



County of St. Paul No 19
Public Works Meeting
Minutes

Tuesday, October 22, 2019
9:00 AM
Council Room

Present Reeve Steve Upham
 Councillor Darrell Younghans, Division 1
 Councillor Kevin Wirsta, Division 2
 Councillor Cliff Martin, Division 3
 Councillor Maxine Fodness, Division 4
 Councillor Dale Hedrick, Division 5
 Councillor Laurent Amyotte, Division 6

Staff Present Tim Mahdiuk, Interim CAO
 Kyle Attanasio, Director of Corporate Services
 Daniel Reid, Director of Public Works
 Phyllis Corbiere, Executive Assistant
 Arlene Shwetz, Communications Coordinator

1. Call to Order

The Public Works Meeting of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 9:24 am

2. Minutes Approval

2.1 September 24, 2019 Public Works Minutes

Resolution PW20191022.1001

Moved By: Councillor Laurent Amyotte

to approve the minutes of the September 24, 2019 Public Works Meeting as presented.

Carried

3. Addition to Agenda and Acceptance of Agenda

Resolution PW20191022.1002

Moved By: Councillor Maxine Fodness

to approve the agenda of the October 22, 2019 Public Works Meeting with the following additions:

7.7 Display Cabinets for Clancy Richard Arena

7.8 Water Billing for Hamlet of Ashmont

7.9 Building Disposal in Hamlet of Ashmont

7.10 Street Lighting for Lac Sante

Carried

4. Business Arising

4.1 Paving at County Public Works Shop

Resolution PW20191022.1003

Moved By: Councillor Dale Hedrick

to approve additional compensation in the amount of \$24,205.30 for Black Track Paving to cover a portion of the overage in scope which was performed on the County Public Works parking lot, without prior approval from the County.

Carried

5. Closed Session

5.1 Closed Session

Arlene Shwetz left the Council Room at 9:42 am.

Resolution PW20191022.1004

Moved By: Councillor Maxine Fodness

to move into closed session at 9:42 am.

Carried

Resolution PW20191022.1005

Moved By: Councillor Kevin Wirsta

to revert to an open meeting at 9:48 am

Carried

Resolution PW20191022.1006

Moved By: Councillor Dale Hedrick

to provide the owner of tax roll 11001136 an extension to May 31, 2019, to conform to the cleanup notice which was issued on October 2, 2019, pursuant to Section 546 of the Municipal Government Act.

Carried

Arlene Shwetz entered the Council Room at 9:49 am

6. Reports

6.1 Director of Public Works

Resolution PW20191022.1007

Moved By: Councillor Darrell Younghans

to approve the Director of Public Works Report as presented.

Carried

6.2 Director of Community Services

Resolution PW20191022.1008

Moved By: Councillor Cliff Martin

to approve the Director of Community Services Report as presented.

Carried

7. New Business

7.1 Request to Name Road

Resolution PW20191022.1009

Moved By: Councillor Dale Hedrick

to approve the request to name Range Road 95 north of Township Road 590 to the intersection of Lakeshore Drive and Birch Crescent as Bouchard Road, as it conforms to Policy ADM-99.

Carried

7.2 Storm Water Management Plan

Resolution PW20191022.1010

Moved By: Councillor Maxine Fodness

to approve the Intermunicipal Stormwater Management Plan with the Town of St. Paul, as prepared by WSP.

Carried

7.3 Municipal Clerks Meeting and Fall Workshop

Resolution PW20191022.1011

Moved By: Councillor Cliff Martin

to ratify Kyle Attanasio's attendance at the Municipal Clerks' Executive Meeting and Fall Workshop on October 16 & 17, 2019.

Carried

7.4 12th Annual Classic Farmer's Bonspiel

Resolution PW20191022.1012

Moved By: Councillor Laurent Amyotte

to sponsor one team for \$160 and provide a door prize for the 12th Annual Mallaig Farmer's Spiel from November 7-9, 2019.

Carried

7.5 Ashmont Fire Department 40th Anniversary

Resolution PW20191022.1013

Moved By: Councillor Dale Hedrick

to support the Ashmont Fire Department by purchasing a table of 8 at a cost of \$400 for the 40th Anniversary New Year's Eve Dine and Dance.

Carried

7.6 Fire Resource Improvement Association of Alberta (FRIAA) Request for Approval

Resolution PW20191022.1014

Moved By: Councillor Darrell Younghans

that the County of St. Paul Council is aware that an Expression of Interest titled County of St. Paul Home Assessments was submitted to the Forest Resource Improvement Association of Alberta (FRIAA), and that Council has reviewed the application and is in full support of this project moving forward.

Carried

7.7 Display Cabinets for Clancy Richard Arena

Resolution PW20191022.1015

Moved By: Councillor Maxine Fodness

to provide financial support in the amount of \$1500 to assist with refinishing cabinets for the Clancy Richard Arena which will be used to store memorabilia for St. Paul Minor Hockey, Figure Skating and the Jr B Canadians Hockey Club.

Carried

7.8 Water Billing for Hamlet of Ashmont

Council discussed the requirement for the landowner to pay all applicable non-consumption related rates, fees and charges for Utility Services when the service has been shut-off or disconnected, as per Utility Bylaw 2018-27. The item was filed.

7.9 Building Disposal in Hamlet of Ashmont

Council was informed that a resident in the Hamlet of Ashmont is cleaning up a lot by demolishing an old building. Administration will work with the landowner regarding disposal fees at the transfer stations.

7.10 Street Lighting for Lac Sante

Council discussed the request from the residents at Lac Sante for street lighting. Administration will push forward with the Street Lighting Policy, so lights are approved in an orderly fashion based on the information in the Street Lighting Retrofit Feasibility Study and Strategy.

8. Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 11:30 am.

Reeve

Chief Administrative Officer