Council Public Works Meeting
MINUTES
Thursday, April 30, 2020
Video Conference

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
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 9:07 a.m. on Thursday, April 30, 2020.

2. APPROVAL OF AGENDA
Resolution PW20200430.001
MOVED: by Councillor J. Bishop
that the agenda be accepted as presented.
Carried Unanimously

3. CONSENT AGENDA
Resolution PW20200430.002
MOVED: by Councillor J. Bishop
that Council approve the items listed on the Consent Agenda as follows:
- Council for Public Works Minutes, February 27, 2020
- February 2020 Director Report
- March 2020 Director Report
- February 2020 Shop Foreman Report
- March 2020 Shop Foreman Report
- February 2020 Utilities Foreman Report
- February 2020 Division 1-5 (East End Foreman) Report
- March 2020 Division 1-5 (East End Foreman) Report
- February 2020 Division 6-7 (West End Foreman) Report
- March 2020 Division 6-7 (West End Foreman) Report
- February 2020 Right of Entry Agreement Report
- February 2020 Solid Waste Haul Data Report
- March 2020 Solid Waste Haul Data Report
- February 2020 Road Use Agreement / Roadata Report
5. **NEW BUSINESS**

5.1 **Road Ban Order – April 13, 2020 - Report**

**Resolution PW20200430.003**

MOVED: by Councillor K. Adair

that Council ratify the decision of the Road Protection Committee to implement 75% Seasonal Road Bans on all graveled surfaces not identified by the annual road bans, and various weight restrictions to select paved roads, effective 8:00 a.m., Monday April 13, 2020.

Carried Unanimously

5.2 **Paper Recycling Program - Report**

**Resolution PW20200430.004**

MOVED: by Councillor K. Rooyakkers

that Council terminate the contract with Allied Paper Savers for County of Wetaskiwin Paper Recycling Program effective March 31, 2020, and decline the proposed contract due to the poor benefits received and overall costs of the program.

Carried Unanimously

**Resolution PW20200430.005**

MOVED: by Councillor K. Rooyakkers

that discussion of solid waste and recycling programs be included in the 2020 Strategic Planning for the 2021 Budget.

Carried Unanimously

5.3 **2020 Road Tour with Respect to Covid-19 - Report**

**Resolution PW20200430.006**

MOVED: by Councillor K. Rooyakkers

that the June 2020 Road Tour be postponed until September 14 and 15, 2020.

Carried Unanimously

5.4 **Proposed Five-Year Bridge Plan – 2020-2024 - Report**

**Resolution PW20200430.007**

MOVED: by Councillor B. Krahn

that Council approve the Five-Year Bridge Plan for 2020 to 2025 as presented and that a copy be submitted to Alberta Transportation for review.

Carried Unanimously
5.5 Request for Quotes – Supply of Engineered Oilfield Portable Bridges - Report

Resolution PW20200430.008
MOVED: by Councillor K. Adair

that Council approve the procurement of two (2) 14’6” x 80’ – 100-ton portable bridges at $114,000.00 each, for a total cost of $228,000.00 from JimBob Bridges, with delivery to SE 36-45-7 W5M (West Buck Lake Transfer Station).

Carried Unanimously

7. ADJOURN

Resolution PW20200430.009
MOVED: by Councillor J. Bishop

that the Council for Public Works meeting be adjourned at 10:08 am.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER