



Public Works - May 24, 2016

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 Deputy Reeve Cliff Martin at 10:05 a.m., Tuesday, May 24 2016 at the County Office in St. Paul, there being present the following:

Councillor Glen Ockerman	Division 1
Councillor Dwight Dach	Division 2
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
Phyllis Corbiere	Executive Assistant
Ken Warholik	Assistant PW Superintendent
Steven Jeffrey	PW Supervisor

Minutes Approval

Resolution #PW20160524.1001

Moved By: Councillor Glen Ockerman
to approve minutes of the April 21, 2016 Public Works Meeting as presented.

Carried

Addition to Agenda and Acceptance of Agenda

The following additions were made to the agenda:
11.12 Award Tender for Ashmont Lagoon Expansion
11.13 Letter of Support for Whitefish Lake
11.14 St. Vincent Beach
11.15 Request to Remove Deadfall on MR at Crestivew Beach
11.16 Signage for Correction Line

Resolution #PW20160524.1002

Moved By: Councillor Frank Sloan
to approve the agenda with the above noted additions.

Carried

10:00 a.m. - Shane Murray

Councillor Frank Sloan left the Council Room at 10:07 a.m. as his son-in-law is requesting to purchase or lease property from the County.

Shane Murray was admitted into the Council Room at 10:07 a.m. to speak with Council about purchasing or leasing approximately 20 acres in the S 1/2 of NE 21-59-11-W4, as he owns an acreage on the south east corner of this quarter section and would use the 20 acres to feed his cattle.

Reeve Upham entered the Council Room at 10:09 a.m.

Resolution #PW20160524.1003

Moved By: Councillor Laurent Amyotte
that administration enter into discussions with the current lease holder on the S 1/2 NE 21-59-11-W4 to discuss the possibility of leasing approximately 20 acres to Mr. Shane Murray.

Carried

Councillor Frank Sloan entered the Council Room at 10:16 a.m.

In Camera

Resolution #PW20160524.1004

Moved By: Councillor Dwight Dach
that the meeting go in camera as per section 24 of the FOIP Act. Time: 10:17 a.m

Carried

Resolution #PW20160524.1005

Moved By: Councillor Maxine Fodness
that the meeting revert to an open meeting. Time: 10:22 a.m.

Carried

Resolution #PW20160524.1006

Moved By: Councillor Glen Ockerman
that administration proceed with a stop order and injunction on the N 1/2 NE 1-58-10-W4, based on advice received from legal Counsel.

Councillor Glen Ockerman requested a recorded vote

Votes:

In Councillor Cliff Martin, Councillor Dwight Dach,
Councillor Frank Sloan, Councillor Glen Ockerman,
Favour: Councillor Laurent Amyotte, Councillor Maxine Fodness

Carried Unanimously

Road & Bridge Construction

Steven Jeffrey, Public Works Supervisor, informed Council that crews are currently working on the Northern Valley Road. It should be completed by the end of July.

There were no updates for bridge construction.

List for Dust Controls 2016

Ken Warholik, Assistant PW Superintendent, informed Council that they will start mixing cold mix this week and will start working on the Capital Road as it's already ripped and packed, ready to go.

Ken informed Council that he has been receiving calls from ratepayers advising that they do not want dust controls. Ken will remove their name from the list and notify the Councillor in the division when he receives these phone calls.

Mulcher Update

The mulcher is insured for replacement value. Public Works is still waiting to hear if it will be fixed or replaced. Public works is recommending that the County purchase a smaller model, which would be better suited to our needs. Ken Warholik has quotes to purchase a new, smaller mulcher and will deal with the County's insurance company.

Crusher Update

County crews are crushing at the Kinjerski pit and have crushed 29,000 yards to date. They will be moving to the Moneta Pit next.

Gravelling Update

Public Works crews are currently gravelling in Division 6 with the 3 big trucks and spot gravelling in other areas.

Subdivisions/Hamlets/Parks

Piers for the Floatingstone and Stoney Lake Municipal Campgrounds will be picked up on May 25. Administration will look into ordering a pier for Laurier Lake.

Spring Cleanup - Week of May 16 to 20

Administration reported on the spring cleanup that took place during the week of May 16 to 20. County crews picked up appliances, BBQs, furniture, etc that was left on the curb. Residents suggested that the County provide more notice next year, so ratepayers can be better prepared to participate in the spring cleanup week.

St. Paul Animal Shelter

Resolution #PW20160524.1007

Moved By: Councillor Frank Sloan
to provide the St. Paul Animal Shelter with up to 1000 yards of gravel to be delivered to the new animal shelter site located at PNE 6-58-10-W4.

