



County of St Paul No 19
5015 ~ 49 Avenue, St. Paul, AB T0A 3A4
www.county.stpaul.ab.ca

Public Works - September 27

Tuesday, September 27, 2016

Start time 10:00 AM

AGENDA

1. **Call to Order**
2. **Minutes Approval**
 - 2.1 **Public Works - August 23 (2016/08/23)**
3. **Addition to Agenda and Acceptance of Agenda**
4. **In Camera**
5. **Road and Bridge Construction**
 - 5.1. **Road and Bridge Construction**

Summary:
2016 Update

2017 Road Construction
6. **Oiling**
 - 6.1. **Oiling**

Summary:
Public Works to provide an update on 2016 Oiling

2017 Proposal
7. **Dust Controls**
8. **Gravel & Crusher**
 - 8.1. **Crusher**

Summary:
Crusher update 2016

Crushing tender

Gravel Testing

8.2. **Gravelling**

Summary:

Public Works to provide an update on gravelling

9. **Equipment**

9.1. **2017 New Equipment - 627 Buggy**

Summary:

Motion to approve the purchase of 2- 627 buggies and trade 621 buggies

- 2009 621 buggy with 5800 hours
- 2009 621 buggy with 6500 hours

9.2. **14M Graders**

Summary:

Further to discussions at Strategic Planning:

- 2007 MG-04 14H Grader -10,480 hours
- 2012 MG-03 14M grader - 5900 hours
- 2012 MG-07 14M grader - 6230 hours

See attached with the dates of when warranty expires on all graders.

9.3. **Ripper Tooth for New Trackhoe**

Summary:

Cost of Ripper Tooth for new Trackhoe - \$6,500

Public Works will speak to this item.

10. **Parks**

11. **Subdivision and Hamlet**

12. **Other**

12.1. **Signage at Intersection of Rge Rd 564 and Twp Rd 112A**

Summary:

The residents in the Sante Hills Subdivision at Lac Sante are requesting permission to erect a "Rural Crime Watch Area" sign at the intersection of Range Road 564 and Twp Rd 112A.

12.2. **Welcome to Mallaig Sign**

Summary:

Councillor Amyotte will speak to this item.

12.3. **Move Speed Limit Sign**

Summary:

Councillor Amyotte will speak to this request.

12.4. **Ashmont Lagoon Expansion - Lagoon Fence Height**

Summary:

The contract for the Ashmont Lagoon stipulated a 6 foot high fence, which is not a standard height. When G & J bid the job, they bid it on a five foot fence. Urban Systems is suggesting that if the

County is OK with a 5 ft high fence, G & J can proceed on the basis that the County receive a credit for the reduced fence height, which should be roughly 30% credit on material.

Alberta Environment guidelines regarding lagoon fencing is as follows:

The wastewater lagoons shall be enclosed with a fence. The fence shall be designed and constructed to preclude the entrance of children and to discourage trespassing. The fence shall also serve to preclude the entrance of livestock. Where the lagoons are located near developed areas, a chain link fence may be required to preclude children from gaining entry.

Fences shall be located away from the outside toe of the berms in order to facilitate mowing and maintenance operations. In addition, an access gate shall be provided to allow entry of maintenance equipment, and this gate shall be provided with a lock to preclude entrance of unauthorized personnel.

12.5. Rural Broadband Workshop

Summary:

Mountain View County has invited one member from administration and one Council representative to participate in a rural broadband workshop to be held at the MVC administration office on Monday, November 7th.

The workshop is for interested rural municipalities to discuss broadband solutions. Prior to the workshop, each participating municipality is requested to provide the following information:

- What problem, if any, your municipality has or is trying to solve in regards to broadband; i.e. lack of speed, coverage issues, reliability issues, high cost of available services etc.
- What has been done to date within your municipality to identify a rural broadband solution.
- What does the future look like for broadband within your municipality.
- Any other relevant information.

This will allow for information sharing and may identify what works and what doesn't work, as well as potential opportunities for partnership. These one pagers will be compiled into a package which will be provided to each attendee at the beginning of the workshop.

AAMD&C representation has also been invited to participate in the workshop.

12.6. International Institute of Municipal Clerks Conference

12.7. Meeting with Minister of Municipal Affairs

Summary:

Municipal Affairs will be available to meet with municipalities during the AAMD&C Convention, however they are still uncertain about meeting dates and times. If Council wants to schedule a meeting, we need to submit our top three agenda items before Friday, October 7th.

12.8. St. Paul Elks Radio Auction

Summary:

The St. Paul Elks is requesting a donation for their radio auction which will be held November 6th. The proceeds will support youth community groups and the St. Therese Health Centre.

Last year, Council approved two ten cubic yard loads of gravel, to be delivered as per policy PW-59.

12.9. Planning and Development - Letters Requesting Permits

Summary:

At the September Council Meeting, Council was provided with a list of outstanding permits (attached to CAO report) that were sent out to residents as a result of the Assessment inspection in 2015.

How does Council want to proceed with these?

What do we do in the future?

13. **Adjournment**