



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

May 23, 2017 Public Works

Tuesday, May 23, 2017

Start time 10:00 AM

AGENDA

1. **Call to Order**
2. **Minutes Approval**
 - 2.1 **April 25, 2017 Public Works (2017/04/25)**
3. **Addition to Agenda and Acceptance of Agenda**
4. **In Camera**
5. **Road and Bridge Construction**
 - 5.1. **Road and Bridge Construction**

Summary:
Rge Rd 53 Enbridge Rd
 - 5.2. **Work Requested**

Summary:

 - Iron Horse Trail
 - Airport Parking Lot
 - Stoney Lake Parking Lot
6. **Oiling**
 - 6.1. **Oiling**

Summary:
Tender for mixing Cold mix is done. Deadline is June 5th
7. **Dust Controls**
 - 7.1. **Dust Controls**

Summary:

 - Redo existing
 - Additions to the list?

8. **Gravel & Crusher**

8.1. **Gravel & Crusher**

Summary:

- We would like to sell gravel by the tonne as we have scales now
- Crushed about 20,000 yards in the Millar pit.
- Crusher in Richland pit to finish south end and prep for construction
- Ready to strip Batty Lake pit

9. **New Equipment**

9.1. **New Equipment**

Summary:

- Purchased and installed scales
- Truck and trailer purchased as discussed to increase gravel on roads this summer.
- We currently have 13 trucks hauling gravel
- Grader purchase in progress. We will trade an older Cat 14 for a Cat 160
- Demo on track hoes

10. **Parks**

10.1. **Boat Launches**

Summary:

- Working with Urban Systems on design and approvals for Lac Bellevue

11. **Subdivision/Hamlet/Parks**

11.1. **Subdivision/Hamlets/Parks**

Summary:

- Repairs to Ashmont streets planned
- Sweeping of Ashmont and Mallaig planned for near future

12. **Other**

12.1. **Drainage Issues throughout County**

Summary:

- Camp lake water is over Country road and we need to either build around the lake to the West where the road was originally located or lift the road 1.9m.
- Road wash outs and culvert repairs

12.2. **Water/Sewer**

Summary:

- Lafond Transfer Station awarded to Kitchton contracting for \$1,135,900
- Lafond sewage transfer station construction starting June 1

12.3. Request to Waive fee for Subdivision Application**Summary:**

The owners of NE 13-57-7-W4 want to cancel their approved subdivision and submit a new application on the same property. They are requesting that the County forgive the fee for the new subdivision application.

When the original application was submitted to Alberta Transportation in 2016 for comment, they stated that the landowners were required to construct a service road. There has since been changes in Alberta Transportation and they will now allow a second approach to be created. Conditional approval on the first application was already issued and cannot be amended.

12.4. FCM Municipal Asset Management Grant Program**Summary:**

Much of Canada's infrastructure—roads, drinking water and wastewater systems, arenas, bridges and more—is owned by municipal government. With the support of the federal government, municipalities are embarking on an unprecedented renewal phase of these critical assets, recognizing that Canadians rely on this infrastructure for their quality of life.

The [Municipal Asset Management Program](#) (MAMP) is a five-year, \$50-million program that will support Canadian cities and communities to make informed decisions about infrastructure, such as the planning and construction of roads, recreational facilities, and water and wastewater systems.

Administration is recommending the County apply to the Program to pursue funding to enhance current asset management practices.

Motion to apply for the Federation of Canadian Municipalities Municipal Asset Management Program for County of St. Paul Asset Management Enhancement Project to advance the County's asset management program through establishing levels of service, implementing a centralized information system, and strengthening the accountability of the asset management team.

Motion to commit \$16,500 from the County budget to fund the County's portion of the Asset Management Enhancement Project.

12.5. Transfer Station - Joint Use and Operations Agreement**Summary:**

Administration met with the Town of Elk Point to review the Joint Site Use Operations Agreement for the Level 1, Class III Transfer Station at SW 36-56-7-W4.

Administration is recommending to approve the Joint Use and Operations Agreement as presented.

13. Adjournment