



**County of St. Paul No 19
Public Works Meeting
AGENDA**

**Tuesday, August 27, 2019
10:00 AM
Council Chambers**

- 1. Call to Order**
- 2. Minutes Approval**
- 3. Addition to Agenda and Acceptance of Agenda**
- 4. Business Arising**
 - 4.1 Floatingtone Lake Access**
 - 4.2 Proposed Relocation Sites for Heinsburg Postal Boxes**
 - 4.3 Paving County Public Works Shop Parking Lot**
 - 4.4 - Water Bill for Account 30062.5**
 - 4.5 - Landscaping for Elk Point Ag Society**
- 5. Closed Session**
 - 5.1 Closed Session**
- 6. Reports**
 - 6.1 Director of Public Works**
 - 6.2 Director of Community Services**
- 7. New Business**
 - 7.1 Gravel for Haying in the 30s**
 - 7.2 Memorandum of Understanding with Town of Elk Point**
 - 7.3 Vincent Lake - Former St. Paul Beach Area (Plan 527MC)**

7.4 Evergreen Regional Landfill Class II Inert Waste Cell

7.5 Boat Launches

7.6 St. Paul Skatepark

7.7 NE Muni Corr Ltd. Golf Tournament

7.8 1:00 pm - Golnez Azimi, Urban Systems - Gravel Road Condition Assmnt Toolkit & Asset Mgmnt Initiative

7.9 - JMB Crushing - Gravel Swap

7.10 -

7.11 -

7.12 -

8. Adjournment