Council Public Works Meeting
AGENDA

Tuesday, April 23, 2019
9:00 AM
Council Chambers
County Administration Building

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. MINUTES APPROVAL
   3.1 Public Works Minutes, March 26, 2019

4. REPORTS
   4.1 Public Works Report (March 2019)
   4.2 Service Request Management Report (March 2019)

5. DELEGATION: 10:00 A.M. Edmonton Raceway
   5.1 Edmonton International Raceway – 2019 Update - Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS
   7.1 Land Acquisition Agreement – Jerry D. Shantz and Brenda A. Shantz - Report
      Neil Powell
   7.2 Road Ban Order – April 8, 2019 - Report
      Neil Powell
   7.3 Tender Results for 2019 Road Construction Projects - Shoulder Pull, Clay Cap, Drainage Improvements and Other Work - Report
      Neil Powell
   7.4 Wetaskiwin Agricultural Society – 2019 Wetaskiwin Rawhide Rodeo - Report
      Neil Powell
   7.5 Amending Policy 3102 Custom Work Fee Schedule-Report
      Neil Powell
7.6 Amending Policy 3103 Right of Entry Authorizations - Report

7.7 Amendments to Policy 3202 Compensation for Damages Arising out of Regular County Vehicle and Equipment Travel - Report

7.8 Amending Policy 3204 Acquisition of Clay for Road Construction - Report

7.9 Amending Policy 3206 Road Use Agreement - Report

7.10 Amending Policy 61.1.1 Approach Installation - Report

8. INFORMATION ITEMS

9. ADJOURN