1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. MINUTES APPROVAL
   3.1 Council for Public Works Minutes, April 23, 2019

4. REPORTS
   4.1 Public Works Report (April 2019)
   4.2 Service Request Management Report (April 2019)
   4.3 Project Costing – April 2019 - Report

5. DELEGATION: 9:30 A.M. Public Hearing for Road Closure & Lease
   5.1 Road Closure to Lease- Klaus Wilmes (File# 5630-48-08)-Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS
   7.1 Review of Funded Project PW3206 – Grade, Base and Pave TR 472 and RR 242 -Report
   7.2 Road Ban Order – Temporary Ban on RGE RD 63 North of TWP RD 464 for 900 Meters - Report
   7.3 Land Acquisition Agreement – Derek and Alice Hoyle – SE 1-46-24 W4M - Report
   7.4 Land Acquisition Agreement – Ware Farms Inc. - Report
7.5 Land Acquisition Agreement – Darrel Henry Johnson – SW 7-46-23 W4M-Report

7.6 Land Acquisition Agreement – Sheana McDermott and Gaelene McDermott – NW 6-46-23 W4M, Plan 992 6208 Lot 1 - Report

8. INFORMATION ITEMS

9. ADJOURN
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 9:06 a.m. on Tuesday, April 23, 2019.

2. APPROVAL OF AGENDA

Resolution PW20190423.001
MOVED: by Councillor K. Adair
that the agenda be accepted as presented.

Carried Unanimously

3. MINUTES APPROVAL

3.1 Public Works Minutes, March 26, 2019
Resolution PW20190423.002
MOVED: by Councillor K. Rooyakkers
to approve the minutes for the Council for Public Works meeting held Tuesday, March 26, 2019 as presented.

Carried Unanimously

4. REPORTS

4.1 Public Works Report (March 2019)

The 2019 Interim Municipal Capital and Operating Budget was reviewed and approved by Council at the December 18, 2018 budget meeting. (Ref. Resolution#CG20181218.1028)

The Business Plan for Business Unit 3201 PW Administration action states “Effectively manage the finances and resources of Public Works Administration”. Therefore, Neil Powell, Director of Public Works presented the Public Works Report for the month of March as follows:

DIRECTORS REPORT

By mid-March, the weather warmed up considerably and initiated the spring melt. The weather was quite desirable as the days were consistent in that they were not too
warm, and the night time temperatures fell below zero. Therefore, crews had much fewer frozen culverts and overflowing roadways to contend with this year. Part of the improvement is due to PW targeting problem areas with the replacement of faulty culverts, ditch cleaning, brushing and raising road elevations over the centerline culverts.

The Battle Lake Trail grading project became a muddy issue as the frozen material became much too wet for traffic to navigate. In collaboration with the contractor Netook Construction Ltd., the County initiated a gravel haul and applied gravel throughout the work zone. The costs for the gravel and intermediary traffic accommodation efforts will be borne by the contractor. Work is scheduled to proceed once soil and weather conditions permit - likely by early May.

The design tender is nearly complete regarding the Alder Flats sewage collection expansion project. Some of the delays include working around utility conflicts and design issues to meet the expected budget allocation.

**Bridges**

Bridge File update from WSP:

- 75450 Preliminary Design - To be submitted shortly (April 1, 2019)
- 71375 Preliminary Design - 85% complete (anticipated date - April 19, 2019)
- 6769 Final Details - To be submitted by April 5, 2019
- 8191 Preliminary Design - 85% complete (anticipated completion date - April 19, 2019)
- Various 2018 Bridge Maintenance - Bridgemen Services – nearly completed

**Fleet Capital**

As per the Fleet Capital Plan, the following purchases were made through Source Well:

- T8520 - One (1) 2020 International 33,000 lb GVWR Truck (to replace T2010) from Glover International for a total of $145,272.00 plus GST.
- T8420 - One (1) 2020 International Sign Truck c/w crane & two-man bucket (new to fleet) from Glover International for a total of $246,980.00 plus GST.

The following capital purchases were made through Executive Limitations Policy 1905:

- TR2519 – One (1) 2019 Load Trail, 24,000 lb GVWR Equipment Trailer from 4C’s Trailers Direct for $19,232.00 plus GST.
- TR2620 – One (1) 2020 Cross Country Tridem Cross Clam Dump Trailer from Gerry’s Trailer Sales for $66,506.00 plus GST.

**Shop Foreman Report**

Snow equipment has been removed and the following equipment was prepared for summer road work:

- MG0115 - Caterpillar 160M Grader
- MG0315 - Caterpillar 160M Grader
- MG0418 - Caterpillar 160M Grader AWD
- MG0716 - Caterpillar 160M Grader
- MG0813 - John Deere 870GP Grader
- MG1017 - Caterpillar 160M Grader
- MG1416 - Caterpillar 160M Grader
Commercial Vehicle Inspections:
- T3612 – 2012 Kenworth T800
- TR3716 – 2016 Cross Country Quad Axle Wagon

Prepare Vehicles for Auction:
- T5399 – 1999 Dodge 1500SLT
- T1508 – 2008 Ford F150-4x4

Utilities Foreman Report
WSP performed trouble shooting along with Schneider Electric and Total Power at the South Side Lift Station #1 site. It was determined the soft starts were not compatible with the backup generator and would need to be changed out to VFDs.

Dart Electric was out to install new heaters at Itaska #2 Lift Station, and Silver Beach #3 Lift Station. During the cold snap in February, these stations had several alarm problems due to the relays getting too cold. This caused many false alarm dial outs from the panel and a costly phone bill. Utilities and IT is now investigating a better phone plan for the Utility Alarm system.

A meeting was held between the County and WSP regarding upgrades to the SCADA system for the water plants and lift stations. The County is currently running a SCADA program called Ignition which is prone to faults through JAVA updates. It was determined it would be best to switch to a SCADA program called iFix. WSP’s SCADA support team is well versed in iFix and would be able to make fast repairs and changes.

Environment Canada ERRIS was contacted and an ID Report for Alder Flats, as well as Winfield was created. These ID reports are mandatory for Lagoons that may fall under the WSER Act regulations.

Robert Boyd and Trent Williams attended the Alberta Water/Wastewater Operators Association (AWWOA) Conference in Banff to obtain CEU’s to maintain their AEP certifications.

TDH was on site to install an Odour Control manhole at the corner of Range Road 11 and West Acreage Road. This should cut down on the odour complaints in the area.

Utilities is working with Emergency Services/Health and Safety Department to put together a program to ensure all Utility workers are up to date on vaccinations. The system will keep track of current vaccinations and when boosters are due. This system will be used by Utility operators as well as Transfer Station Attendants.

Clearwater Controls from Red Deer was on site and serviced the Chlorine Analyzers at the Sunset Harbour, Village Lane Condos, and Lakeview Subdivision Water Treatment Plants.

Nikor Electric was out to install the second soft start at the Sunset Harbour Water Treatment Plant. Nikor also added in a relay so that the emergency standby well could be used.

WesTech was on site at South Side Lift Station #1 and #2 to calibrate the wet well gas detectors. South Side Lift Station #2 was giving false high alarms before calibration.

Road Foreman Reports
Division 1-5
- Fall/Winter Gravelling
  Division 1 - 97% complete
  Division 2 - 100% complete
  Division 3 - 85% complete
  Division 4 - 91% complete
Council for Public Works Meeting, April 23, 2019

Division 5 - 98% complete
Division 6 - 85% complete
Division 7 - 81% complete

- Brushing Started
  o RGE RD 231 north of TWP RD 241 - Could not complete due to heavy snow drifts in the ditch; will complete in the fall.
  o TWP RD 472 between RGE RD 261 and RGE RD 262 - Could not complete due to spring thaw.

- Thawing culverts - numerous spots throughout the County.
- Crews continuing to address work orders, brushing, sign maintenance, plowing/sanding and road side cleanup.

Division 6-7
- Snow Plow and sanding
- Thaw culverts
- Finish Winter graveling
- Finish stockpiling
- Brushing on RGE RD 24 south of HWY 13
- Repair hole in RGE RD 53 south of TWP RD 460
- Gravel Battle Lake construction.

Right of Entry Agreements
There were no Right of Entry Agreements signed in the month of March.

Solid Waste Report
March Haul Totals

<table>
<thead>
<tr>
<th>Weight(Kgs)</th>
<th>User</th>
<th>Loads</th>
<th>Weight(Kgs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bearhills</td>
<td>264</td>
<td>2</td>
<td>8,050</td>
</tr>
<tr>
<td>Hilgartner</td>
<td>193</td>
<td>3</td>
<td>7,890</td>
</tr>
<tr>
<td>Lakedell</td>
<td>849</td>
<td>13</td>
<td>42,728</td>
</tr>
<tr>
<td>Millet</td>
<td>1,010</td>
<td>8</td>
<td>42,170</td>
</tr>
<tr>
<td>Peace Hills</td>
<td>270</td>
<td>2</td>
<td>7,190</td>
</tr>
<tr>
<td>Winfield</td>
<td>355</td>
<td>5</td>
<td>14,059</td>
</tr>
<tr>
<td>Buck Lake</td>
<td>792</td>
<td>9</td>
<td>35,565</td>
</tr>
<tr>
<td>Gwynne</td>
<td>352</td>
<td>9</td>
<td>27,900</td>
</tr>
<tr>
<td>Mulhurst</td>
<td>504</td>
<td>8</td>
<td>31,428</td>
</tr>
<tr>
<td>Recycling/Ag. Plastics</td>
<td>--</td>
<td>--</td>
<td>--</td>
</tr>
<tr>
<td>Totals</td>
<td>4,589</td>
<td>59</td>
<td>216,980</td>
</tr>
<tr>
<td>Mattresses</td>
<td>9</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Road Use Agreements

<table>
<thead>
<tr>
<th></th>
<th>Initiated</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wellsite &amp; Access</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>Pipeline Crossing</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Farming</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Contaminated Haul</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Log Haul</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Sewage</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Water Well</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Totals</td>
<td>18</td>
<td>17</td>
</tr>
</tbody>
</table>

There were 217 permits issued by Roadata regarding the use of County of Wetaskiwin roads within the month of March. There were 155 TRAVIS-MJ permits issued in March 2019 for a total of $2,247.50.

GP Road Inspections
There were 7 pre, 3 post inspections reported by Christine Patten for the month of March.

Administration recommended that Council approve the Public Works Report for March 2019 as presented.

Councillor Rooyakkers informed that she received a few calls of appreciation for the work being done on Battle Lake Trail.

Gravel program is transitioning from divisional gravelling to non-divisional. The 2019 Gravel program is nearly done. A Request for Proposal will be completed in the summer of 2019 and the plan for 2020 will be presented to Council in the fall of 2019.

Resolution PW20190423.003
MOVED: by Councillor J. Bishop
to approve the Public Works Report for March 2019 as presented.
Carried Unanimously

4.2 Service Request Management Report (March 2019)
The 2019 Interim Municipal Capital and Operating Budget was reviewed and approved by Council at the December 18, 2018 budget meeting. (Ref. Resolution #CG20181218.1028)
The Business Plan for Business Unit 3205 PW Maintenance action 1.3.1.1 states “Effectively manage the finances and resources of Public Works Administration”. Therefore, Neil Powell, Director of Public Works presented the Public Works Service Request Management report for the month of March 2019 as follows:

Public Works Service Request

Division One:
SRM 1905 – Assigned to Tim Perrin - Closed
Councillor B. Krahn requested Administration to investigate the need for a private approach installation at SW 34-45-24-W4M for Stephen Dewald - Roll 107500. It is reported that there is no existing approach on this section of land.
Comment: March 29/19 – Dallas Vikse completed pre-inspection. 500 circumference
culvert required. Sight lines good. Proposed location acceptable. Construction will be done in 2019.

**Division Two:**
No SRM's to Report

**Division Three:**
No SRM's to Report

**Division Four:**
No SRM's to Report

**Division Five:**
SRM 1906 – Assigned to T. Perrin - Closed
Request from Councillor K. Adair to investigate a report of signs down at RGE RD 12 and TWP RD 460.
PW Comment: There is a Stop sign posted for South bound traffic and a “No Exit” sign south of the intersection. There is no signage posted or reported within the Traffic Control Device Bylaw for Northbound traffic at this intersection.

