



County of St. Paul No 19

Public Works Meeting

Minutes

Tuesday, August 27, 2019

9:00 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
Councillor Laurent Amyotte, Division 6

Staff Present

Tim Mahdiuk, Interim CAO
Kyle Attanasio, Director of Corporate Services
Dennis Bergheim, Director of Community Services
Daniel Reid, Director of Public Works
Bryan Bespalko, Manager Contracts & Utilities
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 9:08 am.

2. Minutes Approval

Resolution PW20190827.1001

Moved By: Councillor Laurent Amyotte

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

Carried

3. Addition to Agenda and Acceptance of Agenda

Resolution PW20190827.1002

Moved By: Councillor Cliff Martin

to approve the agenda with the following additions:

4.4 Water Bill for Account 30062.5

4.5 Landscaping for Elk Point Ag Society

7.9 JMB Crushing - Gravel Swap

7.10 Lock Box for Vehicle Keys and Equipment Keys at Public Works Shop

Carried

4. Business Arising

4.1 Floatingstone Lake Access

Resolution PW20190827.1003

Moved By: Councillor Cliff Martin

that administration proceed with a bylaw so the County can repair the access situated on environmental reserve, North of Bidlock Drive to Lots 51-56, Block 2, Plan 7622036, at Floatingstone.

Carried

4.2 Proposed Relocation Sites for Heinsburg Postal Boxes

Resolution PW20190827.1004

Moved By: Councillor Darrell Younghans

to table the request from Canada Post to relocate the postal boxes in Heinsburg, for more information.

Carried

4.3 Paving County Public Works Shop Parking Lot

Resolution PW20190827.1005

Moved By: Councillor Maxine Fodness

to table the request to pave the parking lot at the Public Works Shop until later during the meeting.

Carried

4.4 Water Bill for Account 30062.5

Resolution PW20190827.1006

Moved By: Councillor Cliff Martin

to deny the request to adjust the May consumption on Utility Account No. 30062.5.

Carried

4.5 Landscaping for Elk Point Ag Society

Resolution PW20190827.1007

Moved By: Councillor Maxine Fodness

that Public Works do landscaping for the Elk Point Ag Society at an estimated cost of \$7,000 to \$10,000, to be paid from the \$75,000 Elk Point Grant Account.

Carried

5. Closed Session

5.1 Closed Session

Resolution PW20190827.1008

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 Sections 16 and 17, Division 2, Part 1 of the FOIP Act at 9:58 am.

Carried

Tim Mahdiuk, Kyle Attanasio, Dennis Bergheim, Daniel Reid, Bryan Bepalko, Phyllis Corbiere and Arlene Shwetz remained during closed session to provide information to Council as required.

Resolution PW20190827.1010

Moved By: Councillor Cliff Martin

to revert to an open meeting at 10:28 am.

Carried

6. Reports

6.2 Director of Community Services

Resolution PW20190827.1016

Moved By: Councillor Maxine Fodness

to approve the Director of Community Services Report as presented.

Carried

6.1 Director of Public Works

Resolution PW20190827.1011

Moved By: Councillor Maxine Fodness

to approve the purchase of an FL6501-GB Handheld device from KTI Limited at a cost of \$8248.87.

Carried

Resolution PW20190827.1013

Moved By: Councillor Cliff Martin

to accept the Director of Public Works report as presented.

Carried

Resolution PW20190827.1014

Moved By: Councillor Maxine Fodness

that Public Works apply MG30 in front of the two yard sites along Range Road 104 south of Highway 646 (Evergreen Landfill Road).

Carried

Resolution PW20190827.1015

Moved By: Councillor Darrell Younghans

to invoice the Evergreen Regional Waste Management Commission, for applying MG30 in front of the two residences along Range Road 104, at the County's cost.

Carried

The meeting recessed for lunch at 12:10 pm and reconvened at 1:00 pm with all Councillors present.

7. New Business

7.8 1:00 pm - Golnez Azimi, Urban Systems - Gravel Road Condition Assmnt Toolkit & Asset Mgmnt Initiative

Golnez Azimi, Community Infrastructure Consultant and Mike Hopkins, P. Eng entered the Council Room at 1:00 pm to provide an update on the Asset Management Initiative and an overview on the Gravel Road Condition Assessment Toolkit.

7.1 Gravel for Haying in the 30s

Resolution PW20190827.1017

Moved By: Councillor Laurent Amyotte

to ratify the donation of 25 yards of gravel delivered to the Haying in the 30s site prior to their annual event on the August long weekend.

Carried

7.2 Memorandum of Understanding with Town of Elk Point

Resolution PW20190827.1018

Moved By: Councillor Darrell Younghans

to approve the Memorandum of Understanding with the Town of Elk Point outlining services shared by the municipalities.

Carried

7.3 Vincent Lake - Former St. Paul Beach Area (Plan 527MC)

Resolution PW20190827.1019

Moved By: Councillor Kevin Wirsta

that the County surveyor confirm the property lines between Lot R and Lot A, Block 2, Plan 527MC.

Carried

7.4 Evergreen Regional Landfill Class III Inert Waste Cell

Resolution PW20190827.1020

Moved By: Councillor Darrell Younghans

that the County agrees to build the Class III Inert Waste Cell for the Evergreen Regional Waste Management Services Commission for \$96,075, subject to the Commission accepting the quote.

Carried

7.5 Boat Launches

Resolution PW20190827.1021

Moved By: Councillor Maxine Fodness

to approve any Council member who is available to attend the information session with Alberta Environment on September 13.

Carried

Resolution PW20190827.1022

Moved By: Councillor Cliff Martin

to Hire Explore Surveys to complete the dispositions for the boat launches on Lac St. Cyr (NE 36-56-9-W4) and Westcove (NE 13-59-10-W4) for \$5,000 per boat launch.

Carried

Resolution PW20190827.1023

Moved By: Councillor Maxine Fodness

to table further discussions on proceeding with dispositions on the other boat launches within the County, to Strategic Planning.

Carried

7.6 St. Paul Skatepark

Resolution PW20190827.1024

Moved By: Councillor Cliff Martin

to approve an increase of in-kind work valued at \$17,550 for the St. Paul Skatepark project.

Carried

7.7 NE Muni Corr Ltd. Golf Tournament

The NE Muni Corr Golf Tournament is scheduled for September 9 in St. Paul. Information

7.9 JMB Crushing - Gravel Swap

Resolution PW20190827.1025

Moved By: Councillor Cliff Martin

that administration negotiate an agreement with JMB Crushing for 15,000 tonnes of Designation 2 Class 40 aggregate from SW 21-56-7-W4 in exchange for aggregate from a gravel pit operated by JMB Crushing in the Richland area and that the gravel will be crushed to a specification agreed to by the County.

Carried

7.10 Lock Box for Public Work Shop

Resolution PW20190827.1026

Moved By: Councillor Darrell Younghans

to approve the purchase of a lock box for keys at the County Public Works Shop, to be funded by RiskPro Risk Management Credit, through RMA Insurance.

Carried

7.11 Paving County Public Works Shop Parking Lot

Resolution PW20190827.1027

Moved By: Councillor Dale Hedrick

to hire Black Track Paving to pave the parking lot at the Public Works Shop for \$155,078.55 to be paid from the Public Works operating budget.

Carried

8. Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 3:30 pm.

Reeve

Chief Administrative Officer