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 via video conference, commencing at 9:04 a.m. on Tuesday, May 26, 2020.

2. **APPROVAL OF AGENDA**

Resolution PW20200526.001

MOVED: by Councillor J. Bishop

that the agenda be accepted as presented.

Carried Unanimously

3. **CONSENT AGENDA**

Resolution PW20200526.002

MOVED: by Councillor K. Rooyakkers

that Council approve the items listed on the Consent Agenda as follows:

- Council for Public Works Minutes, April 30, 2020
- April 2020 Director Report
- April 2020 Shop Foreman Report
- April 2020 Utilities Foreman Report
- April 2020 Division 1-5 (East End Foreman) Report
- April 2020 Division 6-7 (West End Foreman) Report
- April 2020 Right of Entry Agreement Report
- April 2020 Solid Waste Haul Data Report
- April 2020 Road Use Agreement / Roadata Report
- April 2020 GP Road Inspections Report
- April 2020 Service Request Management Report

Carried Unanimously

5. **NEW BUSINESS**
5.1 Land Acquisition Agreement – Wetaskiwin Stock Car Club - Report

Resolution PW20200526.003

MOVED: by Councillor D. Woitt

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Wetaskiwin Stock Car Club for the purchase of 0.30 acres from NW 20-46-24 W4M for ditch upgrades, for a total cost of $13,500.00 plus GST, for completion of the TWP RD 464 (Golf Course Road) Pavement Overlay Project (PW73032).

Carried Unanimously

5.2 Alder Flats Sewer Expansion: Contaminated Soil - Report

Resolution PW20200526.004

MOVED: by Councillor L. Seely

that Council accept the recommendation of Administration that Work proceed on the Alder Flats Wastewater Expansion project and that all soil remediation costs be tracked separate to the original approved project costs. Once all the remediation work is done, the full cost will be presented to Council for further discussion of possible funding sources. At that time, there should be additional information provided from Alberta Environment and Parks (AEP) with respect to legislated environmental orders regarding the contaminated site. The County and AEP will also undertake efforts to sample the well water of the businesses and residences located within the vicinity of the contamination.

Carried Unanimously

5.3 Proposed Purchase of Fleet Vehicle to Replace T2111 - Report

Resolution PW20200526.005

MOVED: by Councillor L. Seely

that Council approve the Fleet Department’s request to solicit bids for the replacement of T2111 by purchasing one (1) new or used ½ ton 4x4 four door pick-up truck with a maximum budget of $35,000.

Carried Unanimously

7. ADJOURN

Resolution PW20200526.006

MOVED: by Councillor D. Woitt

that the Council for Public Works meeting be adjourned at 9:45 a.m.

Carried Unanimously