**Division Six:**
No SRM’s to Report

**Division Seven:**
SRM 1907 – Assigned to CPO’s – Closed
Councillor L. Seely has requested that Administration investigate the need to lower the speed limit to 30 km/hr on TWP RD 462 – access to Maywood Subdivision and Evergreen Estates.

CPO Harper reports:
- TWP RD 462 west of HWY 761 is posted at 60kmh. The Maywood / Evergreen sub-divisions are posted at 30 km/hr.
- TWP RD 462 has a noticeable elevation for motorists between HWY 761 and the entrance to Maywood / Evergreen. Sight lines are a concern and there are two driveways that enter onto TWP RD 462. One of those driveways is hidden by the forest. Additionally, writer is familiar with the area and has observed pedestrians walking the road on numerous occasions. This includes children on bicycles.
  - Writer supports a 30km/hr speed limit change at the above-mentioned location.

PW Comment:
Bylaw 2017/05 and amending Bylaw 2017/42 state:

“All hamlets and signed subdivisions are 50 km/hr unless otherwise listed in Schedule A of this bylaw.”

- Evergreen Estates and Maywood are not mentioned in the bylaw therefore; the signs should be posted as 50km/hr until a speed reduction of 30km is approved by Council.

**This issue will be presented for Council consideration at the May 14, 2019 Council for Public Works meeting.**

Administration recommended that Council approve the Service Request Management Report for March 2019 as presented.

Discussion ensued regarding speed limits within subdivisions.

The intersection review will address the stop sign issues that are currently reported through Service Request Management.

**Resolution PW20190423.004**
MOVED: by Councillor K. Rooyakkers

that Council approve the Service Request Management Report for March 2019 as presented.

Carried Unanimously

7. **NEW BUSINESS**
7.1 Land Acquisition Agreement – Jerry D. Shantz and Brenda A. Shantz - Report

In October 2018, adjacent landowners were informed that County Council along with County staff have identified Township Road 460 (from HWY 2A to RGE RD 240) and Range Road 240 (from TWP RD 460 to HWY 613) otherwise known as the G3 Resource road, as the most likely of County roads that will experience the greatest increase in truck traffic. To plan for this, the County proposes to upgrade RGE RD 240 (2 miles) and TWP RD 460 (2 miles) to a paved road standard. The upgrade will include road reconstruction, intersection upgrades, bridge upgrades, granular base course and pavement to a 9 metre top width.

To proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Jerry Dennis Shantz and Brenda Ann Shantz for the purchase of 0.91 acres at Lot 1, Block 1, Plan 162 0198 (part of NE 36-45-24 W4M). The land is required for the purpose of road widening. The land is valued at $6,000/per acre; therefore the total purchase price will be $5,460.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

The Shantz’s have requested that should other landowners negotiate a higher price, that the Shantz’s be compensated at the higher price.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Jerry D. Shantz and Brenda A. Shantz for the purchase of 0.91 acres from Lot 1, Block 1, Plan 162 0198 (part of NE 36-45-24 W4M) for road upgrading at a total cost of $5,460.00 plus GST.

Discussion ensued on the G3 project and the land acquisition agreements. It was determined that Clause 12 of the agreement should clarify that the compensation is calculated on “price per acre”.

Resolution PW20190423.005

MOVED: by Councillor J. Bishop

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Jerry D. Shantz and Brenda A. Shantz for the purchase of 0.91 acres from Lot 1, Block 1, Plan 162 0198 (part of NE 36-45-24 W4M) for road upgrading at a total cost of $5,460.00 plus GST, amending Clause 12 to read, "Should other landowners negotiate a higher price, the Shantz’s shall be compensated at the higher price per acre”.

Carried Unanimously

7.2 Road Ban Order – April 8, 2019 - Report

By-LAW NO. 2014/21 "Road Protection Bylaw" is a by-law of the County of Wetaskiwin to establish protection of the County’s road infrastructure. Section 2.25 states; “Road Protection Committee” means a Committee comprised of the Reeve, Chief Administrative Officer and Director of Public Works”. By-LAW NO. 2014/21, Section 4.1 Road Bans states:

4.0 ROAD BANS

4.1 Under authority of Section 152(3) of the Traffic Safety Act, RSA 2000, T6 as amended, Council hereby delegates authority to impose the prohibition, limitation, exemptions or restriction of vehicular weight to the Road Protection Committee in the form as provided in Appendix ‘B’. Council shall be advised of the order once signed and it will be ratified at the next scheduled Public Works Council Meeting.

The Road Protection Committee, consisting of Reeve Terry Van De Kraats, Rod Hawken, Chief Administrative Officer and Neil Powell, Director of Public Works, met on Wednesday, April 3, 2019.

Discussion ensued regarding implementing a 75% seasonal spring road ban on all graveled surfaces and the following additional road bans:

GRAVELED SEASONAL ROAD BANS:
GRAVELED SURFACES NOT IDENTIFIED BY ANNUAL ROAD BANS – 75%
PAVED SURFACES:
- Range Road 63 from Hwy 13 to TR 464 (4 miles) - 75%
- Range Road 11 from the first entrance to the Hamlet of the Village at Pigeon Lake to end of pavement (0.5 miles) - 75%
- Range Road 240 from Hwy 814 north to Township Road 481 (2 miles) - 90%
- Township Road 460 from Range Road 74 to Range Road 80 (2 miles) - 90%
- Range Road 242 from Hwy 814 to Township Road 473.5 (1.5 miles) - 75%
- Township Road 470 from Hwy 771 to Poplar Bay (1.1 miles) Provincial Park Rd - 90%

ANNUAL ROAD BANS:
- Range Road 61 & Range Road 61A from Hwy 13 to Lakeshore Drive in Buck Lake (1.25 miles) - 75%
- Range Road 244 between Township Road 474.5 and Township Road 474 (.5 mile) - 50%
- Township Road 463 from Hwy 780 east for .75 miles (Wicked Witch) - 50%

The Road Protection Committee meeting adjourned at 10:30 a.m.

The Road Protection Committee recommended implementing the seasonal ban and that the Road Ban Order be ratified by County of Wetaskiwin Council at the next scheduled Council for Public Works meeting. The Road Ban Order is attached for Council review.

Administration recommended 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 Monday, 8:00 a.m., April 8, 2019.

Neighboring municipalities are currently removing their road bans but they did implement their bans earlier than the County of Wetaskiwin.

Resolution PW20190423.006
MOVED: by Councillor K. Rooyakkers
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 Monday, 8:00 a.m., April 8, 2019.

Carried Unanimously

7.3 Tender Results for 2019 Road Construction Projects - Shoulder Pull, Clay Cap, Drainage Improvements and Other Work - Report

At the December 11, 2018 Council for Public Works meeting, Council adopted the 5-Year Road Construction Plan as presented. (Ref. Resolution PW20181211.1013). At the December 18, 2018 Council General meeting, Council approved the 2019 Interim Budget as presented for 2019 Road Construction projects (Ref. Resolution CG20181218.1028).

The approved interim plan included two capital projects for shoulder pull, clay cap, drainage improvements and other work, further detailed as follows:
- Schedule A: TWP RD 454; East of RGE RD 80 to HWY 22 (9.44km)
- Schedule B: TWP RD 472; from HWY 814 to RGE RD 232 (6.510km)
The tender closed on April 2, 2019 with the following four bids received:

<table>
<thead>
<tr>
<th>Bidders Name</th>
<th>Schedule A</th>
<th>Schedule B</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Construction Group Ltd.</td>
<td>$1,265,824.00</td>
<td>$806,362.00</td>
<td>$2,075,086.00</td>
</tr>
<tr>
<td>Crow Enterprises</td>
<td>$1,801,379.80</td>
<td>$1,223,550.70</td>
<td>$3,024,930.50</td>
</tr>
<tr>
<td>Pidherney’s</td>
<td>$1,940,394.00</td>
<td>$1,273,171.00</td>
<td>$3,213,565.00</td>
</tr>
<tr>
<td>TBL Construction</td>
<td>$2,597,440.00</td>
<td>$1,837,050.00</td>
<td>$4,434,490.00</td>
</tr>
</tbody>
</table>

*Prices include Site Occupancy.*

The low bidder for this project is Central Construction Group Ltd. with a total tender value of $2,075,086.00. ROHI Engineering Ltd. has reviewed the bid submitted by Central Construction Group Ltd. and found they have met the contractual requirements at the bid stage. The anticipated total costs for this project inclusive of contingencies and engineering are as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Amount (Less Site Occ.)</td>
<td>$1,970,086.00</td>
</tr>
<tr>
<td>Contingency (5%)</td>
<td>$98,504.30</td>
</tr>
<tr>
<td>Estimated Site Occ. Bonus (0 days – not anticipated)</td>
<td>--</td>
</tr>
<tr>
<td>Engineering – All phases (Excluding Contract Admin.) Schedule A</td>
<td>$52,949.20</td>
</tr>
<tr>
<td>Estimated Engineering based on Contractor days bid (40 site days) Schedule A</td>
<td>$66,016.00</td>
</tr>
<tr>
<td>Engineering – All phases (Excluding Contract Admin.) Schedule B</td>
<td>$40,107.80</td>
</tr>
<tr>
<td>Estimated Engineering based on Contractor days bid (30 site days) Schedule B</td>
<td>$39,144.00</td>
</tr>
<tr>
<td>Construction Signage Bonus</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$2,268,807.30</td>
</tr>
</tbody>
</table>

The above totals do not include GST.

Administration recommended that Council award the contract for Shoulder Pull, Clay Cap, Drainage Improvements and Other Work at TWP RD 454; East of RGE RD 80 to HWY 22 (9.44km) and TWP RD 472; from HWY 814 to RGE RD 232 (6.510km) to the low bid of $2,075,086.00 from Central Construction Group Ltd. and approve overall project costs of $2,268,807.30 which is inclusive of contract costs, contingencies and engineering.

Discussion ensued on engineering costs, processes, timelines of completion and job site responsibilities.

Both of these construction projects (Schedule A and B) are over the budgeted amount that was approved within the 2019 Interim budget. Administration has reviewed the construction projects and informed Council that due to changes in the use of RGE RD 64 and TWP RD 454 by Tamarack, Project PW67061 will be postponed. Administration will be proposing budget amendments for Council consideration at the April 29 budget meeting.
Resolution PW20190423.007
MOVED: by Councillor K. Adair

that Council award the contract for 2019 Road Construction Tender - Shoulder Pull, Clay Cap, Drainage Improvements and Other Work at TWP RD 454; East of RGE RD 80 to HWY 22 (9.44km) and TWP RD 472; from HWY 814 to RGE RD 232 (6.510km) to the low bid of $2,075,086.00 from Central Construction Group Ltd. and approve overall project costs of $2,268,807.30 which is inclusive of contract costs, contingencies and engineering.

Carried Unanimously

7.4 Wetaskiwin Agricultural Society – 2019 Wetaskiwin Rawhide Rodeo - Report

The Wetaskiwin Agricultural Society will be hosting the Annual Rawhide Rodeo on June 7, 8 and 9, 2019 at the Wetaskiwin Agricultural grounds.

The County received a letter dated March 26, 2019 from the Wetaskiwin Rawhide Rodeo Committee President, Ray Boeve, requesting permission to use the County of Wetaskiwin water truck to water the arena to eliminate dust. The Committee approached Greg Ambler (a County of Wetaskiwin employee) to operate the water truck. Council approved the use of the water truck in the past, subject to availability and with the condition that County Staff certified in the use of the vehicle, be the only operator of the water truck.

To alleviate the issue of garbage removal, the Wetaskiwin Agricultural Society also requested the use of one County of Wetaskiwin roll off bin and that the bin be delivered to the Wetaskiwin Agricultural grounds for use throughout the weekend of the rodeo. Council approved the use of the roll-off bin in the past subject to availability as per Permitted Use of Roll-off Bins - Policy 40.3.3. Delivery of the bin to and from the site, as well as tipping fee for disposal of the solid waste has been the free service previously provided by the County for the Rawhide Rodeo.

