



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

Thursday, January 24, 2019

7:00 PM

5015- 49 Avenue, St. Paul, AB T0A 3A4

- 1. Call to Order**
- 2. Minutes Approval**
- 3. Addition to Agenda and Acceptance of Agenda**
- 4. Closed Session**
- 5. Road and Bridge Construction**

5.1 Road and Bridge Construction in Progress

- Richland Road. Road tech (Rework complete)
- Lafond Waste Water Road (Rge Rd 564) (Chip Seal to complete)
- Capp Road (TWP 590 RGE 111) (Small amount of clean up in spring)
- Dargis (Rge Rd 91 North of Hwy 28) (50% grade need to come up)
- Looy (Twp Rd 582 East of Hwy 36) - grade has been raised through slough area. Gravel has been added.
- Moosehills Road and RGE Rd 62 South of Moosehills (Monitoring plus fencing)

Rlver road failure

Winter projects:

1. RGE RD 110 North of 646 - Borrow pit secured; Waiting on approval from Alberta Environment
2. TWP RD 580 West of RGE RD 101 1/2mile - Designed and borrow pit secured; Waiting on approval from Alberta Environment,
3. RGE RD 92 North 594 - Waiting on Alberta Environment approval,
4. RGE RD 43 North of TWP RD 570 lower grade and install culvert - quote to bore was too high,

5. Brushing at Lac Bellevue camp site expansion before March 15th

5.2 Maintenance

- Mulching ROW's, MCS net tower site for water line.
- Winging ditches. Difficult year for graders peeling up grass due to lack of frost.
- Hauling sand from Kinjerski pit to transfer station for future pickling.

6. Oiling

6.1 Cold Mix

- Cold Mix tender going out next week
- Working on cold mix design in prep for tender.

7. Gravel & Crusher

7.1 Gravel/Crusher

- Gravel swap from CN to JMB
 - JMB to replace gravel in a location of the County's choosing.
- Golden gate pit update – application in government hands awaiting approval.
- Crusher Cone Tender – have tender ready for Feb 1st.
- Gravel exploration ongoing – explored 5 quarters already. In Elk Point area now moving to Mc Rae area soon.
- Private sales orders starting March 1st
- Stock piling gravel in Mallaig for summer use.

8. Water & Sewer

8.1 Water & Sewer

- Ashmont to Mallaig water line update
 - Ashmont plant is fully operational
 - Some electrical work to finish
 - Mallaig plant fully operational
 - Repeater tower operational but still needing additional programming

- Illustrate the water loss and how we can track it.
 - Show diagram of Regional Water System
 - Meters are being read consistently on the same day to compare results
 - Abnormal readings are checked immediately
- Decommissioning at Mallaig and Ashmont plants ongoing
 - Clean up and painting to follow decommissioning
- Clean up of Ashmont dig site
- Lafond waste transfer station operational
 - Meter tested and is communicating well with office

9. Dust Controls

10. Shop and Equipment

10.1 Shop and Equipment

- Regular maintenance and repair work on summer construction equipment.
- CVIP inspections on belly dump gravel trailers and converters.
- Wheel bearings on 14m Graders failing off warranty. Working with Finning to pressure Cat for some assistance.

11. Industry Liaison

11.1 Industry Liaison

- Road use with Secure to help fund repairs
- Plans for road construction in 2019 with CNRL for RGE RD 61 North of Willow Range down to river flats and TWP RD 555 East 1mile off Northern Valley
- Dec meeting with CNRL

12. Environmental

Overview on:

- First Nation Consultation

- Recent meeting with Government Proposed changes are to have more projects requiring FNC.

- Water Act

- For winter projects - TFA
- Meeting scheduled with Alberta Environment Feb 1st to discuss upcoming projects around water courses.

- SME / SML

Application for SML Golden Gate

- Bird Survey - Migratory bird season over starting again March 15th 2019

13. Parks

14. Subdivision and Hamlet

14.1 Subdivisions and Hamlets

- Snow removal ongoing in hamlets and subdivisions.

15. Other

15.1 Resident Concern

The owner of SE 13-58-10-W4 would like the County to enter his quarter and clean out the drainage ditch.

15.2 Request to Reduce Invoice for Installing Culvert

The owner of N 1/2 NW 22-56-10-W4 is requesting that the County reduce the invoice sent to him for installing a culvert on an unauthorized approach he built. The landowner hired someone to place a new approach adjacent to the old one on his property, as the area west of his approach had been under water and his renter had been stuck repeatedly. The amount of the invoice is \$1150.80.

15.3 Widening Approach on Range Road 104 off Highway 28

Councillor Hedrick would like to widen the approach at the intersection of Highway 28 and Range Road 104, North bound. He spoke with Ralph Gilbertson at Alberta Transportation.

Councillor Hedrick will speak to Council about this request.

15.4 Compensation for Travel Time

15.5 -

15.6 -

16. Adjournment