



## **County of St. Paul No 19**

### **Public Works Meeting**

#### **Minutes**

**Tuesday, April 23, 2019**

**10:00 AM**

**Council Chambers**

|               |   |
|---------------|---|
| Present       | Reeve Steve Upham<br>Councillor Darrell Younghans, Division 1<br>Councillor Kevin Wirsta, Division 2<br>Councillor Cliff Martin, Division 3<br>Councillor Maxine Fodness, Division 4<br>Councillor Laurent Amyotte, Division 6  |
| Absent        | Councillor Dale Hedrick, Division 5   |
| Staff Present | Sheila Kitz, CAO<br>Tim Mahdiuk, Director of Community Services<br>Kyle Attanasio, Director of Corporate Services<br>Phyllis Corbiere, Executive Assistant<br>Mark Chileen, Director of Public Works<br>Bryan Bepalko, Public Works Supervisor<br>Tony Devlin, Public Works Supervisor<br>Dennis Bergheim, Director of Community Services |

#### **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 10:04 a.m.

#### **2. Minutes Approval**

##### **Resolution PW20190423.1001**

Moved By: Councillor Laurent Amyotte

to approve the minutes of the March 26, 2019 Public Works Meeting with a correction to change Staff and Councillors from absent to present.

**Carried**

**3. Addition to Agenda and Acceptance of Agenda**

**Resolution PW20190423.1002**

Moved By: Councillor Maxine Fodness

to approve the agenda for the April 23, 2019 Public Works Meeting with the following additions:

7.5 Access Road into Camp Whitney

7.6 Tax Rate Bylaw 2019-10

**Carried**

**5. Closed Session**

**5.1 Closed Session**

**Resolution PW10290423.1003**

Moved By: Councillor Darrell Younghans

to move into closed session at 10:06 a.m. as per Section 21 and 29, Division 2, Part 1 of the FOIP Act.

**Carried**

Staff - Sheila Kitz, Tim Mahdiuk, Mark Chileen, Bryan Bespalko, Tony Devlin, Dennis Bergheim, Kyle Attanasio, Phyllis Corbiere and Crystal St. Arnault remained during the closed session to provide information to Council if required.

Crystal St. Arnault left the Council Room at 10:28 a.m.

**Resolution PW20190423.1004**

Moved By: Councillor Cliff Martin

to revert to an open meeting at 10:38 a.m.

**Carried**

**6. Reports**

**6.1 Director of Public Works**

**Resolution PW20190423.1005**

Moved By: Councillor Darrell Younghans

to enter into an Agreement with Kehewin Cree Nation for the Construction of Range Road 65A, approximately 400 metres, in the County of St. Paul.

**Carried**

**Resolution PW201903262019.1006**

Moved By: Councillor Maxine Fodness

to file the Director of Public Works Report as presented.

**Carried**

**6.2 Director of Community Services**

**Resolution PW20190423.1007**

Moved By: Councillor Cliff Martin

to accept the Director of Community Services report as presented.

**Carried**

**7. New Business**

**7.1 Highway Cleanup**

**Resolution PW20190423.1008**

Moved By: Councillor Darrell Younghans

to increase the compensation rate for the Annual Highway Cleanup from \$75 to \$100 per mile to clean the designated roads.

**Carried**

**7.2 Named Road - Worobec Road**

**Resolution PW20190423.1009**

Moved By: Councillor Cliff Martin

to uphold the decision from the April 9, 2019 Council meeting to name Twp Rd 560 Worobec Road off SH 881 as the request conforms to Policy ADM-99.

**Carried**

**7.3 Road Repairs to Range Road 93B and 94A**

**Resolution PW20190423.1010**

Moved By: Councillor Maxine Fodness

that Public Works increase the priority for repairing Range Road 93B and Range Road 94A where they connect to the Town of St. Paul boundary.

**Carried**

**7.4 St. Paul Grazing Reserve**

Councillor Darrell Younghans declared a pecuniary interest and left the Council Room at 12:00 p.m.

**Resolution PW20190423.1011**

Moved By: Councillor Kevin Wirsta

to construct a driveway to join to the existing internal road in SE 22-56-10-W4, approximately 100 metres, at the expense of the grazing reserve, and that the county will cover the cost of replacing the culvert on the east approach if required.

**Carried**

Councillor Darrell Younghans entered the Council Room at 12:12 p.m.

**7.5 Access Road into Camp Whitney**

**Resolution PW20190423.1012**

Moved By: Councillor Darrell Younghans

to provide Camp Whitney with 100 cubic yards of fill to assist with rerouting their roadway onto their property.

**Carried**

**7.6 Tax Rate Bylaw 2019-10**

**Resolution PW201903262019.1013**

Moved By: Councillor Cliff Martin

to give first reading to Tax Rate Bylaw 2019-10.

**Carried**

**Resolution PW20190423.1014**

Moved By: Councillor Darrell Younghans

to give second reading to Bylaw 2019-10.

**Carried**

**Resolution PW20190423.1015**

Moved By: Councillor Laurent Amyotte

to present Bylaw 2019-10 for third reading.

**Carried Unanimously**

**Resolution PW20190423.1016**

Moved By: Councillor Maxine Fodness

to give third reading to Bylaw 2019-10.

**Carried**

**8. Adjournment**

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 12:19 p.m.

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Reeve

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Chief Administrative Officer