Option's for Council's consideration:

1. To approve the Wetaskiwin Agricultural Society's request to provide usage of a County water truck for the purpose of watering the arena during the Rawhide Rodeo on June 7, 8 and 9, 2019, subject to availability, with Greg Ambler (County of Wetaskiwin employee) being the sole operator for the truck.

2. To deny the request from the Wetaskiwin Agricultural Society for use of the water truck.

Administration recommended that Council approve the request for use of the water truck during the 2019 Wetaskiwin Rawhide Rodeo.

Resolution PW20190423.008
MOVED: by Councillor L. Seely

that Council approve the Wetaskiwin Agricultural Society's request to provide usage of a County water truck for the purpose of watering the arena during the Rawhide Rodeo on June 7, 8 and 9, 2019, subject to availability, with Greg Ambler (County of Wetaskiwin employee) being the sole operator for the truck.

Carried Unanimously

7.5 Amending Policy 32.0.2 Custom Work Fee Schedule - Report

At the March 25, 2019 Directors Meeting, the Managers reviewed and approved the following amendments to Policy 3102 Custom Work Fee Schedule. At that time it was recommended that the Policy revisions be presented at the April 23, 2019 Council for Public Works meeting for Council review and approval.

The proposed amendments will provide clarification of policy procedure and invoicing.

Administration recommended that Council approve the amendments to Policy 3102, renaming it Custom Work Policy 32.0.2.
Discussion ensued on the rates charged and custom work completed for non-profit
and profitable rationalizations. Charge out rates are the Road Builders rates less 10% and include rental rates plus operator.

**Resolution PW20190423.009**
MOVE: by Councillor L. Seely

to table review of Custom Work Policy 32.0.2 to the next Public Works meeting, allowing time to identity non-profit rates versus other rates.

**Carried Unanimously**

### 7.6 Amending Policy 32.0.3 Right of Entry Authorizations - Report

At the March 25, 2019 Directors Meeting, the Right of Entry Authorizations Policy 3103 was reviewed and approved by the Directors. The recommendation was to bring the policy amendments forward for Council approval. The proposed amendments to Policy 3103 Right of Entry Authorizations are necessary to address:

- Policy number change due to renumbering process
- Clarification of scope of work on private lands
- Clarification of process from landowner signatures through to Council.

Administration recommended that Council approve amendments to Policy 3103 Right of Entry Authorizations, changing the Policy number to 32.0.3.

Discussion ensued regarding compensations allowed through the Right of Entry Policy. When the County brushes a fence line, which is typically requested by the landowner, the fence is removed and not replaced by the County. When a fence is removed due to construction, the Right of Entry Agreement typically states that the fence will be replaced at County or at contractor cost.

**Resolution PW20190423.010**
MOVE: by Councillor K. Rooyakkers

that Council approve amendments to Policy 32.0.3 Right of Entry Authorizations.

**Carried Unanimously**

### 7.7 Amendments to Policy 32.1.2 Compensation for Damages Arising out of Regular County Vehicle and Equipment Travel - Report

At the March 25, 2019 Directors Meeting, Policy 3202 Compensation for Damages Arising out of Regular County Vehicle and Equipment Travel was presented with proposed amendments to address:

- Name change: shortened to include “operations” in lieu of “vehicle equipment and travel”
- Numbering change
- Clarification of language to meet current practice.

The amendments were approved by the Directors and are now presented for Council consideration.

Administration recommended that Council approve the amendments to Policy 3202 Compensation for Damages Arising out the Regular County Vehicle and Equipment Travel.

Discussion ensued regarding the addition of “and/or property” within the Policy Statement and replacing the word "operator" with County in Clause 1 and add examples of property, such as fence, mailbox.

**Resolution PW20190423.011**
MOVE: by Councillor J. Bishop

that Council approve the amendments to Policy 32.1.2 Compensation for Damages Arising out of Regular County Operations, with the following additional amendments:
Add "and/or property" to Policy Statement,
Replace "operator" with "County" in #1, under Policy Statement
Add examples of property, ie: fence, mailbox.

Carried Unanimously

7.8 Amending Policy 32.1.4 Acquisition of Clay for Road Construction - Report

At the March 25, 2019 Directors Meeting, the Acquisition of Clay for Road Construction Policy 3204 was reviewed and approved by the Directors. The recommendation was to bring the policy amendments forward for Council approval. The proposed amendments to Policy 3204 Acquisition of Clay for Road Construction are necessary to address:

- Clarification of process
- Clarification of custom or “in kind” work
- Addition of Landowner Release.

Administration recommended that Council approve amendments to Policy 3204 Acquisition of Clay for Road Construction as presented.

Discussion ensued regarding commercial value. The following amendments were recommended by Council:

- to strike the last sentence in paragraph 1 - "Council also recognizes that clay and other fill material hold no commercial value and as such, financial compensation to landowners in the form of cash payment should not be provided."
- to remove the word "Alternatively" from the second paragraph in the Policy Statement.
- Remove Clause #5 - Prior to the Work being started, the Right of Entry agreement will be brought forward to Council for ratification and an executed copy will shall be returned to the landowner for his/her records.

Resolution PW20190423.012
MOVED: by Councillor J. Bishop

that Council approve amendments to Policy 32.1.4 Acquisition of Clay for Road Construction, with the following additional amendments:

- Remove last sentence in first paragraph of the Policy Statement "Council also recognizes..."
- Remove "Alternatively" from the second paragraph in the Policy Statement,
- Remove Clause 5.0.

Carried Unanimously

5. DELEGATION: 10:00 A.M. Edmonton Raceway

5.1 Edmonton International Raceway – 2019 Update - Report

A delegation consisting of Ms. Loretta Thiering from the Edmonton International Raceway entered the meeting at 10:30 a.m.

Reeve T. Van de Kraats welcomed Ms. Thiering and Council introductions were made. Ms. Thiering provided a power point presentation, highlighting upcoming events at the Edmonton International Raceway. The raceway is very community minded and provides numerous events where local service groups or non-profit organizations can fund raise. Sign boards will be posted this summer which will also serve as a sound barrier for neighbors of the racetrack.
Administration recommended that Council accept the Edmonton International Raceway presentation as information.

Reeve T. Van de Kraats thanked the delegation for attending and Ms. Thiering left the meeting at 10:46 a.m.

**Resolution PW20190423.013**
MOVED: by Councillor J. Bishop

that Council accept the Edmonton International Raceway presentation as information.  

Carried Unanimously

7. **NEW BUSINESS**

7.9 **Amending Policy 32.1.6 Road Use Agreement - Report**

At the March 25, 2019 Directors Meeting, the Road Use Agreement Policy 3206 was reviewed and approved by the Directors. The recommendation was to bring the policy amendments forward for Council approval. The proposed amendments to Policy 3206 Road Use Agreement are necessary to address:

- Numbering change on Policy to read 32.1.6;
- Re-organized in a chronological order;
- Corrections to language and (internal and external) document references;
- Addition of new terms, definitions and descriptions;
- New additions and procedures regarding road ban program;
- Updates and new additions regarding permit and approval process;
- Overall clarification on process regarding use and implementation of Road Use Agreements (RUA);
- Updates to required securities regarding road repair and restoration.

Administration recommended that Council approve amendments to Policy 3206 Road Use Agreements.

Discussion ensued regarding hauler responsibility and road ban authorizations for non-divisible loads. Administration noted that there are some exceptions listed on the Road Ban Order regarding weight restrictions (ie: emergency vehicles, County equipment, farming industry and valid permit holders.)

Council recommended that Clause 8 be amended to clarify: The Hauler will contribute to any road repair required "due to damage caused" in excess of the regular scheduled maintenance on an ongoing basis and any and all repairs as deemed necessary by the Director of Public Works.

It was noted that Christine Patten, GP Road Inspections does take photos in the event of road damage.

**Resolution PW20190423.014**
MOVED: by Councillor J. Bishop

that Council approve amendments to Policy 32.1.6 Road Use Agreements, also amending Clause 8 to read: "The Hauler will contribute to any road repair required due to damage caused, in excess of the regular scheduled maintenance on an ongoing basis and any and all repairs as deemed necessary by the Director of Public Works."

Carried Unanimously

7.10 **Amending Policy 61.1.1 Approach Installation - Report**

At the March 25, 2019 Director’s meeting, proposed amendments to Policy 61.1.1 Approach Installation were presented for approval. The amendments are necessary to address:
• Reference to 66 series policies (typo, should read 61 series);
• Removed reference to specific Policy numbers as they can change; keep titles of Policies only;
• Includes new additions to text, language, terms, definitions and process, primarily due to amendments to the Road Use Agreement Policy.

Directors approved the amendments and recommended that the report be presented for Council consideration at the next Public Works Council meeting.

Administration recommended that Council approve the amendments to Policy 61.1.1 Approach Installation.

Discussion ensued on the length of the policy and the need to reduce redundancy. It was recommended to remove policy definitions 2.1 Agricultural Parcel and 2.6 Yard site Approach. Cost of approach installation and specifics of installation were clarified.

Resolution PW20190423.015
MOVED: by Councillor J. Bishop
to table the amendments to Policy 61.1.1 Approach Installation for further review and that the policy be brought forward at future Public Works meeting.

Carried Unanimously

9. ADJOURN

Resolution PW20190423.016
MOVED: by Councillor L. Seely
that the Council for Public Works meeting be adjourned at 11:05 a.m.

Carried Unanimously

_______________________
REEVE

___________________________
CHIEF ADMINISTRATIVE OFFICER

Meeting Date (Report Reference Only): 2019/05/14

Meeting (Report Reference Only): Council Public Works

Background

The 2019 Municipal Capital and Operating Budget was reviewed and approved by Council at the May 6, 2019 budget meeting. (Ref. Resolution#CG201900506.007)

The Business Plan for Business Unit 3201 PW Administration action states “Effectively manage the finances and resources of Public Works Administration”, therefore Neil Powell, Director of Public Works presented the Public Works Report for the month of April as follows:

DIRECTORS REPORT

Public Works

Due to spring thaw, seasonal road bans were implemented April 8, 2019. Adjacent municipalities implemented the ban March 21, 2019 and some have been rescinded. It is expected that road bans in the County of Wetaskiwin will remain in place to the end of May.

The 2019 Crack Sealing tender has been awarded through Executive Limitations Policy 1905 to ACP Applied Products in the amount of $60,737.50 ($1,075.00 per km). This will address a number of paved roads in the County.

Prepared and conducted a number of interviews for seasonal and permanent job postings. All positions are “in-scope” Union positions. The positions address labour needs in Public Works, Utilities and Solid Waste Management.

Preparing a new tender for gravel supply, hauling and stockpiling. This contract is currently provided by Hopkins and will end December 2019. The new tender will be specific in the type and quality of the gravel as well as the expected time of delivery. This will reflect the proposed move to a Fall gravelling program. The tender should be issued by mid May and a recommendation for award will be presented to Council in July, 2019. The PW staff will evaluate the third-party costs versus using our internal forces and County owned pits. The most cost effective and best operational option will be the recommendation.

Continued work with ROHI Engineering Ltd. on the G3 Resource road project. Work includes land acquisitions and final design details with respect to utility relocations. It is expected to tender the project within the next two weeks.
Working with G3 Canada Ltd. to finalize the improvements on TR 460 from Hwy 2a to the G3 site entrance. The structure of the road is to match the pavement structural design for the G3 Resource Road (TR 460 and RR 240). Also of importance is the design of the access in and out of the facility. It is expected that work will begin in earnest in June 2019.

Weather permitting, work on the Battle Lake Trail (Grading Project) will be re-engaged in May. Current efforts are daily site maintenance and monitoring to ensure there is a safe road for public use. Speeds are restricted to maximum 50 km/hr.

