

County of St Paul No 19

5015 ~ 49 Avenue, St. Paul, AB TOA 3A4 <u>www.county.stpaul.ab.ca</u>

June 27, 2017 Public Works

Tuesday, June 27, 2017 Start time 10:00 AM

AGENDA

1. Call to Order

- 2. Minutes Approval
 - 2.1 May 23, 2017 Public Works (2017/05/23)
- 3. Addition to Agenda and Acceptance of Agenda
- 4. In Camera
 - 4.1. In Camera
- 5. Road and Bridge Construction
 - 5.1. Road & Bridge Construction

Summary:

- RGE RD 53 Enbridge rd.
- Moving to Younghans next
- Pre-construction meeting with contractor for Northern Valley on Thursday
- Starting Bridge file South of Richland July

5.2. Work Requested

Summary:

- Iron Horse Trail. Replaced one culvert
- Airport parking lot. 1st called ready to start
- Stoney Lake parking lot
- Seed Cleaning Plant
- Elk Point Ag Society (plan done to repair drainage in exchange for land)
- Cemetery West of Town on Rge Rd 100 north of PW Shop
- Paving intersection Rge Rd 95 and Twp Rd 582

6. Oiling

6.1. Oiling

Summary:

- Mixing patching material in Richland. Planned to start oiling in July.

7. Dust Controls

7.1. Dust Controls

Summary:

- Started
 - Additions to the list??
- 8. Gravel & Crusher
 - 8.1. Crusher

Summary:

- Crushed 27,000 yards in Millar Pit
- Crushed about 36,000 yards in Richland pit.
- Currently stripping Batty Lake pit.
- Hay tender is out for Batty Lake
- Crusher moved to Batty Lake and started crushing approx yards/day
- Gravel samples from Batty Lake
- 8.2. Gravel

9. Equipment

9.1. New Equipment

Summary:

- Crusher screen for eliminating sand from gravel
 - Discussion on purchase of crusher tabled from May 9th Council Meeting
 Photo attached
- Cat 160M AWD delivered and in use
- Link Belt 210 tested and purchased, getting rigged up
- Looking for decent Hydro Vac under \$100,000

10. Parks

10.1. Parks

Summary:

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

11. Subdivision and Hamlet

11.1. Subdivisions/Hamlets/Parks

Summary:

-Repairs to Ashmont streets planned

-Old fire hall roof to be replaced this month

-Sweeping of Ashmont and Mallaig, waiting on quote

12. **Other**

12.1. Drainage Issues Throughout County

Summary:

- Camp Lake: SE design (Cold Lake) hired to design and apply for water act approval. Borrow pit acquisition started.
- Laurier Lake. Water act approval requested to install beaver gizmo

12.2. Water/Sewer

Summary:

- Lafond Sewage transfer station construction started.

12.3. Elk Point and District Curling Society - Request for Funding

Summary:

The Elk Point and District Curling Society applied on June 15th for a CFEP Grant for \$42,721 to replace their chiller in their ice plant, replace all existing carpet, replace two on-ice heaters, and carrying out upgrades to the front entrance and facade of the curling rink building. The Curling Society anticipates hearing back from Alberta Culture in December 2017.

The Town of Elk Point has provided \$8,500 from their MSI Funding for the project. The Curling Society is providing approximately \$9,200 for the project.

The Curling Society is requesting the County provide \$25,000 for the project.

The County has approximately \$47,250 remaining in the 2017 Elk Point Recreation Grant Account.

12.4. Elk Point Agreement - Wheeled Excavator

Summary:

We will have an agreement to present at Tuesday's meeting.

12.5. Tenders for Standing Hay Crop-NW 17-59-11-W4

Summary:

We have received sealed tender in response to the ad for the standing hay crop on the NW 17-59-11-W4. The tenders will be opened in the presence of Council.

12.6. Town of St. Paul Rezoning

Summary:

As an adjacent landowner, we have received a letter from the Town of St. Paul advising that they will be considering a rezoning for Block A, Plan 31AI from Residential to Residential Multi-Family. They will hold a public hearing on July 5th at 7:00 p.m. if Council has any concerns they want to present.

12.7. Request for Gravel- Item deleted

Summary:

The owner of Lot A, Plan 7620657 in SW 7-58-10-W4 is requesting 20 yards of 2" gravel on the road allowance between SW 7-58-10-W4 and SE 12-58-10-W4, which is highlighted in yellow on the attached map. He currently licenses the road allowance which serves as an access to his home.

12.8. Dates for Election Forum

Summary:

The St. Paul Chamber of Commerce would like to hold an election forum. Options are Wednesday, September 27th or Wednesday, October 4th.

12.9. Lac Delorme

Summary:

The Cold Lake Fish Hatchery is having trouble stocking Lac Delorme with fish. They can't get close enough. It's one of the County's road allowances.

12.10. Co-op Grant

Summary:

FCSS has applied for a Co-op Grant for 2 all inclusive outdoor play centres. The grant includes equipment and installation. The location where the play centres will be installed did not have to be included in the application. The turnaround time to apply for this grant was quick.

Administration is looking for a motion to ratify the the Co-op grant application for 2 all inclusive outdoor play centres.

12.11. Mallaig Chamber of Commerce-Request for Financial Assistance

12.12. Mowing

12.13. **-**

13. Adjournment