



County of St. Paul No 19  
Public Works Meeting  
AGENDA

Tuesday, February 26, 2019  
10:00 AM  
Board Room

1. Call to Order
2. Minutes Approval
3. Addition to Agenda and Acceptance of Agenda
4. Business Arising
5. Closed Session

Information to be presented at the meeting per section 24, Division 2, Part 1 of the FOIP Act.

6. Road and Bridge Construction

- 6.1 Road and Bridge Construction

- Richland road. (Chip seal to complete)
- Lafond Waste water road (RGE RD 564) (Chip seal to complete)
- Capp Road (TWP 590 RGE111) (Cleanup work and resurface left to complete)
- Dargis (Rge Rd 91 north of Hwy 28) (50% complete, Grade needs to come up)
- Looy (Twp Rd 582 East of Hwy 36) (grade raised through slough)
- Moosehills Road and RGE RD 62 South of Moose hills (Monitoring plus fencing)
- River road failure (land acquired and brushing complete.)
- Laurier Lake Road
  - Road be re-oiled after construction
  - Pile reclaimed oil material at the bin site

## Winter projects

1. RGE RD 110 North of 646(borrow pit secured awaiting AB. environment approval),
2. TWP RD 580 West of RGE RD 101 1/2mile (designed and borrow secured awaiting AB. environment approval),
3. RGE RD 92 North 594 (awaiting AB. environment approval)
4. RGE RD 43 North of TWP RD 570 lower grade and install culvert (quote to bore to high)
5. Brushing at Lac Bellevue camp site (Complete)

## 6.2 Maintenance

- Mulching ROW's (Shut down due to deep snow and Raptor season.)
- Sand moved from Kinjerski pit to transfer station for future pickling.
- Salt purchase from NCS Minerals in Vanscoy, Saskatchewan due to Windsor plant shut down.

## 7. Oiling

### 7.1 Cold Mix

- Cold Mix tender awarded to Black Track Paving
- Working on cold mix design in prep for tender

## 8. Gravel & Crusher

- Gravel swap from Richland and CN to JMB
  - JMB to replace gravel owing and deliver to Batty lake.
- Golden gate pit update – application in government hands awaiting approval.
- Crusher cone Tender –Attached list of bids. Admin recommends Elrus as low bid and best suited system.
- Gravel exploration ongoing – Explored 7 quarters. (on hold during cold snap)
- Private sales orders starting March 1<sup>st</sup>
- Stock piling gravel in Mallaig for summer use.

## 9. Water & Sewer

- Ashmont to Mallaig water line update

- Nothing new to report from last month
- Spedden to Ashmont Waterline
  - Repairs to tracer wire in 2 places to be performed within 2 weeks
- Decommissioning at Mallaig and Ashmont plants ongoing
  - Clean up and painting ongoing
- Water loss report
- Lafond waste transfer station operational
  - Any discussion on contracting hauling vs self-hauling
- Water leak repaired in Ashmont at Main Street Store

## 10. Dust Controls

## 11. Shop and Equipment

- Regular maintenance and repair work on summer construction equipment.
- CVIP inspections on belly dump gravel trailers and converters.
- Wheel bearings on 14m Graders failing off warranty. Working with Finning to pressure Cat for some assistance.

## 12. Industry Liaison

- Road use with Secure to help fund repairs
- Plans for road construction in 2019 with CNRL for RGE RD 61 North of Willow Range down to river flats and TWP RD 555 East 1 mile off Northern Valley
- Dec meeting with CNRL

## 13. Environmental

### First Nation Consultation

- Recent meeting with Government Proposed changes are to have more projects requiring FNC.

### Water Act

- For winter projects - TFA
- Meeting scheduled with Alberta Environment Feb 1<sup>st</sup> to discuss upcoming projects around water courses.

SME / SML

Application for SML Golden gate

Bird Survey - Migratory bird season over starting again March 15<sup>th</sup>, 2019

**14. Parks**

**14.1 Boat Launches**

- Lac Bellevue Approval extended until 2019.

**15. Subdivision and Hamlet**

**16. Other**

**16.1 Public Works Restructuring**

Roll out is complete and positions have been advertised.

**16.2 Elk Point Fire Department - Request for Flashing Stop Sign**

**16.3 Water Issues on SW 27-58-11-W4**

**16.4 Water on NW 17-58-11-W4**

**16.5 Senior Snow Flags**

**16.6 4-H District Show and Sale**

**16.7 Request to Brush Road Allowance**

**16.8 Top Gro Agro - Connect to Mallaig Water and Sewer Services**

**16.9 Bios for Website**

**16.10 Council Remuneration and Expenses Policy**

**16.11 Elk Point Pond Hockey - Request for Donation**

**16.12 Construction Projects Requiring Approval**

**16.13 SDAB Members at Large**

**16.14 -**

**16.15 -**

16.16 -

16.17 -

16.18 -

17. Adjournment