept the briefing regarding the Airport as information.

CARRIED UNANIMOUSLY

8.5 CAMS Reports (addition to agenda);

Discussion ensued regarding the road maintenance schedule for Range Roads 170 and 163.

8.6 Citizen’s Sidewalk (addition to agenda).

This agenda item was discussed under agenda item 8.1 Manager’s Report. No further discussion ensued regarding this matter.

RECESS

Mayor Moghrabi called a recess at 12:01 p.m.

RECONVENE

Mayor Moghrabi reconvened the meeting at 1:12 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillor Haymour.

UTILITIES

9.1 Manager’s Report;

Gary Siebold, Manager of Utilities provided highlights of the Utilities Departments’ activities.

Councillor Haymour entered Council Chambers at 1:14 p.m.

Mr. Siebold provided an overview of the utilities departments’ capital projects. Discussion ensued regarding the same.

9.1 Manager's Report (continued);

PW.14.158 Motion by Councillor Nowak to accept the Utilities Manager's Report and Capital Projects Update as information.

CARRIED UNANIMOUSLY

9.2 Briefing – In House Water & Sewer Repair;

PW.14.159 Motion by Councillor Olson to accept the briefing regarding In House Water & Sewer Repair as information, and further that Administration brings back a transitional plan for in house utility repair work.

CARRIED UNANIMOUSLY

9.3 Briefing – PI-40-001 Water and Sewer Connection Policy;

Discussion ensued regarding the Water and Sewer Connection Policy.

PW.14.160 Motion by Councillor Siebold to accept the briefing regarding PI-40-001 Water and Sewer Connection Policy as information, and further that Policy PI-40-001 be brought forward to a Regular Council Meeting for adoption, and further that a recommendation be brought forward for consequences to encourage compliance.

CARRIED UNANIMOUSLY

9.4 Briefing – PI-41-001 Water Conservation Policy.

PW.14.161 Motion by Councillor Nowak that Administration brings forward a briefing regarding the possibility of removing fluoride from the County's water source.

CARRIED UNANIMOUSLY

PW.14.162 Motion by Councillor Olson to accept the briefing regarding PI-41-001 Water Conservation Policy as information, and further that Policy PI-41-001 be brought forward to a Regular Council Meeting for adoption.

CARRIED UNANIMOUSLY

RECESS

Mayor Moghrabi called a recess at 2:29 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:36 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, Manager, Resource Recovery, Environment & Agriculture provided highlights of the Solid Waste and Resource Recovery departments' activities and further provided an update on the capital projects of the Solid Waste and Resource Recovery departments.

Discussion ensued regarding the above noted reports.

Councillor Nowak left Council Chambers at 2:50 p.m.

PW.14.163 Motion by Councillor Phillips to accept the Solid Waste and Resource Recovery Manager's Report and Capital Projects Update as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 2:53 p.m. for the purpose of addressing matters from the Special Council Meeting.

RECONVENE Mayor Moghrabi reconvened the meeting at 5:18 p.m. with all those Members of Council previously listed in attendance, with the exception of Councillors Richard, Phillips and Nowak. Councillors Richard and Phillips did not return to the meeting.

SOLID WASTE AND RESOURCE RECOVERY MANAGEMENT

10.2 Discussion – Landfill Tipping Fees;

Councillor Nowak entered Council Chambers at 5:19 p.m.

Discussion ensued regarding Industrial/Commercial/Institutional customers waste and recycling and the landfill tipping fees associated with the same.

PW.14.164 Motion by Councillor Siebold to accept the discussion on Landfill Tipping Fees as information, and further, that Administration brings forward revised tipping fees to the next Public Works Committee Meeting.

CARRIED UNANIMOUSLY

10.3 Concrete Crushing Update (addition to agenda).

Mr. Kolenosky and Mr. Shapka provided Council with an update regarding the use of the concrete crushing equipment.

PW.14.165 Motion by Councillor Thompson to accept the discussion on the Concrete Crushing Update as information.

CARRIED UNANIMOUSLY

RECESS Mayor Moghrabi called a recess at 5:48 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 5:50 p.m. with all those Members of Council previously listed in attendance.

IN CAMERA SESSION

PW.14.166 Motion by Councillor Austin to go in camera at 5:50 p.m.

CARRIED UNANIMOUSLY

13.1 Land Matter (section 25 FOIP).

RETURN TO REGULAR MEETING

PW.14.167 Motion by Councillor Siebold to proceed with the meeting out of camera at 6:02 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF "IN CAMERA SESSION"

13.1 Land Matter (section 25 FOIP).

PW.14.168 Motion by Councillor Thompson that Administration explores the options with respect to the discussion in camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

PW.14.169 Motion by Councillor Siebold to adjourn the Public Works Committee Meeting of October 21, 2014 at 6:05 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

**Shadia Amblie
Interim Chief Administrative Officer**

ADOPTED