Continued work with our engineering consultants on several bridge replacements and bridge maintenance contracts. The 2019 road construction upgrade projects (TR 472 and RR 454) awarded to Central Construction are scheduled to commence mid to late May.

**Shop Foreman Report**

Warranty work to update the hardware was completed on MG0612 Caterpillar 160M Grader.

Commercial Vehicle Inspections were completed on the following units:
- T6602 – 2002 Freightliner FL80
- T3811 – 2011 Kenworth T800
- T2010 – 2010 International 4300 4x2
- TR1409 – 2009 Universal 48’ Ejection Trailer
- TR1710 – 2010 Universal 48’ Ejection Trailer

The following new vehicles were prepared for County service:
- L0619 – 2019 Cat 299D2 Skid Steer
- L0718 – 2018 Cat 950G Loader
- TR2519 – 2019 Load Trail 25’ Trailer

**Utilities Foreman Report**

Utilities conducted interviews and have hired Rowen Schuldhaus, Utilities Operator and James Martel, Light Equipment Operator. Rowen will provide support to the Water and Wastewater side of Utilities and James will provide support to the Solid Waste side of Utilities.

A new phone plan for the Utilities Alarm system is still being investigated by IT Department.

A new screen was ordered for the Gwynne Truck Fill. This item was very hard to locate as the Card Reader is an older unit that was discontinued. The company had sent us the screen from their original demo unit and built a patch cord for us to be able to use a new style screen going forward.

Walk through of the Gwynne site was conducted on April 3. All in attendance were Rod Hawken, Jeff Chipley, Terry Van de Kraats, Neil Powel and Robert Boyd. Items discussed were
the new hose arrangement at the site and sending out a notice to the public to prepare them for the changes.

Garbage Truck T6602 had several break downs over the past month. This truck is now being used to do the garbage collection in Alder Flats/ Buck Lake area. This is many more miles than the truck used to perform and it has been breaking down on a weekly basis. We may need to investigate into looking at a newer unit.

It was discovered that South Side Lift Station 3 (New Lift Station) has a leaking link seal on the inlet pipe. WSP and Chandos were contacted and are working on a repair. It was also discovered that the pressure switches were faulty and will need to be changed to a different design as they would cause the pumps to shut down prematurely.

Camenex was out to build a new data logger program for the Gwynne Chlorine Analyzer. Chlorine Analyzer reports have been missing for 5+ years. This is an ongoing process as we are experimenting with the program and finding its flaws.

AEP was contacted about the shortcomings of the Dorchester Estates Water Treatment Plant Project. AEP touched base with George Roseboom on the adjustments that need to be made to the project.

Winfield water meter change project has started. Utilities staff are booking appointments and completing water meter change outs for all the accounts that were not previously working.

IVIS was on site to de-sludge the wet well at South Side Lift Station 1 (Westerose). IVIS also assisted in trouble shooting the plugged recirculation line that contributed the sludge level building up. It was discovered that large rocks were plugging the line and many large rocks were discovered on the floor of the wet well. Cobra plumbing has been contacted and will be on site in May to take apart the large lines and clear it of the rocks.

**Road Foreman Reports**

**Division 1-5**
- Fall /Winter Gravel
  - Division 1 – 97% complete
  - Division 2 – 100% complete
  - Division 3 – 85% complete
  - Division 4 – 91% complete
  - Division 5 – 98% complete
  - Division 6 – 85% complete
  - Division 7 – 81% complete

- Gravel stockpiling at Winfield Transfer Station
- Various culvert and drainage improvements
- Hand brushing and clean up of winter brushing projects
- Annual graving program ended due to Road Bans
- Pothole patching
- Mark calcium application areas
- Prep County yards for Open House (sweeping/painting handicap signs)
- Nearly completed Wetaskiwin Agricultural Grounds road (west off RGE RD 240)
- Remove old docks from Mulhurst Bay
- Remove old gate from Mulhurst Lagoon entrance
- Crews continuing to address work orders, brushing, sign maintenance, plowing/sanding and road side clean-up.

Division 6-7
- Snow plow
- Start marking locations for dust control applications
- Dig out beaver dams
- Patch and level frost boils
- Clean out culvert ends
- Repair washout at RGE RD 50, north of TWP RD 464
- Take apart wood bins at Battle and Twin Lakes
- Put bird netting on bridge at RGE RD 75
- Put temporary gravel on Battle Lake construction site
- Thaw culverts
- Flip road ban signs
- Gravel parking lot at Winfield Arena
- Update Rural Road Study.

Right of Entry Agreements
There were no Right of Entry Agreements processed in the month of April 2019.

Solid Waste Report
The April Solid Waste Haul totals were presented for Council review.
(See attached)

Road Use Agreements
The April Road Use Agreement totals are as follows:
  - Farming - 2 Initiated; 2 Complete
  - Integrity – 3 Initiated; 3 Complete
  - Pipeline – 2 Initiated; 5 Complete
  - Powerline – 2 Initiated; 2 Complete
  - Water Well – 2 Initiated; 2 Complete
  - Wellsite – 7 Initiated; 12 Complete.
There were 100 permits issued by Roadata regarding the use of County of Wetaskiwin roads within the month of April. There were 56 TRAVIS-MJ permits issued in April 2019 for a total of $812.00.

**GP Road Inspections**
There were 3 pre, 6 post inspections reported by Chris Patten, GP Road Inspections for the month of April.

**Recommendations**
Administration recommends that Council approve the Public Works Report for April 2019 as presented.

**Recommended Resolution**
that Council approve the Public Works Report for April 2019 as presented.
## WEST DRIEDMEAT LAKE
Data Compilation - Transfer Stations
Apr-10

<table>
<thead>
<tr>
<th></th>
<th># Users</th>
<th>Loads</th>
<th>Weight</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bearhills</strong></td>
<td>257</td>
<td>4</td>
<td>15,720</td>
</tr>
<tr>
<td><strong>Hilgartner</strong></td>
<td>164</td>
<td>4</td>
<td>12,760</td>
</tr>
<tr>
<td><strong>LakeDell</strong></td>
<td>981</td>
<td>15</td>
<td>66,117</td>
</tr>
<tr>
<td><strong>Millet</strong></td>
<td>1034</td>
<td>14</td>
<td>62,676</td>
</tr>
<tr>
<td><strong>Peace Hills</strong></td>
<td>265</td>
<td>3</td>
<td>10,960</td>
</tr>
<tr>
<td><strong>Recycling-Ag Plastics</strong></td>
<td>2</td>
<td>1,540</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th># Users</th>
<th>Loads</th>
<th>Weight</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Winfield</strong></td>
<td>343</td>
<td>8</td>
<td>27,355</td>
</tr>
<tr>
<td><strong>Buck Lake</strong></td>
<td>908</td>
<td>12</td>
<td>47,358</td>
</tr>
<tr>
<td><strong>Gwynne</strong></td>
<td>509</td>
<td>7</td>
<td>21,330</td>
</tr>
<tr>
<td><strong>Mullhurst</strong></td>
<td>613</td>
<td>14</td>
<td>47,314</td>
</tr>
<tr>
<td><strong>Crossroads Waste</strong></td>
<td>5074</td>
<td>83</td>
<td>313,550</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th># Users</th>
<th>Loads</th>
<th>Weight</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Mattresses</strong></td>
<td>18</td>
<td>18</td>
<td>18</td>
</tr>
</tbody>
</table>

---

*Page 22 of 96*
Service Request Management – April 2019 - Report

Meeting Date (Report Reference Only): 2019/05/14
Meeting (Report Reference Only): Council Public Works

Background

The 2019 Municipal Capital and Operating Budget was reviewed and approved by Council at the May 6, 2019 budget meeting. (Ref. Resolution #CG20190506.007)

The Business Plan for Business Unit 3205 PW Maintenance action 1.3.1.1 states "Effectively manage the finances and resources of Public Works Administration". Therefore, Neil Powell, Director of Public Works presented the Public Works Service Request Management report for the month of April 2019 as follows:

Public Works Service Request

Division One:
No SRM's to Report

Division Two:
No SRM’s to Report

Division Three:
No SRM’s to Report

Division Four:
No SRM’s to Report

Division Five:
No SRM’s to Report

Division Six:
No SRM’s to Report

Division Seven:
No SRM’s to Report

Recommendations
Administration recommends that Council approve the Service Request Management Report for April 2019 as presented.

**Recommended Resolution**

that Council approve the Service Request Management Report for April 2019 as presented.
Project Costing – April 2019 - Report

Meeting Date (Report Reference Only): 2019/05/14

Meeting (Report Reference Only): Council Public Works

Background

The 2019 Municipal Capital and Operating Budget was reviewed and approved by Council at the May 6, 2019 budget meeting. (Ref. Resolution#CG20190506.007)

The Business Plan for Business Unit 3201 PW Administration action states "Effectively manage the finances and resources of Public Works Administration”.

Due to time constraints the Project Costing Reports are not attached to the issue for Council review, although the expenses to date are reported below.

Public Works Service Request

- 3201 Administration Budget: $4,384,465 with $527,211 expended to date (12% of the budget).

- 3202 Fleet Management Budget: $4,334,740 with $799,120 expended to date (18% of the budget).

- 3203 Funded Projects Budget: $10,718,421 with $388,768 expended to date (4% of the budget).

- 3204 Patrol Operators Budget: $2,570,000 with $736,841 expended to date (29% of the budget).

- 3205 Road Maintenance Budget: $2,623,248 with $799,183 expended to date. (30% of the budget).

- 3206 Road Construction Budget: $3,258,637 with $39,826 expended to date. (1% of the budget)

- 3207 Road Oiling Budget: $402,118 with $947 expended to date. (0.24% of the budget).
- 3208 Gravel Budget: $3,272,697 with $1,477,539 expended to date. (45% of the budget).

Utilities Budget:

- 4100 Water Services budget: $355,550 with $148,520 expended to date (42% of the budget).

- 4200 Wastewater Services: $2,019,232 with $702,327 expended to date (35% of the budget).

- 4300 Solid Waste Management budget: $1,336,324 with $336,623 expended to date (25% of the budget).

Recommendations

Administration recommends that Council accept the Public Works and Utilities – Project Costing Report to April 30, 2019 as presented.

Recommended Resolution

that Council approve the Public Works and Utilities – Project Costing Report to April 30, 2019 as presented.
Background

On September 11th, 2018 a request was received from Klaus Wilmes for Council's consideration to close and lease a portion of undeveloped road allowance between his land described as SW 14 & SE 15-45-7-W5M located in Division 7 for agricultural purposes (RGE RD 72, north from TWP RD 452).

At the October 4, 2018 Council General Council directed that Administration proceed with the request from Klaus Wilmes to close and lease undeveloped road allowance (RGE RD 72 south of TWP RD 454) between SW 14 & SE 15-45-7-W5M per Section 22 and 230 of the Municipal Government Act and County of Wetaskiwin Road Allowance Closure, Lease Policy #1205 conditional as follows:

- Mr. Klaus provide written confirmation he will accept responsibility for all costs associated with the road closure including:
  - Advertising of the Public Hearing
  - Title searches required for notification of referral agencies. (Not refundable).
  - Survey costs, if applicable
  - Land Title Registration Fees if applicable
  - All other charges relating to closure of road allowances.
- No objection being received from any person who would be prejudicially affected by the proposed road closure.
- Approval of the Minister of Alberta Transportation.
- Provision of a correct and acceptable description of the closed area from an Alberta Land Surveyor and registered as a Plan of Survey/Descriptive Plan at the applicant's cost

Ref. Resolution No. CG20181004.1031

On October 11, 2019 a letter was sent to Klaus Wilmes requesting written confirmation that he would be responsible for all costs associated with the road closure and explaining the road closure process. On January 29, 2019 Mr. Wilmes provided a signed letter committing to pay all of the costs associated with the road closure.
Notification of the Public Hearing was advertised in the April 4 & 11, 2019 issues of the Pipestone Flyer but due to a miscommunication between staff resulting in the proper referral process not being followed the Public Hearing was cancelled and rescheduled.

The rescheduled Public Hearing was advertised in the April 25 & May 2, 2019 issues of the Pipestone Flyer. Landowners, adjacent landowners and referral companies were notified on April 16, 2019.

The following utility companies have responded with their input as follows:
- Fortis Alberta - no objection.
- Atco Gas – No right-of-way requirements at this time.

The following utility companies have yet to provide their comments:
- Atco Electric
- Alta Gas
- Telus Communications
- Public Lands
- Alta Link Management Ltd.
- Alder Flats Gas Coop
- Tamarack Valley Energy Ltd.
- Enermark Inc.
- Cenovus Energy Inc.
- Gain Energy

A condensed version of the process which must be followed for road closure as per Section 22 of the Municipal Government Act (MGA) is that a:

1. Public Hearing be held as per MGA Section 230.
2. Council provide first (1st) reading of a by-law for closure and lease.
3. If 1st reading approved, forward by-law to the Minister of Transportation for his review and approval.
4. After approval from the Minister, return to Council for 2nd and final reading of the by-law.
5. After 3rd reading is approved, forward the standard Road Allowance Lease Agreement for signature.

The draft bylaw is being presented with the following wording. The clause(s) that doesn’t apply will be deleted from the final bylaw and will reflect the results of the public hearing:

1. WHEREAS: Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the By-law.
2. WHEREAS: Council was petitioned against this closure and lease, such objection being withdrawn upon agreement between the parties as to the conditions of the lease.
3. **WHEREAS:** Council was petitioned against this closure and lease; however, Council did not consider the reasons provided for the objection as being valid.

**Alternatives**

Options for Council’s consideration:

1. Approve first reading of Bylaw 2019/12 a bylaw in the County of Wetaskiwin in the Province of Alberta for the purpose of closing to the general public the portion of undeveloped road allowance between SW 14 & SE 15-45-7-W5M in accordance with Section 22 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and that the bylaw be forwarded to the Minister of Transportation for review and approval.
2. Deny first reading of Bylaw 2019/12.

**Recommendations**

Administration recommends that Council approve first reading of Bylaw 2019/12 a bylaw in the County of Wetaskiwin in the Province of Alberta for the purpose of closing to the general public a portion of undeveloped road allowance between SW 14 & SE 15-45-7-W5M in accordance with Section 22 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and that the bylaw be forwarded to the Minister of Transportation for review and approval.

**Recommended Resolution**

Bylaw 2019/12 a bylaw in the County of Wetaskiwin in the Province of Alberta for the purpose of closing to the general public a portion of undeveloped road allowance between SW 14 & SE 15-45-7-W5M in accordance with Section 22 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26;

MOVED: by Councillor * that Bylaw 2019/12 be given first reading.
NOTICE OF RESCHEDULED PUBLIC HEARING

TAKE NOTICE that under authority of Sections 18, 22, 27 and 230 of the Municipal Government Act, being Chapter M-26.1 of the Revised Statutes of Alberta 2000 and amendments thereto, it is the intention of the County of Wetaskiwin No. 10 to seek input regarding the introduction of a by-law whereby the portion of road allowance between the SW 14 and SE 15-45-7-W5M (RGE RD 72 north from TWP RD 452) is to be closed to public travel and leased.

Utilities, of the Province of Alberta.

Written submissions will be accepted up to the time of the hearing and should be addressed to the undersigned at the County Office.

Verna Lonsdale, Executive Assistant
County of Wetaskiwin No. 10
P.O. Box 6960
Wetaskiwin, Alberta
T9A 2G5

DATES OF PUBLICATION: April 25th and May 2nd, 2019
DATE SUBMITTED: April 16, 2019
CONTACT PERSON: Verna/Carmen
BY-LAW NUMBER 2019/12

BY-LAW NO. 2019/12 is a by-law of the County of Wetaskiwin No. 10 in the Province of Alberta, for the purpose of closing to public travel and leasing a portion of public road allowance, in accordance with Sections 22 and 24 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto.

WHEREAS: The lands hereafter described are no longer required for public travel, and

WHEREAS: Application has been made to Council to have the road allowance closed, and

WHEREAS: The Council of the County of Wetaskiwin No. 10 deems it expedient to provide for a by-law for the purpose of closing to public travel certain roads, or portions thereof, situated in the said municipality, and thereafter leasing of same, and

AND WHEREAS: Notification and procedural requirements outlined in Section 230 and 606 of the Municipal Government Act, 2000, Chapter M-26 have been met;

WHEREAS: Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the By-law.
or
WHEREAS: Council was petitioned against this closure and lease, such objection being withdrawn upon agreement between the parties as to the conditions of the lease.
or
WHEREAS: Council was petitioned against this closure and lease; however, Council did not consider the reasons provided for the objection as being valid.

NOW THEREFORE BE IT RESOLVED: That the Council of the County of Wetaskiwin No. 10 in the Province of Alberta does hereby close to public travel for the purpose of leasing the following described road allowance, subject to rights of access granted by other legislation:

ALL THAT PORTION of undeveloped road allowance between SW14 & SE 15-45-7-W5M

This By-law comes into effect on the date of third and final reading.

First Reading:

____________________________________
REEVE

____________________________________
CHIEF ADMINISTRATIVE OFFICER

Approved this ______ day of ___________________, 2019.

____________________________________
MINISTER OF TRANSPORTATION

"NO TITLE TO BE ISSUED"
Second Reading:

Third and Final Reading:

_____________________________________
REEVE

_____________________________________
CHIEF ADMINISTRATIVE OFFICER
APPLICATION FOR ROAD ALLOWANCE CLOSURE AND LEASE
(OR CLOSURE AND SALE)

DATE: SEPTEMBER 4, 2018

COUNTY OF WETASKIWIN NO. 10
Box 6960
Wetaskiwin, AB
T9A 2G5

ATTENTION: COUNTY COUNCIL

Dear Sir/Madam:

RE: Lease of Road Allowance

I, ________________, would hereby like to make application to lease/purchase the road allowance on the south or west (circle one) boundary of the following quarter:

[ ] EAST Boundary

North East 15 45 7 WS

which is adjacent to my property located on the

[ ] EAST Boundary

for the purpose of

[ ] AGRICULTURAL FARMING - PLANT TO CROPS

Please advise me once a decision has been reached regarding my application.

________________________
SIGNATURE

ADDRESS: Box 65
Alder Flats AB
T0C 0A0

PHONE: 780-898-3377

Application to be processed by the Executive Assistant:

Copy to Director of Environmental Services and Director of Public Works for review and comments.

The personal information on this form is collected under the authority of Section 32(6) of the Alberta Freedom of Information and Protection of Privacy Act and/or Section 642 of the Municipal Government Act and/or Section 39 of the Safety Codes Act. If you have any questions on the collection and use of this information, please contact the FOIP Coordinator at (780) 352-3321.
APPLICATION FOR ROAD ALLOWANCE CLOSURE AND LEASE (OR CLOSURE AND SALE)

DATE: SEPTEMBER 4 2018

COUNTY OF WETASKIWIN NO. 10
Box 6960
Wetaskiwin, AB
T9A 2G5

ATTENTION: COUNTY COUNCIL

Dear Sir/Madam:

RE: Lease of Road Allowance

1. KLAUS WILMES would hereby like to make application to lease/purchase the road allowance on the south or west (circle one) boundary of the following quarter:

South West 14 45 7 W5

which is adjacent to my property located on the

in the middle of SW 14 45 7 W5 + SE 15 47 W5

for the purpose of

Agricultural Farming – Plant To Crops

Please advise me once a decision has been reached regarding my application.

SIGNATURE

ADDRESS: Box 65

ALDER FLATS, AB

PHONE: 780-898-3377
POLICY STATEMENT

The Council of the County of Wetaskiwin No. 10 recognizes there are some benefits derived from Agricultural pursuits on undeveloped road allowances as well as Council may dispose of a road allowance they deem to be no longer required for public travel owing an existence of an alternate route. Section 22 & 24 of the Municipal Government Act, Statutes of Alberta, 2000, Chapter M-26.1 and amendments thereto provide municipalities the authority for road closures that are subject to the direction, control, and management of the municipality.

PROCEDURES

Administrative procedures for road closure, lease and or sale established pursuant to the Municipal Government Act are as follows:

1. Application for Road Allowance Lease and or Sale completed by applicant.

2. Provide a copy to Director of Public Works, Assessment, Planning & Economic Development for review and recommendation. Put original application in the Council Agenda basket. Administration will investigate and provide recommendations to be typed on a yellow Agenda Cover Sheet for review and approval at a Council meeting.

3. Council will approve or refuse the application.

4. If lease or sale refused by Council, advise applicant.

5. File number to be given from Road Allowance Leases and or Sale list in the Public Works Filing System and can be marked appropriately with “denied or refused” or with the expiry date once the application is approved through the entire process.
6. Upon approval by Council, advise applicant of the following standard conditions:

   a. Payment of $15.00 (+ GST) for the granting of the three-year lease. (applicable to lease only and is refundable if lease not granted)
   
   b. Applicant will be responsible for all costs relating to road closure and will be invoiced through Accounts Receivables for costs such as:
      1) Advertising (Not refundable).
      2) Payment of costs related to title searches required for notification of referral agencies. (Not refundable)
      3) All other charges relating to closure of road allowances.
   
   c. No objection being received from any person who would be prejudicially affected by the proposed road closure.
   
   d. Approval of the Minister of Alberta Infrastructure & Transportation.
   
   e. The lessee shall not erect any building, structure or other thing that is, in the opinion of the County of Wetaskiwin, a permanent improvement except for fences or gates, unless such erection receives the prior approval, in writing, of the County. (lease only)
   
   f. Rights of access granted by other legislation or regulations.
   
   g. Provision of a correct and acceptable description of the closure area from an Alberta Land Surveyor, if required
   
   h. That all trees remain intact (no clearing)

7. Upon receipt of payment:
   - complete a title search for properties on either side of the said road allowance to be leased or sold to determine pipeline/oil companies interest,
   - obtain a correct and acceptable description of the closure area, if unusual, from an Alberta Land Surveyor or the Land Titles Office,

8. Upon receipt of a description of the closure area, if required, advertise in the local paper for two consecutive weeks the purpose of the closure, and the time, date and place of the public hearing. Sections 22(2) 24 & 606(2)&(5) of the MGA.

9. Advise all referral companies and adjacent landowners:
   - Utility Companies (Telus Limited, Power Authority, Gas Distribution Authority)
   - Alberta Sustainable Resources Land Management & Energy Group (If selling a government road allowance)
   - Public Lands (If adjacent to Crown lands or affecting a water body)
   - Adjacent Landowners
   - Owner/operator of any pipeline or right-of-way which crosses the subject closure area.
10. Advise applicant of proceedings and request payment of costs related to title searches required for notification of referral agencies. (Not refundable)


12. If objections received, Council must determine whether the objections are valid and whether they wish to continue in spite of the objections. If continuing, 1st reading of a By-law is required, and the rationale for continuing must be made clear to the Alberta Infrastructure & Transportation District Operations Manager.

13. If Council accepts the objections as valid a resolution is required denying the request. Advise the applicant that the request is denied, and return the lease fee of $15.00.

14. If no objections received, 1st reading of By-law is required.

15. If objections received and withdrawn, include the information in the body of the by-law.

16. Mail original and one copy of By-law to Alberta Infrastructure & Transportation, District Operation Engineer, Red Deer, for approval of the Minister. Also include documentation proving that the municipality has ensured that all third party interests are protected. (Note: include advertising, referral letters, response letters, etc.)

17. Note: Any easements or conditions that are required must be prepared by the municipality and must accompany the by-law when submitting for approval. All easements will be granted by the Crown.

18. Upon return of approved by-law from the Minister, return to Council for second & third reading of the By-law. Note on the issue who made 1st reading.

19. If By-law is refused by Minister advise applicant and return lease fee. Also advise Council. Return By-law to By-law Book and attach copy of letter from Transportation.

20. Following meeting sign, seal and place by-law in by-law book. Advise the Minister of Infrastructure & Transportation of the date of second and third reading and that the lease has been prepared for endorsement.
21. Complete two copies of the Road Allowance Lease form and mail to applicant for signature and return to this office.

