Council Public Works Meeting
MINUTES

Tuesday, June 23, 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
Jeff Chipley, Assistant Chief Administrative Officer
Delores DeBlois, Recording Secretary
Neil Powell, Director of Public Works
Naomi Finseth, Communications Officer
Ben Cowan, Municipal Intern

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 9:02 a.m. on Tuesday, June 23, 2020.

2. APPROVAL OF AGENDA
Resolution PW20200623.001
MOVED: by Councillor L. Seely

that the agenda be amended to include:

5. NEW BUSINESS
5.11 - Range Road 11 North

and that the agenda be accepted as amended.

Carried Unanimously

3. CONSENT AGENDA
Resolution PW20200623.002
MOVED: by Councillor K. Rooyakkers

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

- Public Works Minutes, May 26, 2020
- May 2020 Shop Foreman Report
- May 2020 Utilities Foreman Report
- May 2020 Division 1-5 (East End Foreman) Report
- May 2020 Division 6-7 (West End Foreman) Report
- May 2020 Right of Entry Agreement Report
- May 2020 Solid Waste Haul Data Report
- May 2020 Road Use Agreement / Roadata Report
- May 2020 GP Road Inspections Report
• May 2020 Service Request Management Report
• May 2020 Project Costing Report

and that 3.2 - May 2020 Director Report be removed from the Consent Agenda.

Carried Unanimously

3.2 May 2020 Director Report

Resolution PW20200623.003
MOVED: by Councillor K. Rooyakkers

to allocate $200,000 from Public Works Operating Reserve to be utilized for road shoulder pulls.

Carried Unanimously

Resolution PW20200623.004
MOVED: by Councillor K. Rooyakkers

that the May 2020 Director Report be accepted as information.

Carried Unanimously

5. NEW BUSINESS

5.1 Land Acquisition Agreement – Ian Patrick Whitby and Elspeth Marian Whitby – NE 1-45-7 W5M - Report

Resolution PW20200623.005
MOVED: by Councillor L. Seely

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Ian Patrick Whitby and Elspeth Marian Whitby for the purchase of 0.10 acres at NE 1-45-7 W5M, for road upgrading and other related improvements to Bridge File 75450, for a total cost of $1,000.00.

Carried Unanimously

5.2 Land Acquisition Agreement – Sheldon Glenn and Donna Glenn – NE 1-45-7 W5M - Report

Resolution PW20200623.006
MOVED: by Councillor J. Bishop

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Sheldon Glenn and Donna Glenn for the purchase of 0.17 acres at NE 1-45-7 W5M for road upgrading and other related improvements to culvert/Bridge File 75450 for a total cost of $1,000.00.

Carried Unanimously

5.3 Road Ban Order – June 11, 2020 - Report

Resolution PW20200623.007
MOVED: by Councillor K. Rooyakkers

that Council ratify the decision of the Road Protection Committee to remove the 75% Seasonal Road Ban on all graveled surfaces not identified by the annual road ban, and various weight restrictions to select paved roads, effective 8:00 a.m., Thursday, June 11, 2020.

Carried Unanimously

5.4 Request for Speed Reduction – Silver Springs Subdivision and Access - Report
Resolution PW20200623.008
MOVED: by Councillor L. Seely
that Council approve the speed rate reduction within Silver Springs Subdivision to a maximum of 30 km/hr from 50 km/hr and that this amendment be brought forward through the Speed Rate Bylaw.
Carried Unanimously

5.5 Tender Results – Bridge File 75450 – Horseshoe Creek – Range Road 70A (NE 1-45-7 W5M) - Report
Resolution PW20200623.009
MOVED: by Councillor D. Woitt
that Council award the contract for Bridge Culvert Replacement and Other Work for Bridge File 75450, located at NE 1-45-7 W5M - to Newforce Energy Services Ltd. for the low bid of $688,330.00 and approve the total project costs of $838,325 which is inclusive of construction, engineering, bonuses and contingencies.
Carried Unanimously

5.6 Traffic Control Device Amendments – Range 260 - Report
Resolution PW20200623.010
MOVED: by Councillor J. Bishop
that Council approve the following recommended changes to the listed intersections along Range Road 260 and that these new traffic control devices be added to the Traffic Control Device Bylaw for Council review and approval:
- RGE RD 260 and TWP RD 453A: install YIELD sign at T-intersection for south bound traffic;
- RGE RD 260 and TWP RD 462A: install YIELD sign at T-intersection for west bound traffic;
- RGE RD 260 and TWP RD 464: install STOP sign at intersection for west bound traffic;
- RGE RD 260 and TWP RD 470: install YIELD sign at T-intersection for south bound traffic;
- RGE RD 260 and TWP RD 471: install YIELD signs at intersection for north and south bound traffic;
- RGE RD 260 and TWP RD 473: install YIELD sign at intersection for south bound traffic;
- RGE RD 260 and TWP RD 474: install YIELD sign at intersection for east bound traffic.
Carried Unanimously

