



County of St. Paul No 19

Public Works Meeting

Minutes

Tuesday, June 25, 2019

10:00 AM

Board 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 Phyllis Corbiere, Executive Assistant Bryan Bespalko, Public Works Supervisor Dennis Bergheim, Director of Community Services Dan Reid, Public Works Supervisor

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 10:01 a.m.

2. Minutes Approval

Resolution PW20190625.1001

Moved By: Councillor Cliff Martin

to approve the minutes of the May 28, 2019 Public Works Meeting with an amendment - Tim Mahdiuk was absent.

Carried

3. Addition to Agenda and Acceptance of Agenda

Resolution PW20190625.1002

Moved By: Councillor Laurent Amyotte

to approve the agenda for the June 28, 2019 Public works Meeting with the following additions:

7.9 Request for Funding for St. Paul Canada Day Celebrations

7.10 Water Bill for Account 30062.5

7.11 Rail Fence along County Parking Lot in Ashmont

Carried

6. Reports

6.1 Director of Public Works

Resolution PW20190625.1003

Moved By: Councillor Cliff Martin

to file the Director of Public Works Report as presented.

Carried

6.2 Director of Community Services

Resolution PW20190625.1004

Moved By: Councillor Maxine Fodness

to file the Director of Community Services Report as presented.

Carried

7. New Business

7.1 Lot 3, Block 1, Plan 8621791, SW 23-56-4-W4

Resolution PW20190625.1005

Moved By: Councillor Darrell Younghans

send a letter to the resident advising that the County gathered information at this location regarding the water levels and provide a copy of the elevation shots.

Carried

7.2 Request for Gravel for Mallaig Beach Campsite

Resolution PW20190625.1006

Moved By: Councillor Dale Hedrick

to provide the Mallaig Chamber of Commerce with 75 yards of gravel for the Mallaig Beach campsite.

Carried

7.3 Haying in the 30s Request for Gravel

Resolution PW20190625.1007

Moved By: Councillor Laurent Amyotte

to provide Haying in the 30s with 100 yards of gravel to be delivered to their site.

Carried

7.4 Request for Gravel

Resolution PW20190625.1008

Moved By: Councillor Cliff Martin

that staff check the undeveloped road allowance west of SW 1-57-10-W4 and provide 5-10 yards of gravel to fix the low spots.

Carried

7.5 Request for Gravel - Mallaig Museum

Resolution PW20190625.1009

Moved By: Councillor Maxine Fodness

to provide the Mallaig Museum with 20 yards of gravel.

Carried

7.6 Floatingstone Lake Road

Resolution PW20190625.1010

Moved By: Councillor Laurent Amyotte

that public works do minor repairs to recap the cold mix on the access east of Lots 52, Block 2, Plan 7622036 from Bidlock Drive North to Lot 55.

Defeated

Resolution PW20190625.1011

Moved By: Councillor Maxine Fodness

to table the request to improve the road allowance east of Lots 52-55, Block 2, Plan 7622036 at Floatingstone for further information.

Carried

7.7 Update on Railway Avenue in Mallaig

Resolution PW20190625.1012

Moved By: Councillor Laurent Amyotte

that administration send a letter to residents in along Railway Avenue in Mallaig providing them with the different options and costs of proceeding further with the subdivision.

Carried

7.8 Trees on Ernies' Beach at Laurier Lake

Resolution PW20190625.1013

Moved By: Councillor Darrell Younghans

to hire Northern Tree Services to remove any of the trees that are situated on the municipal reserve in front of Lot 14, Block 4, Plan 1173TR.

Carried

7.9 Request for Funding - St. Paul Canada Day Celebrations

Resolution PW20190625.1014

Moved By: Councillor Maxine Fodness

to provide \$7,500 to the Town of St. Paul to cover half the cost of the fireworks for the Canada Day Celebrations.

Carried

7.10 Water Bill for Account 30062.5

Resolution PW20190625.1015

Moved By: Councillor Dale Hedrick

to table the resident's concern regarding the water consumption on Account 30062.5 to the July Public Works Meeting, and in the interim a new water meter will be installed at his residence.

Carried

7.11 Rail Fence along County Parking Lot in Ashmont

Resolution PW20190625.1015

Moved By: Councillor Cliff Martin

to approve the request to install rails fence on the County property north of the Muni Corr right of way in the hamlet of Ashmont, within the eastern boundary lands where the Ashmont Legion Cenotaph is located.

Carried

5. Closed Session

5.1 Closed Session

Resolution PW20190625.1017

Moved By: Councillor Darrell Younghans

that pursuant to Section 197(2) of the MGA, County Council move into closed session and close the meeting to the public as per Section 17, 21, 26 and 29 Division 2, Part 1 of the FOIP Act at 12:33 p.m.

Carried

Resolution PW20190625.1018

Moved By: Councillor Cliff Martin

to revert to an open meeting at 1:22 p.m.

Carried

Resolution PW20190625.1019

Moved By: Councillor Darrell Younghans

that the Whitney Lake Waste Management Facility located in NE 8-56-6-W4 be closed effective immediately, based on the recommendations of Omni-McCann Consultants Ltd.

Carried

Resolution PW20190625.1020

Moved By: Councillor Maxine Fodness

to refund penalties in amount of \$2250.98 on tax roll 10821500.

Carried

Resolution PW20190626.1021

Moved By: Councillor Laurent Amyotte

to accept Revision 7 of the Intermunicipal Collaboration Framework document with the Town of St. Paul.

Carried

8. Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting.

Time:

Reeve

Chief Administrative Officer