22. Upon return, have both copies signed by the Chief Administrative Officer and/or his or her designates and Reeve. Seal both and return one lease to the lessee.

23. Enter in Road Allowance Leases list the expiry date and mark location on the lease map. Enter expiry date on computer and give lease a record number prior to filing.

24. If RAL sold, prepare Title Transfer and Foreign Ownership Documents for signature and send to Alberta Registries or if a surveyor is involved send signed documents to surveyor for registration at Alberta Registries Office.
Background

The 2019 Municipal Capital and Operating Budget was reviewed and approved by Council at the May 6, 2019 budget meeting. (Ref. Resolution#CG201900506.007).

On May 6, 2019 Councillor J. Bishop requested that Administration bring Funded Project PW3206 to the May 14, 2019 Council for Public Works meeting to revisit the scope of work. Councillor Bishop also requested that traffic counts be taken on TWP RD 472. Traffic Counts were presented at the October 9, 2018 Council for Public Works meeting. (Ref. Resolution PW20181009.1010). This report is attached to this issue.

Funded Project PW3206 consists of Grade, Base and Pave of TWP RD 472: from Hwy 2A to Hwy 814 & RGE RD 242 from TWP RD 472 to TWP RD 473A (7.6 km). The approved 2019 budget allocated $40,000 of MSI funding for engineering and preparation of a Detailed Design Report.

This road has been a primary upgrade objective for many years. The upgrades are to address road network issues into and within the many subdivisions southeast of the Town of Millet. This project was approved by Council as a MSI Capital project and has received a Project ID of CAP-9790. The MSI application included a project estimate of 5 million dollars and will link TR 472 as a collector road between Hwy 2a and Hwy 814 (east) as well as collector road RR 242, from TR 472 to Hwy 814 (north).

The Scope of Work currently in place is as follows:

PROJECT: TR 472: from Hwy 2A to Hwy 814; and RR 242: from TR 472 to TR 473A (7.6 km)
PROJECT DESCRIPTION: Grade, Base and Pave 7.6 km. At a minimum, match the width and structure already in place on RR 242 north of TR 473A. Project may include the purchase of ROW – a minimum of 100’ or 30.48 m total ROW

FOR 2019

These instructions have been provided to WSP Engineering Ltd.:
Conduct a detailed survey of the project
Conduct a Geotechnical Investigation at 200 m intervals
Development of land acquisition plats
Prepare and Present a Detailed Design report. To be reviewed at 50% design stage and at 90%. Report will include:

- Executive Summary
- Existing conditions
- Geotechnical investigation
- Design plan and profile alignments
- Design cross section(s)
- Pavement structure design
- Bridge replacements/upgrades (if necessary)
- Land acquisition – required area
- Utility relocation requirements
- Class C estimates of the work – correlate to the phases of work

2020: Phase 1 - bridge replacements/upgrades (if necessary); and complete ROW land acquisition
2021: Phase 2 - Grading 7.6 km
2023: Phase 3 - base and pavement 7.6 km

The timing of the phases can be modified somewhat depending on decisions made regarding bridge upgrades. These options will be provided in the Detailed Design Report

Recommendations

Administration recommends that Council receive the Scope of Work and project phasing for TR 472 and RR 242 as information.

Recommended Resolution

THAT Council receive the Scope of Work and project phasing for TR 472 and RR 242 as information.
PW3206 ~ Grade, Base & Pave
Municipal Sustainability Initiative (MSI)
MSI Funds - $40,000
Engineering in 2019
<table>
<thead>
<tr>
<th>INSTALL Date</th>
<th># Counts per Location</th>
<th>Road Segment</th>
<th>Description of Location</th>
<th>Surface Type</th>
<th>Days Counting</th>
<th>Total</th>
<th># Passenger</th>
<th># Tandem</th>
<th># Semi</th>
<th>Average Daily Traffic</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 24</td>
<td>1</td>
<td>Hwy 13A</td>
<td>Gwynne Hill (bottom along Hwy 13A, just east of Main St. entrance)</td>
<td>Paved</td>
<td>10</td>
<td>978</td>
<td>918</td>
<td>59</td>
<td>1</td>
<td>98</td>
</tr>
<tr>
<td>September 25</td>
<td>1</td>
<td>HWY 822</td>
<td>Gwynne Grader Shed (along Hwy 822, 100m south of grader shed entrance)</td>
<td>Gravelled</td>
<td>5</td>
<td>662</td>
<td>576</td>
<td>74</td>
<td>12</td>
<td>132</td>
</tr>
<tr>
<td>September 11</td>
<td>1</td>
<td>RR 10</td>
<td>RR 10 Backstreet Antiques (along RR 10, 1/2 mile south of Hwy 13)</td>
<td>Gravelled</td>
<td>11</td>
<td>2785</td>
<td>414</td>
<td>526</td>
<td>11</td>
<td>339</td>
</tr>
<tr>
<td>June</td>
<td>7</td>
<td>1st RR 11</td>
<td>Norris Beach Road (along RR 11, 650m north of Hwy 13)</td>
<td>Gravelled</td>
<td>9</td>
<td>3767</td>
<td>3470</td>
<td>237</td>
<td>60</td>
<td>419</td>
</tr>
<tr>
<td>August</td>
<td>3</td>
<td>2nd RR 11</td>
<td>Norris Beach Road (along RR 11, 650m north of Hwy 13)</td>
<td>Gravelled</td>
<td>8</td>
<td>5011</td>
<td>4755</td>
<td>221</td>
<td>35</td>
<td>594</td>
</tr>
<tr>
<td>June</td>
<td>29</td>
<td>1st RR 12</td>
<td>Lakedell (along RR 12, 1 mile north of Hwy 13)</td>
<td>Gravelled</td>
<td>14</td>
<td>4752</td>
<td>4339</td>
<td>283</td>
<td>130</td>
<td>339</td>
</tr>
<tr>
<td>August</td>
<td>3</td>
<td>2nd RR 12</td>
<td>Lakedell (along RR 12, 1 mile north of Hwy 13)</td>
<td>Gravelled</td>
<td>1</td>
<td>573</td>
<td>538</td>
<td>26</td>
<td>9</td>
<td>573</td>
</tr>
<tr>
<td>June</td>
<td>22</td>
<td>1</td>
<td>RR 230 N of Gwynne school (along RR 230, 780m north of school)</td>
<td>Gravelled</td>
<td>6</td>
<td>586</td>
<td>499</td>
<td>60</td>
<td>27</td>
<td>98</td>
</tr>
<tr>
<td>June</td>
<td>22</td>
<td>1</td>
<td>RR 231A Gwynne Water Treat Rd (along RR 231A, 400m north of Hwy 13)</td>
<td>Gravelled</td>
<td>8</td>
<td>839</td>
<td>744</td>
<td>83</td>
<td>12</td>
<td>93</td>
</tr>
<tr>
<td>July</td>
<td>20</td>
<td>1</td>
<td>RR 240 Nunnery South RR240 (just north of Hwy 814)</td>
<td>Paved</td>
<td>8</td>
<td>2417</td>
<td>2190</td>
<td>163</td>
<td>64</td>
<td>274</td>
</tr>
<tr>
<td>July</td>
<td>20</td>
<td>1</td>
<td>RR 240 Nunnery North RR240 (2 miles north of Hwy 814)</td>
<td>Gravelled</td>
<td>4</td>
<td>770</td>
<td>711</td>
<td>39</td>
<td>20</td>
<td>178</td>
</tr>
<tr>
<td>June</td>
<td>7</td>
<td>1st RR 253</td>
<td>Louis Bull (along RR 253, 1.5 miles south of Hwy 13)</td>
<td>Gravelled</td>
<td>16</td>
<td>5285</td>
<td>4912</td>
<td>267</td>
<td>106</td>
<td>330</td>
</tr>
<tr>
<td>July</td>
<td>27</td>
<td>2nd RR 253</td>
<td>Louis Bull (along RR 253, 1.5 miles south of Hwy 13)</td>
<td>Gravelled</td>
<td>8</td>
<td>2076</td>
<td>1911</td>
<td>122</td>
<td>43</td>
<td>260</td>
</tr>
<tr>
<td>August</td>
<td>10</td>
<td>1</td>
<td>RR 255 RR 255 South Hwy 616 (1/2 mile south of 616 on RR 255)</td>
<td>Gravelled</td>
<td>2</td>
<td>140</td>
<td>136</td>
<td>3</td>
<td>1</td>
<td>70</td>
</tr>
<tr>
<td>June</td>
<td>22</td>
<td>1</td>
<td>RR 272 Bottle Depot - Falun (along RR 272, 65m south of Hwy 13)</td>
<td>Gravelled</td>
<td>12</td>
<td>1296</td>
<td>1156</td>
<td>114</td>
<td>26</td>
<td>108</td>
</tr>
<tr>
<td>August</td>
<td>24</td>
<td>1</td>
<td>RR 61A Buck Lake East Entrance (counter located just north of school)</td>
<td>Paved</td>
<td>8</td>
<td>1227</td>
<td>1118</td>
<td>94</td>
<td>15</td>
<td>153</td>
</tr>
<tr>
<td>INSTALL Date</td>
<td>Month</td>
<td>Day</td>
<td>Road Segment</td>
<td>Description of Location</td>
<td>Surface Type</td>
<td>Days Counting</td>
<td>Total</td>
<td># Passenger</td>
<td>#Tandem</td>
<td># Semi</td>
</tr>
<tr>
<td>--------------</td>
<td>-------</td>
<td>-----</td>
<td>--------------</td>
<td>-------------------------</td>
<td>--------------</td>
<td>---------------</td>
<td>-------</td>
<td>-------------</td>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>August 31</td>
<td>31</td>
<td>RR 63</td>
<td>Buck Lake (along RR 63; 50m south of Twp 464)</td>
<td>Paved</td>
<td>5</td>
<td>1886</td>
<td>1328</td>
<td>378</td>
<td>180</td>
<td>377</td>
</tr>
<tr>
<td>August 24</td>
<td>24</td>
<td>RR 63</td>
<td>Buck Lake South (just north of Hwy 13 along RR63)</td>
<td>Paved</td>
<td>5</td>
<td>1786</td>
<td>1643</td>
<td>115</td>
<td>28</td>
<td>357</td>
</tr>
<tr>
<td>May 11</td>
<td>11</td>
<td>TR 460</td>
<td>Twp 460 (along Twp 460, 100m west of RR 240)</td>
<td>Gravelled</td>
<td>12</td>
<td>2906</td>
<td>2665</td>
<td>199</td>
<td>42</td>
<td>242</td>
</tr>
<tr>
<td>June 29</td>
<td>29</td>
<td>TR 460</td>
<td>Rose Creek Road (west of RR 75 on Hwy 13)</td>
<td>Paved</td>
<td>8</td>
<td>939</td>
<td>764</td>
<td>88</td>
<td>87</td>
<td>117</td>
</tr>
<tr>
<td>August 31</td>
<td>31</td>
<td>TR 461.5</td>
<td>Buck Lake North (along Twp 461.5, just east of RR 63)</td>
<td>Paved</td>
<td>9</td>
<td>4485</td>
<td>4097</td>
<td>313</td>
<td>75</td>
<td>498</td>
</tr>
<tr>
<td>June 18</td>
<td>18</td>
<td>TR 470</td>
<td>Correction Line (along Twp 470, 300m west of Hwy 2)</td>
<td>Paved</td>
<td>5</td>
<td>737</td>
<td>671</td>
<td>52</td>
<td>14</td>
<td>147</td>
</tr>
<tr>
<td>July 20</td>
<td>20</td>
<td>TR 470</td>
<td>Correction Line (along Twp 470, 300m east of Hwy 2A)</td>
<td>Paved</td>
<td>4</td>
<td>1147</td>
<td>1074</td>
<td>52</td>
<td>21</td>
<td>287</td>
</tr>
<tr>
<td>July 20</td>
<td>20</td>
<td>TR 470</td>
<td>Correction Line (along Twp 470, 200m west of Hwy 2A)</td>
<td>Paved</td>
<td>11</td>
<td>3916</td>
<td>3569</td>
<td>252</td>
<td>95</td>
<td>356</td>
</tr>
<tr>
<td>August 10</td>
<td>10</td>
<td>TR 472</td>
<td>Hillside Road (along Twp 472; 200m east of Hwy 2A)</td>
<td>Paved</td>
<td>8</td>
<td>1962</td>
<td>2840</td>
<td>105</td>
<td>17</td>
<td>370</td>
</tr>
<tr>
<td>September 11</td>
<td>11</td>
<td>TR 472</td>
<td>Pipestone (along Twp 472, 850m east of intersection of Hwys 795 &amp; 616)</td>
<td>Gravelled</td>
<td>5</td>
<td>382</td>
<td>340</td>
<td>30</td>
<td>12</td>
<td>76</td>
</tr>
<tr>
<td>August 17</td>
<td>17</td>
<td>TR 472</td>
<td>Hillside Road (along Twp 472; 200m west of Hwy 814)</td>
<td>Paved</td>
<td>2</td>
<td>421</td>
<td>421</td>
<td>0</td>
<td>0</td>
<td>210</td>
</tr>
<tr>
<td>August 10</td>
<td>10</td>
<td>TR 472</td>
<td>Bevetta (along 472, right before east entrance of Bevetta)</td>
<td>Gravelled</td>
<td>8</td>
<td>969</td>
<td>953</td>
<td>16</td>
<td>0</td>
<td>121</td>
</tr>
</tbody>
</table>
Background

