

SMOKY LAKE COUNTY

AGENDA: County Council: **Committee of the Whole Meeting for the Purpose of Industry Liaison** to be held on Monday, **February 26, 2018** at 10:00 A.M. in the County Council Chambers, Smoky Lake.

1. Meeting:

Call to Order

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

- 1. Minutes of March 1, 2017 – County Council Committee of the Whole for the Purpose of Industry Liaison Meeting. ©

4. Issues for Discussion:

- 1. **Road Bans:** on gravel roads as per Bylaw 1225-11. ©
- 2. **Aggregate Extraction Business License:** as per Bylaw 1306-17. ©
- 3. **Haul Road Agreement:** as per Policy Statement 03-14-09. ©
- 4. **Road Conditions:** communication of road safety concerns.
- 5. **Repairs to Roads:** protocol to avoid damage.
- 6. **Pipeline Crossing:** agreement protocol.
- 7. **Property Access onto Road Allowance:** adequate gravelling.
- 8. **Dust Control:** cooperation to alleviate safety concerns.

5. Issues for Information:

- 1. Industry Updates.

6. Questions/Concerns:

7. Adjournment: