Council Public Works Meeting
MINUTES

Tuesday, January 28, 2020
Council Chambers
County Administration Building

Present
Reeve Terry Van de Kraats
Councillor Josh Bishop
Councillor Bill Krahn
Councillor Dale Woitt
Councillor Ken Adair
Councillor Kathy Rooyakkers
Councillor Lyle Seely

Staff Present
Rod Hawken, Chief Administrative Officer
Delores DeBlois, Recording Secretary
Neil Powell, Director of Public Works

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 9:01 a.m. on Tuesday, January 28, 2020.

2. APPROVAL OF AGENDA
Resolution PW20200128.001
MOVED: by Councillor K. Adair
that the agenda be accepted as presented.

Carried Unanimously

3. CONSENT AGENDA
Resolution PW20200128.002
MOVED: by Councillor D. Woitt
that Council approve the items listed on the Consent Agenda as follows:

3.1. Council for Public Works Minutes, December 10, 2019
3.2. December 2019 Director Report
3.3. December 2019 Shop Foreman Report
3.4. December 2019 Utilities Foreman Report
3.5. December 2019 Division 1-5 (East End Foreman) Report
3.6. December 2019 Division 6-7 (West End Foreman) Report
3.7. December 2019 Right of Entry Agreement Report
3.8. December 2019 Solid Waste Haul Data Report
3.9. December 2019 Road Use Agreement / Roadata Report
3.10. December 2019 GP Road Inspections Report
3.11. December 2019 Service Request Management Report

Carried Unanimously

4. UNFINISHED BUSINESS
4.1 Residential Collection of Solid Waste Material in Mulhurst Bay and Curilane Beach - Report
Resolution PW20200128.003
MOVED: by Reeve T. Van de Kraats

that Council approve to purchase a new garbage truck at an approximate cost of $250,000.00.

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<td>Councillor L. Seely</td>
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Results

2 5

Defeated (2 to 5)

Resolution PW20200128.004
MOVED: by Councillor L. Seely

that Council award service contracts to NuLine Waste Solutions for Residential Collection of Solid Waste Material in Service Areas 6 and 7 (Mulhurst/Lakeland Estates and Curilane Beach), effective March 1, 2020 to December 31, 2022.

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Results

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Carried (5 to 2)

Resolution PW20200128.005
MOVED: by Councillor B. Krahn

that the County retain one of the used garbage collection units as a back-up unit in case of emergency.

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5. **NEW BUSINESS**

5.1 **Proposed Brushing Program, 2020 Work Plan - Report**

*Resolution PW202000128.006*

MOVED: by Councillor L. Seely

that Council accept the Brushing Program, 2020 Work Plan as information.

Carried Unanimously

5.2 **Fees & Charges Bylaw 2020/08 to Repeal 2019/35 - Report**

Bylaw 2020/08 - Fees and Charges, is a bylaw in the County of Wetaskiwin in the Province of Alberta to establish fees for various services and to make certain information available to the public and to repeal Bylaw 2019/35 with the following amendment:

- Solid Waste Collection fee increase from $12.50 per month to $20.50 per month, effective January 1, 2020.

*Resolution PW202000128.007*

MOVED: by Councillor J. Bishop

that By-law 2020/08 be given First Reading.

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**Results**

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Carried (5 to 2)

*Resolution PW202000128.008*

MOVED: by Councillor J. Bishop

that By-law 2020/08 be given Second Reading.

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Councillor B. Krahn  X
Councillor D. Woitt  X
Councillor K. Adair  X
Councillor K. Rooyakkers  X
Councillor L. Seely  X

Results  4  3

**Carried (4 to 3)**

**Resolution PW20200128.009**
MOVED: by Councillor J. Bishop

that By-law 2020/08 be presented for Third Reading.

**Carried Unanimously**

**Resolution PW20200128.010**
MOVED: by Councillor L. Seely

that By-law 2020/08 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

**Carried Unanimously**

5.3 **Proposed 2020 Council Road Tour - Report**

**Resolution PW20200128.011**
MOVED: by Councillor J. Bishop

that Council approve the 2020 Council Road Tour to be held on June 8 (West End) and June 12 (East End), 2020 to visit the following sites, with the meals to be arranged by Administration:

**East:**
- G3 Grain Facility
- BF8191 - WNW 15-45-26 W4M - Contracted to Formula Alberta Ltd.
- Hamlet revitalization: Hamlet of Gwynne; Hamlet of Mulhurst; Hamlet of Falun
- Mulhurst Lagoon
- Sod Farm Hill; RGE RD 233 North of TWP RD 470 - 2020 Road Construction
- 2020 Brushing Projects: as completed in early 2020
- Water Re-rehabilitation - Ermineskin Drainage Collaboration
- Edmonton International Race Track
- Fifth Gen Gardens - 231048 A Secondary Highway 611 - Kristin Graves
- Pine Haven Colony Tour

**West:**
- BF71375 – WSW 17-45-7 W5M - Contracted to Volker Stevin Highways Ltd.
- Alder Flats Wastewater Collection System
- Hamlet revitalization: Hamlet of Westerose Hamlet of Winfield; Hamlet of Buck Lake; Hamlet of Alder Flats; Hamlet of Village of Pigeon Lake
- Twin Lakes Parks
- South Pigeon Lake Business Park at the intersection of HWY 771 and HWY 13
Council Public Works, January 28, 2020

- TWP RD 464 from HWY 22 west to RGE RD 73 – 2020 Road Construction
- Dorchester Ranch Development – Road Infrastructure
- Range Road 11 and 12
- Blackmore Shooting Range
- Parks - Open space land (i.e: County Quarter)
- Tour of Gone Green Farms.

Carried Unanimously

7. **ADJOURN**

Resolution PW20200128.012

MOVED: by Councillor J. Bishop

that the Council for Public Works meeting be adjourned at 10:05.

Carried Unanimously

_________________________
REEVE

_________________________
CHIEF ADMINISTRATIVE OFFICER