By-LAW NO. 2014/21 "Road Protection Bylaw" is a by-law of the County of Wetaskiwin to establish protection of the County’s road infrastructure. Section 2.25 states; "Road Protection Committee” means a Committee comprised of the Reeve, Chief Administrative Officer and Director of Public Works”. By-LAW NO. 2014/21, Section 4.1 Road Bans states:

4.0 ROAD BANS
4.1 Under authority of Section 152(3) of the Traffic Safety Act, RSA 2000, T6 as amended, Council hereby delegates authority to impose the prohibition, limitation, exemptions or restriction of vehicular weight to the Road Protection Committee in the form as provided in Appendix ‘B’. Council shall be advised of the order once signed and it will be ratified at the next scheduled Public Works Council Meeting.

The Road Protection Committee, consisting of Reeve Terry Van De Kraats, Rod Hawken, Chief Administrative Officer and Neil Powell, Director of Public Works, met on Friday, May 3, 2019 at 12:30 pm.

Discussion ensued regarding implementing a 50% temporary road ban on Range Road 63 from Township Road 464 north for 900 metres.

The Committee approved implementing the ban and the amended Ban Order was effective 12:40 pm, Friday, May 3, 2019.

The Road Protection Committee meeting adjourned at 12:35 pm.

The Road Protection Committee met again on Wednesday, May 8, 2019. The meeting was called to order at 10:30 am with N. at 10:30 am, with N. Powell, R. Hawken and Reeve T. Van De Kraats present.

At that time the Committee approved lifting the temporary 50% road ban on Range Road 63, from Township Road 464 north for 900 metres, effective 1:00 pm, May 8, 2019.

The meeting adjourned at 10:40 pm, Wednesday, May 8, 2019.
The Road Protection Committee recommended implementing a temporary 50% ban on Range Road 63 from TWP Rd 464 north for 900 metres. This temporary 50% ban, which was effective May 3 until May 8, 2019 at 1:00 pm. has now been lifted and Administration is recommending that the Road Ban Order be ratified by County. The updated Road Ban Order and minutes of the Road Protection Committee meetings are presented for Council review.

**Recommendations**

Administration recommends that Council ratify the decision of the Road Protection Committee to implement the temporary 50% Road Ban on Range Road 63 from TWP RD 464 north for 900 metres, which was effective 12:40 pm, Friday, May 3, 2019 until 1:00 pm, Wednesday, May 8, 2019.

**Recommended Resolution**

that Council ratify the decision of the Road Protection Committee to implement the temporary 50% Road Ban on Range Road 63 from TWP RD 464 north for 900 metres, which was effective 12:40 pm, Friday, May 3, 2019 until 1:00 pm, Wednesday, May 8, 2019.
ORDER BY THE COUNCIL OF THE COUNTY OF WETASKIWIN NO. 10

Pursuant to the authority granted under the provision of the Road Protection By-Law 2014/21 the Council of the County of Wetaskiwin No. 10 orders that effective 8:00 a.m., April 8, 2019 the following maximum allowable weights will be permitted on local roads in the County of Wetaskiwin No. 10:

<table>
<thead>
<tr>
<th>Description</th>
<th>Percentage Axle Weights</th>
</tr>
</thead>
<tbody>
<tr>
<td>GRAVELED SEASONAL ROAD BANS</td>
<td>75%</td>
</tr>
<tr>
<td>GRAVELED SURFACES NOT IDENTIFIED BY ANNUAL ROAD BANS</td>
<td>50%</td>
</tr>
<tr>
<td>TEMPORARY ROAD BAN</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 63 from Township Road 464 north for 900 meters</td>
<td>50%</td>
</tr>
<tr>
<td>PAVED SURFACE SEASONAL ROAD BANS</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 63 from Hwy 13 to TR 464 (4 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 11 from the first entrance to the Hamlet of the Village at Pigeon Lake to end of pavement (0.5 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 240 from Hwy 814 north to Township Road 481 (2 miles)</td>
<td>90%</td>
</tr>
<tr>
<td>Township Road 460 from Range Road 74 to Range Road 80 (2 miles)</td>
<td>90%</td>
</tr>
<tr>
<td>Range Road 242 from Hwy 814 to Township Road 473.5 (1.5 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 470 from Hwy 771 to Poplar Bay (1.1 miles) Provincial Park Rd</td>
<td>90%</td>
</tr>
<tr>
<td>Township Road 470 from Hwy 771 west to Range Road 31 (end of pavement 6 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 470 from Hwy 2A West to Hwy 2 (Correction Line)</td>
<td>90%</td>
</tr>
<tr>
<td>ANNUAL ROAD BANS</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 10 between Township Road 472 &amp; Township Road 472.75 (.75 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 10 South of Secondary Highway 616 to Scott Avenue (1.5 miles) and all roads within Cameron Highlands</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 12 North of Lakedell Transfer Station to Summer Village Boundary</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 61 &amp; Range Road 61A from Hwy 13 to Lakeshore Drive in Buck Lake (1.25 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 243 between Township Road 473 and Township Road 472 – East boundary of Town of Millet (C &amp; E Trail)</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 243 South of Township Road 474 (1.25 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 243A from Township Road 474 to Township Road 473</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 244 between Township Road 474.5 and Township Road 474 (.5 mile)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 460 between Range Road 54 to Range Road 55 (1 mile)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 460A and Lakeshore Drive (Range Road 61) to the Bridge within the Hamlet of Buck Lake</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 463 from Hwy 780 east for .75 miles (Wicked Witch)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 464 (Owca Auto Road) from Hwy 22 West to Range Road 73 (3 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 464 from Highway 2A to Range Road 245 (Golf Course Road) (3 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 471 from Range Road 241 to Range Road 242 (1 mile)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 472, West 2 miles from Secondary Highway 814 (2 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 474 between Range Road 240 (Secondary Highway 814) and Range Road 242</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 474 between Range Road 243 and Range Road 242 (.75 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>HAMLETS AND SUBDIVISIONS</td>
<td>50%</td>
</tr>
<tr>
<td>All other Oiled Surfaceds roads within the County of Wetaskiwin</td>
<td>50%</td>
</tr>
</tbody>
</table>

ROADS EXEMPTED FROM SEASONAL ROAD BANS

<table>
<thead>
<tr>
<th>Description</th>
<th>Percentage Axle Weights</th>
</tr>
</thead>
<tbody>
<tr>
<td>Range Road 64 North of Hwy 13 for .5 mile</td>
<td>100%</td>
</tr>
<tr>
<td>Range Road 241 between Township Road 461 to the City of Wetaskiwin boundary (.5 mile)</td>
<td>100%</td>
</tr>
<tr>
<td>Township Road 470 East of Highway 22 to Range Road 65 and Range Road 65 North of Township Road 470 (1 mile)</td>
<td>100%</td>
</tr>
<tr>
<td>Within the Hamlet of Winfield from Main Street for 50 metres in a north-eastern direction to the connecting laneway between 1st Street E and 1st Street W</td>
<td>100%</td>
</tr>
<tr>
<td>Within the Hamlet of Buck Lake from Range Road 63 east to the Bridge (Range Road 62.5)</td>
<td>100%</td>
</tr>
</tbody>
</table>

Exemptions:
- Vehicles and equipment required by the County of Wetaskiwin No. 10.
- Vehicles and equipment in possession of a valid Permit issued by the County of Wetaskiwin.
- Farming Industry ~ one increment above any posted ban year round (without a permit)

Note:
- Any permit issued by the County of Wetaskiwin or RoadData Services Ltd (RDS), shall be considered null and void in the event the Permit Holder has violated any of the terms and conditions contained within the Permit. Any permit issued by the County of Wetaskiwin does not absolve the Permit Holder or operator from responsibility for any damages caused to the roadway as a result of travel pursuant to the permit. Call 1-877-236-6445 for information concerning numbered highways.

FOR PERMIT INFORMATION CALL ROAD DATA SERVICES LTD. TOLL FREE AT 1-888-830-7028. This Order shall remain in effect until further notice.

Rod Hawken
County Administrator

Terry VanDeKraats
County Reeve
ORDER BY THE COUNCIL OF THE COUNTY OF WETASKIWIN NO. 10

Pursuant to the authority granted under the provision of the Road Protection By-Law 2014/21 the Council of the County of Wetaskiwin No. 10 orders that effective 1:00 p.m., May 8, 2019 the following maximum allowable weights will be permitted on local roads in the County of Wetaskiwin No. 10:

<table>
<thead>
<tr>
<th>Description</th>
<th>Percentage Axle Weights</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GRAVELED SEASONAL ROAD BANS</strong></td>
<td>75%</td>
</tr>
<tr>
<td><strong>GRAVELED SURFACES NOT IDENTIFIED BY ANNUAL ROAD BANS</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PAVED SURFACE SEASONAL ROAD BANS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Range Road 63 from Hwy 13 to TR 464 (4 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 11 from the first entrance to the Hamlet of the Village at Pigeon Lake to end of pavement (0.5 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 240 from Hwy 814 north to Township Road 481 (2 miles)</td>
<td>90%</td>
</tr>
<tr>
<td>Township Road 460 from Range Road 74 to Range Road 80 (2 miles)</td>
<td>90%</td>
</tr>
<tr>
<td>Range Road 242 from Hwy 814 to Township Road 473.5 (1.5 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 470 from Hwy 771 to Poplar Bay (1.1 miles) Provincial Park Rd</td>
<td>90%</td>
</tr>
<tr>
<td>Township Road 470 from Hwy 771 west to Range Road 31 (end of pavement 6 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 470 from Hwy 2A West to Hwy 2 (Correction Line)</td>
<td>90%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>ANNUAL ROAD BANS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Range Road 10 between Township Road 472 &amp; Township Road 472.75 (.75 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 10 South of Secondary Highway 616 to Scott Avenue (1.5 miles) and all roads within Cameron Highlands</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 12 North of Lakedell Transfer Station to Summer Village Boundary</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 61 &amp; Range Road 61A from Hwy 13 to Lakeshore Drive in Buck Lake (1.25 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Range Road 243 between Township Road 473 and Township Road 472 – East boundary of Town of Millet (C &amp; E Trail)</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 243 South of Township Road 474 (1.25 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 243A from Township Road 474 to Township Road 473</td>
<td>50%</td>
</tr>
<tr>
<td>Range Road 244 between Township Road 474.5 and Township Road 474 (.5 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 460 between Range Road 54 to Range Road 55 (1 mile)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 460A and Lakeshore Drive (Range Road 61) to the Bridge within the Hamlet of Buck Lake</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 463 from Hwy 780 east for .75 miles (Wicked Witch)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 464 (Duces Auto Road) from Hwy 22 West to Range Road 73 (3 miles)</td>
<td>75%</td>
</tr>
<tr>
<td>Township Road 464 from Highway 2A to Range Road 245 (Golf Course Road) (3 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 471 from Range Road 241 to Range Road 242 (1 mile)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 472, West 2 miles from Secondary Highway 814 (2 miles)</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 474 between Range Road 240 (Secondary Highway 814) and Range Road 242</td>
<td>50%</td>
</tr>
<tr>
<td>Township Road 474 between Range Road 243 and Range Road 242 (.75 miles)</td>
<td>50%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>HAMELTS AND SUBDIVISIONS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Oil Surfaced roads in Subdivisions</td>
<td>50%</td>
</tr>
<tr>
<td>All other Oiled Surfaced roads within the County of Wetaskiwin</td>
<td>50%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>ROADS EXEMPTED FROM SEASONAL ROAD BANS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Range Road 64 North of Hwy 13 for .5 mile</td>
<td>100%</td>
</tr>
<tr>
<td>Range Road 241 between Township Road 461 to the City of Wetaskiwin boundary (.5 mile)</td>
<td>100%</td>
</tr>
<tr>
<td>Township Road 470 East of Highway 22 to Range Road 65 and Range Road 65 North of Township Road 470 (1 mile)</td>
<td>100%</td>
</tr>
<tr>
<td>Within the Hamlet of Winfield from Main Street for 50 metres in a north-eastern direction to the connecting lane way between 1st Street E and 1st Street W</td>
<td>100%</td>
</tr>
<tr>
<td>Within the Hamlet of Buck Lake from Range Road 63 east to the Bridge (Range Road 62.5)</td>
<td>100%</td>
</tr>
</tbody>
</table>

