



County of St. Paul No 19

Public Works Meeting

Minutes

Tuesday, September 24, 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 Bepalko, Public Works Supervisor
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 9:00 am.

2. Minutes Approval

Resolution PW20190924.1001

Moved By: Councillor Cliff Martin

to approve the minutes of the August 27, 2019 Public Works meeting as amended, with the typo in item 4.1 corrected.

Carried

3. Addition to Agenda and Acceptance of Agenda

Resolution PW20190924.1002

Moved By: Councillor Darrell Younghans

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

Carried

4. Business Arising

4.1 Proposed Relocation Sites for Heinsburg Postal Boxes

Resolution PW20190924.1003

Moved By: Councillor Darrell Younghans

to enter into an agreement with Canada Post to relocate the postal boxes situated on Lot P, R, Plan 4950EO in Heinsburg, closer to the Community Hall so they do not impede snow clearing services.

Carried

5. Closed Session

5.1 Closed Session

Resolution PW20190924.1004

Moved By: Councillor Maxine Fodness

to move into closed session as per Section 17, Division 1, Part 1 of the FOIP Act at 9:06 am.

Carried

All Staff left the Council Room at 9:06 a.m. except Interim CAO Tim Mahdiuk.

Resolution PW20190924.1005

Moved By: Councillor Cliff Martin

to revert to an open meeting at 9:25 a.m.

Carried

Staff, Daniel Reid, Bryan Bespalko, Phyllis Corbiere, Dennis Bergheim and Kyle Attanasio entered the Council Room at 9:25 a.m.

6. Reports

6.1 Director of Public Works

Resolution PW20190924.1006

Moved By: Councillor Maxine Fodness

to approve the Director of Public Works Report as presented.

Carried

6.2 Director of Community Services

Resolution PW20190924.1007

Moved By: Councillor Cliff Martin

to approve the Director of Community Services report as presented.

Carried

7. New Business

7.1 Municipal Affairs Regional Training

Resolution PW20190924.1008

Moved By: Councillor Laurent Amyotte

to approve Kyle Attanasio, Director of Corporate Services, to attend the Regional Training Session in Wainwright on September 26, 2019.

Carried

7.2 Employment and Payroll Services Contract with Mallaig Ag Society

Resolution PW20190924.1009

Moved By: Councillor Laurent Amyotte

to enter into a Payroll Services Contract with the Mallaig and District Ag Society and Recreation Association for the arena caretaker position for the period of October 1, 2019 to April 15, 2020.

Carried

7.3 Letter of Support for Expression of Interest for Firesmart Funding

Resolution PW20190924.1010

Moved By: Councillor Darrell Younghans

to ratify the Expression of Interest for the St. Paul Fire Department for Firesmart funding through the Forest Resource Improvement Association of Alberta (FRIAA).

Carried

7.4 Paving at Ridge View Estates - NE 1-58-10-W4

Resolution PW20190924.1011

Moved By: Councillor Darrell Younghans

to deny the request from Blue Sky Coatings Ltd. for an additional \$28,000 over their original quote to repair the asphalt at Ridgeview Estates, NE 1-58-10-W4, and that administration contact the homeowner/contractor who damaged the pavement, to request compensation for the damage.

Carried

7.5 Road Ban on Township Road 590

Resolution PW20190924.1012

Moved By: Councillor Dale Hedrick

to remove the road ban on Township Road 590 from Highway 36 to Secondary Highway 881 until Spring 2020 and that the Public Works Department monitor the road and contact local residents using the road to discuss usage.

Carried

7.6 CNRL Fundraiser Dinner

Resolution PW20190924.1013

Moved By: Councillor Darrell Younghans

to purchase a table of 8 for \$480 and provide a Silent Auction Item for the Annual CNRL Fundraiser Dinner to be held October 19.

Carried

7.7 International Day of Older Persons

Resolution PW20190924.1014

Moved By: Councillor Laurent Amyotte

to file the information on the International Day of Older Persons.

Carried

7.8 Community Action Poverty Simulation

Resolution PW20190924.1015

Moved By: Councillor Cliff Martin

to approve any Councillor who is available to attend the Community Action Poverty Simulation hosted by St. Paul Education on October 10.

Carried

8. Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting at 11:01 a.m.

Reeve

Chief Administrative Officer