



Public Works - February 23

Start time : 10:00 AM

Call to Order

The Public Works Meeting of the County of St. Paul No. 19 was called to order by Reeve Steve Upham at 10:05 a.m., Tuesday, February 23, 2016 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham	
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor Laurent Amyotte	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Assistant CAO
Leo deMoissac	PW Superintendent
Phyllis Corbiere	Executive Assistant
Steven Jeffrey	PW Supervisor
Bryan Bepalko	PW Supervisor
Ken Warholik	Assistant PW Superintendent
Kyle Attanasio	Dir. Leg. & Comm. Services
<u>Absent</u>	
Councillor Glen Ockerman	Division 1
Councillor Dwight Dach	Division 2

10:00 a.m. - Andy Viel - Solar Power

Andy Viel, with Viel Solar was admitted to the Council Room at 10:05 a.m. to give a presentation on solar power - the cost of setting up a system for the County and the benefits to the County.

Following his presentation the delegation left the Council Room.

Minutes Approval

Resolution #PW20160223.1001

Moved By: Councillor Maxine Fodness

Motion to approve minutes of the January 26, 2016 Public Meeting with the following amendment:

Item 12.5 - from Fork Life to Fork Lift

Carried

**Addition to
Agenda and
Acceptance of
Agenda**

The following additions were made to the Agenda:

12.3 Land Use Bylaw Amendment

12.4 SH 867

Resolution #PW20160223.1002

Moved By: Councillor Cliff Martin

Motion to approve the agenda with the above noted additions.

Carried

In Camera

Resolution #PW20160223.1003

Moved By: Councillor Laurent Amyotte

Motion to go in camera as per Section 27 - Land Matters and Section 17 - Staff Matters. Time: 11:00 a.m.

Carried

Resolution #PW20160223.1004

Moved By: Councillor Cliff Martin

Motion to revert to an open meeting. Time: 11:40 a.m.

Carried

Resolution #PW20160223.1005

Moved By: Councillor Frank Sloan

Motion that administration negotiate the purchase of Lot 3, Block 2, Plan 8620943 up to \$28,000, due to the setbacks required for the Ashmont Lagoon expansion project.

Carried

**Update on Road
Construction**

Public Works Superintendent informed Council that the MD of Bonnyville is constructing Range Road 91 north of the County boundary. Administration is recommending to add the construction of Range Road 91 from Township Road 602 north for 1 mile to the 2017 construction schedule to coordinate with the MD of Bonnyville construction priorities.

Oiling

Nothing to Report

Dust Controls

Nothing to report

Gravel & Crusher

Nothing to report

Parks

Nothing to report

**Subdivision and
Hamlet**

Nothing to report

**Assessment
Numbers**

Council was advised that the assessment numbers for Machinery and Equipment are down from 2014. Final numbers will be presented to Council at a later date.

**Glendon Pyrogy
Bonspiel - March
19th**

The Annual Pyrogy Bonspiel hosted by the Village of Glendon will be held March 19th. Administration will try to put together two teams to participate in the bonspiel.

**Bylaw No.
2016-07 - Amend
Section 7.7 of
Land Use Bylaw**

Resolution #PW20160223.1006

Moved By: Councillor Cliff Martin

Motion to give first reading to Bylaw No. 2016-07, which is a bylaw to amend Land Use Bylaw No. 2013-50 as it relates to Section 7.7(3)(c) Communication Towers.

Carried

**Secondary
Highway 867**

Council was informed that the snow is not being removed from the shoulders of Secondary Highway 867 and as a result the highway is deteriorating. A discussion followed regarding Alberta Transportation's priorities with snow removal and the service they provide. Administration was instructed to send an e-mail to Paula Campbell requesting that they remove the snow from the shoulders of Secondary Highway 867 in an attempt to slow the deterioration of the highway.

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:15 p.m.

These minutes approved this 22nd day of March, 2016.

Reeve

Chief Administrative Officer