Carried

Lakeland Primary Care Network - Sponsorship Request - Walking Program

Resolution #PW20160524.1008

Moved By: Councillor Dwight Dach
that the County provide a \$500 grant for the Lakeland Primary Care Network to help offset the costs of the Walking Program being offered in schools throughout the Lakeland PCN area.

Carried

**AAMD&C Golf Tournament -
June 9**

Resolution #PW20160524.1009

Moved By: Councillor Dwight Dach
to approve three staff members to attend the AAMD&C Golf
Tournament on Thursday, June 9 in Innisfail.

Carried

Councillor G.Ockerman left the Council Room at 11:00 a.m.

Lakelander's Trailer Club

Councillor Frank Sloan left the Council Room at 11:00 a.m. as
he owns property adjacent to the property being discussed in
this next item.

Resolution #PW20160524.1010

Moved By: Councillor Cliff Martin
that the County enter into a Short Term Access Agreement for
the Lakelander's Trailer Club through Floatingstone Municipal
Park to MLL Lease No. 2202 located in NW 29-60-11-W4, for
the 2016 camping season.

Carried

Councillor F. Sloan entered the Council Room at 11:02 a.m.
Councillor G. Ockerman entered at 11:03 a.m.

**Sale of 2009 Degelman 1530
Rotay Mower**

Resolution #PW20160524.1011

Moved By: Councillor Maxine Fodness
that administration advertise the 2009 Degelman 1530 Rotary
Mower for sale.

Carried

**Road Cancellation - Road
Plan 2204ET in SE
1-56-5-W4**

Resolution #PW20160524.1012

Moved By: Councillor Glen Ockerman
to approve the resolution of the County of St. Paul No. 19 for
the purpose of closing to public travel and cancelling a portion
of a public highway in accordance with Section 24 of the
Municipal Government Act, Chapter M26.1, Revised Statutes of
Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer
required for public travel.

THEREFORE, be it resolved that the Council of County of St.
Paul No. 19 does hereby close the following described roads,
subject to rights of access granted by other legislation or
regulations:

All that portion of Road Plan 2204ET in SE 1-56-5-W4
containing 1.43 hectares (3.55 acres) more or less; Excepting
thereout all mines and minerals.

Cancelled portions to be consolidated with respective titles.

Carried

2016 Land Lease

Resolution #PW20160524.1013

Moved By: Councillor Frank Sloan

to approve the following land leases for 2016:

NE 33-62-10-4	Mardell & Michael Thompson
NW 34-62-10-4	Mardell & Michael Thompson
NE 34-62-10-4	Mardell & Michael Thompson

Carried

**Request from Bluebird
Beach Association**

Resolution #PW20160524.1014

Moved By: Councillor Frank Sloan

that administration send a letter to the residents at Bluebird Beach Association advising that they cannot fence the Municipal Reserve property however we can install posts at the beginning of the path which has been mulched, so that is accessible by foot traffic only. And further that the policy on mulching to be included with the letter.

Carried

**CEDI Grant Application with
Saddle Lake**

Resolution #PW20160524.1015

Moved By: Councillor Dwight Dach

that administration proceed with the CEDI Grant Application to explore relationship building with our neighbouring First Nations Communities.

Carried

**Oil Sands Advisory Group
(OSAG)**

Resolution #PW20160524.1016

Moved By: Councillor Cliff Martin

Motion to file the letter from Alberta Environment and Parks regarding the Climate Change Advisory Panel.

Carried

**Award Tender for Ashmont
Lagoon Expansion**

Resolution #PW20160524.1017

Moved By: Councillor Cliff Martin

to approve the tender price of \$2,486,027.69 from G & J Parking Lot Maintenance LP for the Ashmont Lagoon Expansion Project, based on the recommendation provided by Urban Systems.

Carried

**Letter of Support for
Whitefish Lake**

Resolution #PW20160524.1018

Moved By: Councillor Laurent Amyotte

to provide the Whitefish Lake Band with a letter of support to accompany their grant application for funding to improve their roads.

Carried

St. Vincent Beach

Residents at St. Vincent Beach are requesting that the fence blocking the walkway to the lakefront be removed (Plan 527MC). The request was tabled to the Public Works Department for more information on the property and the location of the fence.

Request to Remove Deadfall on MR at Crestview Beach

Resolution #PW20160524.1019

Moved By: Councillor Maxine Fodness
motion that the owner of Lot 108, Block 2, Plan 7922205 be permitted to remove the large deadfall from Lot 227MR, Block 2, Plan 7922205 south of his property.

Carried

Signage for Correction Line

Resolution #PW20160524.1020

Moved By: Councillor Maxine Fodness
to install white speed limit signs to slow traffic by the curves in SE 2-59-10-W4 and SW 1-59-10-W4 along Twp Rd 590.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:06 p.m.

These minutes approved this 28th day of June, 2016.

Reeve

Chief Administrative Officer