



Public Works - April 21, 2016

Start time : 10:30 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 10:12 a.m., Thursday, April 21, 2016 at the County Office in St. Paul, there being present the following:

Reeve Steve Upham	
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
Leo deMoissac	PW Superintendent
Ken Warholik	Assistant PW Superintendent
Steven Jeffery	Public Works Supervisor
Bryan Bepalko	Public Works Supervisor
Michelle Yun	Finance Intern
Matt Brassard	Urban Systems

Minutes Approval

Resolution #PW20160421.1001

Moved By: Councillor Maxine Fodness
to approve the minutes of the March 22, 2016 Public Works Meeting as presented.

Carried

Addition to Agenda and Acceptance of Agenda

The following items were added to the agenda:

- 9.7 RCMP Thank You
- 9.8 Cork Community Hall Association - ANI Request
- 9.9 Cork Community Hall Association - Funding Request

Resolution #PW20160421.1002

Moved By: Councillor Frank Sloan

to approve the agenda with the above noted additions.

Carried

Award Tender for Water Line

Resolution #PW20160421.1003

Moved By: Councillor Frank Sloan

to award the Ashmont/Spedden Regional Water System - Water Transmission Main and Facility Upgrades project to Directional Mining and Drilling Ltd. for \$3,178,210.00 (GST not included).

Carried

Matt Brassard with Urban Systems, left the Council Room at 10:25 a.m.

Road & Bridge Construction

Council was informed that Road Construction is scheduled to start May 2, 2016.

- Engineering for Bridge File 72560 (Richland culvert) will take place in 2016, with construction to follow during the 2017 season.
- The owner of PSE 4-59-10-W4 has cancelled his road construction easements for the Owlseye Road Project.

Oiling

Public Works staff presented the road oiling proposals and estimates for the 2016 season. 50,000 yards of cold mix will be purchased at \$17.50/tonne to be allocated to divisions and patching projects. 640 meters of MC250 will be purchased at \$498/meter for allocation to divisions.

Dust Control

Administration will email the 2015 list of dust controls for Council to review and prepare their list for the 2016 season.

Gravel & Crusher

Gravel crushing will start at PNW 36-56-7-W4, Kinjerski Pit. The crusher gen set is not operational and a representative from Cummings will be out to give Public Works an estimate to repair it.

Subdivisions/Hamlets/Parks

Nothing to report.

Mulcher

Public Works will be getting a quote from Edge Equipment to repair the mulcher. They will then contact Jubilee Insurance to determine the best way to proceed.

Equipment

Council was presented with the following quotes for a one-ton truck to haul the FCSS Community Connectors Trailer:

Smyl Motors	Chev	\$37,551.25
St. Paul Dodge	Dodge	\$38,384.50
Zarowny Motors	Ford	\$38,695.00

Resolution #PW20160421.1004

Moved By: Councillor Dwight Dach
to approve the purchase of a 2016 Chev one-ton truck for \$37,551.25 from Smyl Motors, to haul the FCSS Community Connection Trailer.

Carried

Resolution #PW20160421.1005

Moved By: Councillor Cliff Martin
to send three sanding trucks to Osman Auctions for resale.

Carried

Spring Clean Up

Council was informed that the Spring Cleanup Project will take place in the Hamlets of Ashmont and Mallaig from May 16 to 20, 2016 and in the subdivisions of Floatingstone and Crestview Beach from May 24 to 27, 2016.

Resolution #PW20160421.1006

Moved By: Councillor Dwight Dach
to waive the fees for any appliances dropped off at any transfer stations during the two week spring cleanup period.

Carried

Resolution #PW20160421.1007

Moved By: Councillor Maxine Fodness
to extend the hours of operation for the Transfer Stations determined necessary by administration, during the two week spring cleanup period.

Carried

Request for Street Light in Mallaig

Resolution #PW20160421.1008

Moved By: Councillor Maxine Fodness
to approve the installation of one street light on power pole #1967543 adjacent to 3108B Park Avenue, Lot 19, Block 4, Plan 1521552, in the Hamlet of Mallaig and that the lighting be LED, as per County policy ADM-80.

Carried

Elk Point & District Chamber of Commerce

Resolution #PW20160421.1009

Moved By: Councillor Dwight Dach
to deny the request from the Elk Point Chamber of Commerce for funding for the Open Fun Golf Scramble on July 2, 2016.

Carried

RCMP Thank You

Resolution #PW20160421.1010

Moved By: Councillor Frank Sloan
that administration send a letter to the St. Paul RCMP Detachment thanking them for their participation in and policing for the 2016 Ashmont Quad Rally.

Carried

Cork Community Hall ANI Request

Resolution #PW20160421.1011

Moved By: Councillor Frank Sloan
to authorize the Cork Community Hall Association to become an Additional Named Insured under the County of St. Paul's insurance program, pending completion of Jubilee Insurance Agency's application.

Carried

Cork Community Hall Funding Request

Resolution #PW20160421.1012

Moved By: Councillor Maxine Fodness
to table the request from the Cork Community Hall Association for funding to repair their current sewer problems and to replace some of their plumbing fixtures, pending information on the cost of the repairs.

Carried

In Camera

Resolution #PW20160421.1013

Moved By: Councillor Cliff Martin
to go in camera as per Section 27 of the FOIP Act.
Time: 11:30 a.m.

Carried

Resolution #PW20160421.1014

Moved By: Councillor Dwight Dach
to revert to an open meeting. Time: 12:16 p.m.

Carried

Adjournment

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting. Time: 12:16 p.m.

These minutes approved this 24th day of May, 2016.

Reeve

Chief Administrative Officer