5.7 Traffic Control Device Amendments – Range 261 - Report
Resolution PW20200623.011
MOVED: by Councillor K. Adair
that Council approve the following recommended changes to the listed intersections along Range Road 261 and that these new traffic control devices be added to the Traffic Control Device Bylaw for Council review and approval:
- RGE RD 261 and TWP RD 451: install YIELD signs at intersection for east and west bound traffic;
- RGE RD 261 and TWP RD 460: install YIELD sign at T-intersection for east bound traffic;
- RGE RD 261 and TWP RD 463: install YIELD sign at T-intersection for east bound traffic;
• RGE RD 261 and TWP RD 464: install YIELD sign at intersection for west bound traffic;
• RGE RD 261 and TWP RD 470: install YIELD signs at intersection for north and south bound traffic;
• RGE RD 261 and TWP RD 471: install YIELD sign at intersection for west bound traffic;
• RGE RD 261 and TWP RD 480: install YIELD sign at intersection for north bound traffic.

Carried Unanimously

5.8 Traffic Control Device Amendments – Range 262 - Report

Resolution PW20200623.0012
MOVED: by Councillor K. Rooyakkers

that Council approve the following recommended changes to the listed intersections along Range Road 262 and that these new traffic control devices be added to the Traffic Control Device Bylaw for Council review and approval:
• RGE RD 262 and TWP RD 452: install YIELD signs at intersection for north and south bound traffic;
• RGE RD 262 and TWP RD 454: install YIELD sign at intersection for west bound traffic;
• RGE RD 262 and TWP RD 463A: install YIELD sign at intersection for west bound traffic;
• RGE RD 262 and TWP RD 464: install YIELD signs at intersection for east and west bound traffic;
• RGE RD 262 and TWP RD 470: install YIELD sign at T-intersection for north bound traffic;
• RGE RD 262 and TWP RD 470: install YIELD sign at T-intersection for south bound traffic;
• RGE RD 262 and TWP RD 473: install YIELD sign at intersection for south bound traffic;
• RGE RD 262 and TWP RD 474: install STOP sign at intersection for west bound traffic;
• RGE RD 262 and TWP RD 474: remove STOP sign for north bound traffic;
• RGE RD 262 and TWP RD 480: install YIELD sign at intersection for north bound traffic.

Carried Unanimously

5.9 Traffic Control Device Amendments – Range 264 - Report

Resolution PW20200623.013
MOVED: by Councillor B. Krahn

that Council approve the following recommended changes to the listed intersections along Range Road 264 and that these new traffic control devices be added to the Traffic Control Device Bylaw for Council review and approval:
• RGE RD 264 and TWP RD 452: install YIELD signs at intersection for east and west bound traffic;
• RGE RD 264 and TWP RD 454: install YIELD signs at intersection for east and west bound traffic;
• RGE RD 264 and TWP RD 460: install STOP sign at intersection for south bound traffic;
Council Public Works, June 23, 2020

- RGE RD 264 and TWP RD 465: install STOP sign at T-intersection for east bound traffic;
- RGE RD 264 and TWP RD 470: install YIELD sign at T-intersection for north bound traffic;
- RGE RD 264 and TWP RD 472: install YIELD signs at intersection for north and south.

Carried Unanimously

5.10 Traffic Control Device Amendments – Range 265 - Report

Resolution PW20200623.014
MOVED: by Councillor K. Adair

that Council approve the following recommended changes to the listed intersections along Range Road 265 and that these new traffic control devices be added to the Traffic Control Device Bylaw for Council review and approval:

- RGE RD 265 and TWP RD 452: install YIELD signs at intersection for east and west bound traffic;
- RGE RD 265 and TWP RD 454: install YIELD signs at intersection for east and west bound traffic;
- RGE RD 265 and TWP RD 464: install YIELD signs at intersection for east and west bound traffic;
- RGE RD 265 and TWP RD 465: install STOP sign at intersection for east bound traffic;
- RGE RD 265 and TWP RD 470: install YIELD sign at intersection for north bound traffic;
- RGE RD 265 and TWP RD 472: install YIELD signs at intersection for north and south bound traffic
- RGE RD 265 and TWP RD 472A: install STOP sign at intersection for east bound traffic;
- RGE RD 265 and TWP RD 472A: remove STOP sign at intersection for north bound traffic;
- RGE RD 265 and TWP RD 473: install YIELD sign at T-intersection for west bound traffic;
- RGE RD 265 and TWP RD 474: install YIELD sign at intersection for north bound traffic.

Carried Unanimously

5.11 Range Road 11 - Update

Resolution PW20200623.015
MOVED: by Councillor B. Krahn

that the addition to the agenda, 5.11 - Range Road 11 North be deemed of a time sensitive nature, unable to wait until the next meeting, pursuant to Procedural Bylaw 2018/04, Section 8.5.

Carried Unanimously

Resolution PW20200623.016
MOVED: by Councillor K. Adair

to accept the update on Range Road 11 North as information.

Carried Unanimously
7. **ADJOURN**

Resolution PW20200623.017
MOVED: by Councillor B. Krahn

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

*Carried Unanimously*

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REEVE

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CHIEF ADMINISTRATIVE OFFICER