Council Public Works Meeting
MINUTES
Thursday, February 27, 2020
Council Chambers
County Administration Building

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

Absent
Councillor Bill Krahn

Staff Present
Jeff Chipley, Assistant 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, February 27, 2020.

2. **APPROVAL OF AGENDA**
Resolution PW20200227.001
MOVED: by Councillor J. Bishop
that the agenda be accepted as presented.

   Carried Unanimously

3. **CONSENT AGENDA**
Resolution PW20200227.002
MOVED: by Councillor J. Bishop
that Council approve the items listed on the Consent Agenda as follows:

   3.2. January 2020 Director Report
   3.3. January 2020 Shop Foreman Report
   3.4. January 2020 Utilities Foreman Report
   3.5. January 2020 Division 1-5 (East End Foreman) Report
   3.6. January 2020 Division 6-7 (West End Foreman) Report
   3.7. January 2020 Right of Entry Agreement Report
   3.10. January 2020 GP Road Inspections Report

   Carried Unanimously

5. **NEW BUSINESS**
5.1 Wetaskiwin Agricultural Society-2020 Wetaskiwin Rawhide Rodeo - Report
Resolution PW20200227.003
MOVED: by Councillor K. Rooyakkers

that, subject to availability, Council approve the request from the Wetaskiwin Agricultural Society, Rawhide Rodeo Committee as follows:

1. Use of a County water truck for the purpose of watering the arena during the Rawhide Rodeo on June 12, 13 & 14, 2020 with Greg Ambler (County of Wetaskiwin employee) being the sole operator of the truck; and

2. Delivery and use of a roll off bin throughout the weekend of the rodeo.

Carried Unanimously

5.2 2019 West Flood - Disaster Recovery Program Funding Approval - Report

Resolution PW20200227.004
MOVED: by Councillor L. Seely

that Council accept for information the update from the Minister of Municipal Affairs, Honorable Kaycee Madu, informing of the funding approval granted through the Disaster Recovery Program for repair and restoration of the 2019 West Flood.

Carried Unanimously

5.3 Request for Quotation Award – 2020 Bridge Maintenance Contract - Report

Resolution PW20200227.005
MOVED: by Councillor J. Bishop

that Council award the 2020 Bridge Maintenance Contract to Volker Stevin Highways Ltd. for the low bid of $144,970.04.

Carried Unanimously

5.4 Tender Results – One New Aluminum Tridem Two Compartment Water/Calcium Tankard Trailer - Report

Resolution PW20200227.006
MOVED: by Councillor K. Adair

that Council approve awarding the tender to the low bid of $210,195.00 from Edmonton Trailer Sales and Leasing Ltd. for the purchase of one new aluminum tridem two compartment water/calcium tankard trailer.

Carried Unanimously

5.5 Tender Results – 2020 Local Road Paving - Report

Resolution PW20200227.007
MOVED: by Councillor K. Adair

that Council award the contract for Asphalt Concrete Pavement and Other Work for Range Road 63, from Hwy 13 north to 2nd Ave West in Buck Lake (a distance of 2.62 km); and the Golf Course Road, from Range Road 245 to the Peace Hills entrance (a distance of 1.8 km) - to Lahrmann Construction Inc. in the amount of $1,701,080.60 and approve total project costs of $1,928,460 which is inclusive of contract costs, engineering, bonuses and contingencies; and that if required, budget over expenditures up to $284,000 to be withdrawn from the Public Works – Paved Contingency Reserve.

Carried Unanimously

5.6 Tender Results – 2020 Road Construction Projects - Report
Resolution PW20200227.008
MOVED: by Councillor D. Woitt

that Council award the contract for 2020 Road Construction Projects - Grading, Slope Repairs and Other Work for Township Road 464 (Deuce Auto Road) from Range Road 73 to Hwy 22 (4.91 km); and Range Road 232 (Sod Farm Hill Road) - to Prairie North Construction Ltd. in the amount of $1,367,620 and approve total project costs of $1,457,000 which is inclusive of contract costs, engineering, bonuses and contingencies.

Carried Unanimously

6. INFORMATION ITEMS

7. ADJOURN

Resolution PW20200227.009
MOVED: by Councillor K. Rooyakkers

that the Council for Public Works meeting be adjourned at 9:44 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER