1. CALL TO ORDER

The Council for Public Works meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:00 a.m. on Tuesday, December 10, 2019.

2. APPROVAL OF AGENDA

Resolution PW20191210.001
MOVED: by Councillor L. Seely
that the agenda be accepted as presented.

Carried Unanimously

3. CONSENT AGENDA

Resolution PW20191210.002
MOVED: by Councillor K. Rooyakkers
that Council approve the items listed on the Consent Agenda as follows:

- 3.1. Minutes - Council for Public Works Meeting November 26, 2019
- 3.3. October 2019 - Shop Foreman Report
- 3.5. November 2019 - Division 1-5 (East End Foreman) Report
- 3.6. November 2019 - Division 6-7 (West End Foreman) Report

and the following items removed from Consent Agenda:

- 3.2 November 2019 - Director Report
- 3.11 November 2019 - Service Request Management Report
3.2 **November 2019 - Director Report**

Resolution PW20191210.003

MOVED: by Councillor B. Krahn

that the November 2019 Director Report be accepted as information.

Carried Unanimously

3.11 **November 2019 - Service Request Management Report**

Resolution PW20191210.004

MOVED: by Councillor L. Seely

that the November 2019 Service Request Management Report be accepted as information.

Carried Unanimously

4. **UNFINISHED BUSINESS**

4.1 **Report: Alder Flats Wastewater Collection System Expansion – Tender Results**

Resolution PW20191210.005

MOVED: by Councillor L. Seely

that Council award the contract for the Alder Flats Wastewater Collection System Expansion to the low bid of $1,711,170.96 from UG Excavating Ltd. and approve project costs up to $1,857,430 which is inclusive of contract, contingencies, bonuses and engineering costs; and that funding for the project include a combination of grants totaling $1,244,801, Local Taxes totaling $459,629 and a $153,000 transfer from the Alder Flats Wastewater System reserve.

Carried Unanimously

5. **NEW BUSINESS**

5.1 **Proposed By-law 2019/56 - Amending Water and Wastewater Rates - Schedules A-C of By-law 2017/36 - Report**


Resolution PW20191210.006

MOVED: by Councillor K. Rooyakkers

that By-law 2019/56 be given First Reading at a rate increase of 1.3%, rather than the recommended rate increase of 4%.

Recorded

<table>
<thead>
<tr>
<th>In Favour:</th>
<th>Opposed:</th>
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<tbody>
<tr>
<td>Reeve T. Van de Kraats</td>
<td>X</td>
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<tr>
<td>Councillor J. Bishop</td>
<td>X</td>
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<tr>
<td>Councillor B. Krahn</td>
<td>X</td>
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<tr>
<td>Councillor D. Woitt</td>
<td>X</td>
</tr>
<tr>
<td>Councillor K. Adair</td>
<td>X</td>
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<tr>
<td>Councillor K. Rooyakkers</td>
<td>X</td>
</tr>
</tbody>
</table>
Councillor L. Seely

Results

3  4

Defeated (3 to 4)

Resolution PW20191210.007
MOVED: by Reeve T. Van de Kraats
that By-law 2019/56 be given First Reading, with a rate increase of 3%, rather than the recommended rate increase of 4%.

Recorded

In Favour: Opposed:

Reeve T. Van de Kraats  X
Councillor J. Bishop  X
Councillor B. Krahn  X
Councillor D. Woitt  X
Councillor K. Adair  X
Councillor K. Rooyakkers  X
Councillor L. Seely  X

Results

5  2

Carried (5 to 2)

Resolution PW20191210.008
MOVED: by Councillor J. Bishop
that By-law 2019/56 be presented for Second Reading.

Recorded

In Favour: Opposed:

Reeve T. Van de Kraats  X
Councillor J. Bishop  X
Councillor B. Krahn  X
Councillor D. Woitt  X
Councillor K. Adair  X
Councillor K. Rooyakkers  X
Councillor L. Seely  X

Results

5  2

Carried (5 to 2)

Resolution PW20191210.009
MOVED: by Councillor J. Bishop
that By-law 2019/56 be presented for Third Reading.

Carried Unanimously

Resolution PW20191210.010
MOVED: by Councillor K. Adair
that By-law 2019/56 be given Third Reading, reflecting a 3% rate increase and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

Resolution PW20191210.011
MOVED: by Councillor L. Seely

that the utility rates for campgrounds be reviewed at a future meeting.

Carried Unanimously

5.2 Buck Lake Seniors Drop In Center - Parking Lot Request - Report
Resolution PW20191210.012
MOVED: by Councillor K. Rooyakkers

that Council deny the request from the Buck Lake Seniors Drop In Center and Buck Lake Agricultural Society for the development of a parking lot between the ball diamond and road, and direct Administration to communicate the limits of assistance to each agency under Policies 3215 and 32.1.14 which provides assistance up to $1,000 worth of work per calendar year and provision of 30 tonnes of gravel per calendar year and request that the Drop In Center and the AG Society submit a business plan with cost sharing for a future meeting.

Carried Unanimously

7. ADJOURN
Resolution PW20191210.013
MOVED: by Councillor B. Krahn

that the Council for Public Works meeting be adjourned at 9:51 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER