



County of St. Paul No 19

Public Works Meeting

Minutes

Tuesday, May 28, 2019

10:00 AM

Council Chambers

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 Krystle Fedoretz, Director of Planning and Development
Absent	Councillor Laurent Amyotte, Division 6
Staff Present	Tim Mahdiuk, Interim CAO Kyle Attanasio, Director of Corporate Services Phyllis Corbiere, Executive Assistant Mark Chileen, Director of Public Works Bryan Bepalko, Public Works Supervisor Jack VandenBerg, Public Works Supervisor Dan Reid, Public Works Supervisor 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 10:05 a.m.

2. Minutes Approval

Resolution PW20190528.1001

Moved By: Councillor Maxine Fodness

to approve the minutes of the April 23, 2019 Public Works Meeting as presented.

Carried

3. Addition to Agenda and Acceptance of Agenda

Resolution PW20190528.1002

Moved By: Councillor Cliff Martin

to approve the agenda for the May 28, 2019 Public Works Meeting with the following additions:

7.6 Request for Gate Across Road Allowance - Twp Rd 560 and Rge Rd 75

7.7 Renew FCM Membership Fees

7.8 Reclaiming

7.9 Request for Gravel for Mallaig Cemetery

7.10 Northlands Farm Family Awards Nomination

7.11 Owlseye - Request for Access to Lot 1, Block 1, Plan 867CL

7.12 Access on Rage Road 63 North of Secondary Highway 646 for REDA

Carried

4. Closed Session

4.1 Closed Session

Resolution PW20190528.1003

Moved By: Councillor Darrell Younghans

to move into closed session at 10:05 a.m. as per Sections 26, 27 and 29, Division 2, Part 1 of the FOIP Act.

Carried

Resolution PW20190528.1004

Moved By: Councillor Cliff Martin

to revert to an open meeting at 10:45 a.m.

Carried

6. Reports

6.1 Director of Public Works

Jack Vanden Berg left the Council Room at 10:55 a.m.

Resolution PW20190528.1005

Moved By: Councillor Maxine Fodness

to proceed with GBC and Double Chip Seal on 18.5 kilometres on TWP Rd 590 from Highway 36 to Secondary Highway 881 at a cost of \$2,194,839.

Carried

Resolution PW20190528.1006

Moved By: Councillor Darrell Younghans

to approve the Director of Public Works report as presented.

Carried

6.2 Director of Community Services

Resolution PW20190528.1007

Moved By: Councillor Kevin Wirsta

to approve the Director of Community Services report as presented.

Carried

7. New Business

7.1 GBC/Chip Seal Tender - See motion in Director of PW Report

7.2 County of Two Hills - Oiling on Twp Rd 564

Resolution PW20190528.1008

Moved By: Councillor Maxine Fodness

to file for information.

Carried

The meeting adjourned for lunch at 12:25 p.m. and reconvened at 12:55 p.m. with all members of Council present except Councillor Laurent Amyotte.

7.3 Request for LUB Amendment Regarding District of Lot 1, Block 2, Plan 1120579 Contained within NE 30-58-9-W4

Resolution CM20190528.1009

Moved By: Councillor Cliff Martin

to give first reading to Bylaw 2019-11 to rezone 140.85 acres in all of Lot 1, Block 2, Plan 1120579 in NE 30-58-9-W4 from Agricultural to Industrial/Commercial.

Carried

7.4 Town of Elk Point - Request to Reclaim 50th Avenue

Resolution PW20190528.1010

Moved By: Councillor Kevin Wirsta

that the County cost share with the Town of Elk Point to repair/reclaim 500 feet along 50th avenue in conjunction with Township Road 570A, East of the Town of Elk Point.

Carried

7.5 Approach Installation - N 1/2 NW 22-56-10-W4

Resolution PW20190528.1011

Moved By: Councillor Dale Hedrick

that the County of St. Paul rebuild the second approach to N 1/2 NW 22-56-10-W4 and charge the landowner \$525 for the culvert.

Carried

7.6 Request to install Gate Across Road Allowance-Twp Rd 560 and Rge Rd 75

Council discussed a request for a landowner to erect a gate across the road allowance at the intersection of Township Road 560 and Range Road 75. The landowner will be informed that he must licence the road allowance as per Road Allowance Management Policy DEV-103.

7.7 Renew FCM Membership Fees

Resolution PW20190528.1012

Moved By: Councillor Maxine Fodness

to approve the FCM Registration for 2019-2020.

Carried

7.8 Reclaiming - Discussed in Director of Public Works Report

7.9 Request for Gravel for Parking Lot at Mallaig Cemetery

Councillor Maxine Fodness left the Council Room at 1:45 p.m.

Resolution PW20190528.1013

Moved By: Councillor Dale Hedrick

to provide gravel for the parking lot at the Mallaig Cemetery.

Carried

7.10 Northlands Farm Family Award Nominations

Councillor Maxine Fodness entered the Council Room at 1:48 p.m.

Councillor Kevin Wirsta declared a conflict of interest and left the Council Room at 1:48 p.m.

Resolution PW20190528.1014

Moved By: Councillor Cliff Martin

that the County of St. Paul nominate K-Cow Ranch for the Northlands Farm Family of the year award.

Carried

Councillor Kevin Wirsta entered the Council Room at 11:50 a.m.

7.11 Owlseye Subdivision Lot Access

Resolution PW20190528.1015

Moved By: Councillor Kevin Wirsta

to deny the request from the owner of Lots 1, 2 & 3, Block 1, Plan 867CL for the County to build an access off of Range Road 103A to their property.

Carried

7.12 Access on Range Road 63 - North of Hwy 646 For REDA

Resolution PW20190528.1016

Moved By: Councillor Kevin Wirsta

to enter into a Road Use Agreement with REDA to use Range Road 63 to access their gravel pit on SW 10-57-6-W4.

Carried

8. Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 1:45 p.m.

Reeve

Chief Administrative Officer