Exemptions:
- Vehicles and equipment required by the County of Wetaskiwin No. 10.
- Vehicles and equipment in possession of a valid Permit issued by the County of Wetaskiwin.
- Farming Industry ~ one increment above any posted ban year round (without a permit)

Note:
- Any permit issued by the County of Wetaskiwin or Roaddata Services Ltd (RDS), shall be considered null and void in the event the Permit Holder has violated any of the terms and conditions contained within the Permit. Any permit issued by the County of Wetaskiwin does not absolve the Permit Holder or operator from responsibility for any damages caused to the roadway as a result of travel pursuant to the permit. Call 1-877-236-6445 for information concerning numbered highways.

FOR PERMIT INFORMATION CALL ROADDATA SERVICES LTD. TOLL FREE AT 1-888-830-7623. This Order shall remain in effect until further notice.

Rod Hornaken
County Administrator

Terry VanDeKraats
County Reeve
Land Acquisition Agreement – Derek and Alice Hoyle – SE 1-46-24 W4M - Report

Meeting Date (Report Reference Only): 2019/05/14
Meeting (Report Reference Only): Council Public Works

Background

In October 2018, adjacent landowners were informed that County Council along with County staff have identified Township Road 460 (from HWY 2A to RGE RD 240) and Range Road 240 (from TWP RD 460 to HWY 613) otherwise known as the G3 Resource Road project, as the most likely of County roads that will experience the greatest increase in truck traffic. To plan for this, the County proposes to upgrade RGE RD 240 (2 miles) and TWP RD 460 (2 miles) to a paved road standard. The upgrade will include road reconstruction, intersection upgrades, bridge upgrades, granular base course and pavement to a 9-metre top width.

To proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Derek and Alice Hoyle for the purchase of 2.10 acres at SE 1-46-24 W4M. The land is required for the purpose of road widening. The land is valued at $7,000 per acre; therefore, the total purchase price will be $14,700.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

In addition to the above, the Hoyle’s require:

Dust Control to be provided by the County at the County’s expense should the road not be paved within 2 years following the completion of grading work.

Temporary 3-wire fencing will be installed as per the Owners requirement during construction.

Permanent -Class “B” fencing will be installed along the new property lines at the end of construction.

The trees to the NE of the pond will be cleared back as agreed and a new Class “B” fence installed across the small stretch where the Owners pasture currently reaches Range Road 240, allowing equipment passage between road fence and pasture fence.

Culvert at the pond outlet will be extended and culvert at the road eliminated.

The Owners will have access to their property at all times, via road, during construction.

The culvert to East of the Owners yard will be replaced.
The Owners agree to accept the sum of Two Thousand dollars ($2,000) per ½ mile of road frontage fencing allowance for a total of $4,000.00.

Recommendations

Administration recommends that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Derek and Alice Hoyle for the purchase of 2.10 acres from SE 1-46-24 W4M for road upgrading for a total cost of $14,700.00 plus GST, and fencing allowance to a maximum of $4,000.00.

Recommended Resolution

that Council approve that the Land Acquisition Agreement between the County of Wetaskiwin and Derek and Alice Hoyle for the purchase of 2.10 acres from SE 1-46-24 W4M for road upgrading for a total cost of $14,700.00 plus GST, and fencing allowance to a maximum of $4,000.00.
Memorandum of Agreement
As per Section 62 of the Municipal Government Act,
Governed by Alberta Law

entered into this 2nd day of May, A.D. 2019.

BETWEEN:
The County of Wetaskiwin No. 10
A Municipal Corporation pursuant to the laws
Of the Province of Alberta
(hereinafter referred to as "the County")

OF THE FIRST PART

AND:
Derek Hoyle & Alice Anne Hoyle.
RR 3 Wetaskiwin, AB.
T9A 1X1

(hereinafter referred to as "the Owners")

OF THE SECOND PART

LAND ACQUISITION AGREEMENT

WHEREAS the Owners are the registered Owners of the following lands:

SE 1-46-24-W4M

as more particularly described and set forth in Certificate of Title Number 952 077 860
registered in the North Alberta Land Registration District Office, hereinafter referred to as
"the Lands"; a copy of which is hereto attached as Schedule "B",

AND WHEREAS THE COUNTY wishes to acquire a portion of the Lands from the Owners
for the purpose of road upgrading and other related improvements,

AND WHEREAS THE OWNERS are prepared to sell a portion of the Lands to the County
for the above noted purpose on the terms and subject to the conditions hereinafter set
forth.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the
covenants and agreements hereinafter contained the Owners and the County covenant and
agree, each with the other as follows:
The Owners hereby assign, transfer and convey to the County and the County hereby purchases from the Owners the fee simple interest in that Portion of the lands free and clear of all encumbrances, and described as:

THE RIGHT OF WAY IS SHOWN ON SCHEDULE "A" ATTACHED TO THIS AGREEMENT, and more particularly described in a survey to be registered in the Land Titles Office for the North Alberta Registration District by or in conjunction with the County (hereinafter defined as "the Right of Way").

The Owners agree to accept the sum of Seven Thousand Dollars ($7,000.00) per acre based on an acreage of an estimated 2.10 acres (for a total of $14,700.00, plus GST) in full and final settlement for the Right of Way being acquired by the County. Payment will be made once the Road Plan is registered with Alberta Land Titles. If the County registers a Road Plan for Right of Way showing an acreage greater than the acreage set forth herein, the County shall pay to the Owners compensation for the additional acreage on the basis as agreed upon above.

In addition to the above, the Owners require;

a) Dust control to be provided by the County at the County's expense should the road not be paved within 2 years following the completion of grading work.

b) Temporary - 3 wire fencing will be installed as per the Owners requirement during construction.

c) Permanent - Class "B" fencing will be installed along the new property lines at the end of construction.

d) The trees to the NE of the pond will be cleared back as agreed and a new Class "B" fence installed across the small stretch where the Owners pasture currently reaches Range Road 240, allowing equipment passage between road fence and pasture fence.

e) Culvert at the pond outlet will be extended and culvert at the road eliminated.

f) The Owners will have access to their property at all times, via road, during construction.

g) The culvert to East of the Owners yard will be replaced.

h) The Owners agree to accept the sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a fencing allowance for a total of $4,000.00.

1. The Owners will be responsible for the payment of taxes on the portion of land to be taken, for the period of the signing of this agreement until the removal of the right of way from the lands, and the assessment change recorded on the County's tax roll.

2. The consideration will not be due or payable until a Postponement to this Agreement has been obtained and registered from all prior encumbrances registered against the Lands and affecting the right-of-way, and the County has registered a Caveat protecting its interest as a first charge against the Lands pursuant to this Agreement as contemplated by paragraph 8 herein, but in any event not later than commencement of construction.

3. The Owners warrant that he/she is lawfully seized of the lands and has a good right to enter into this Agreement and the Owners will warrant and defend the same unto the County against the lawful claims and demands of all persons whomsoever; the Owners further warrant that he/she is not aware of any mortgages or encumbrances affecting the land, or that any other person has an estate or interest therein, at law or at equity, in possession, remainder, reversion or expectancy other than those noted on the Certificate of Title.

4. The Owners have either obtained or waived legal advice.

5. The Owners provide confirmation of no tenancies.
6. From and after the date of execution of the Agreement by the Owners and the County, the County shall be at liberty to enter upon the Lands with surveyors, workmen and contractors, for the purpose of surveying, testing, backsloping and other duties related to the road upgrading.

7. The County shall be at liberty to file a Caveat against the title to the Lands to protect its interest in the Lands under this Agreement and the Owners acknowledge and agree that the County shall not be required to file a plan of survey for the Right-of-Way at the Land Titles Office for the North Alberta Land Registration District, until such time as the County considers that the said construction, extension or widening of the public roadway or ditch is necessary. The Owners further acknowledge that the Municipal Secretary of the County is at liberty to execute the affidavit and file the plan of survey at Land Titles Office for North Alberta Land Registry District with respect to the Right-of-Way. The County shall discharge the caveat registered against the Lands following the filing of a plan of survey for the Right-of-Way.

8. The County shall provide landscaping, fencing, back sloping or grading, as required.

9. The Owners hereby agree to indemnify and save harmless the County of and from any loss, cost, claims, expenses, actions or demands arising out of the County’s acquisition of the Right-of-Way from the Owners pursuant to this agreement.

10. This Agreement is not binding upon the County of Wetaskiwin No. 10 until accepted by resolution of the Council of the said County at a regular meeting.

11. This Agreement shall enure to the benefit and be binding upon the parties, and their heirs, executives, administrators, transferees, employees, agents, servants and assigns.

IN WITNESS WHEREOF the Owners have affixed their hand and seal and the County has affixed its seal as witnessed by the hands of its proper officers duly authorized in that behalf all as the day and year first above written.

Witness

Derek Hoyle.

Witness

Alice Anne Hoyle.

COUNTY OF WETASKIWIN NO. 10

REVEE

COUNTY ADMINISTRATOR

Collection of Personal Information:
The personal information on this form is collected under the authority of Section 32 (c) of the Alberta Freedom of Information and Protection of Privacy Act. The information will be used to process your application(s) and your name and address may be included on reports that are available to the public. If you have any questions on the collection and use of this information, please contact the FOIP Coordinator at (780) 352-3321.

Information submitted to County Council:
All pertinent information included in a written submission received from the public that is presented to a Council, Committee or Board meeting of the County of Wetaskiwin becomes part of the public meeting minutes, unless otherwise requested by the individual in writing. Any personal information pertinent to the issue (including but not limited to, name and legal land description) could be recorded in the public minutes of the meeting.
Schedule "A"

SE 1-46-24-4
COT: 952 077 860
DEREK & ALICE ANNE HOYLE
RR 3 WETASKIWIN, AB T9A 1X1
AREA REQ'D FOR RIGHT-OF-WAY = 0.85 ha (2.10 Ac)
AREA REQ'D FOR BACKSLOPING = 0.12 ha (0.30 Ac)

TWP RD 460/RGE 240
INDIVIDUAL OWNERSHIP PLAN

DATE: OCT 2018
SCALE: 1:5000
DRAWN: AC
SHEET: 1 of 1
FILE No.: 18-042
DRAWN: 18-042-ROW3

Approx. Requirements

<table>
<thead>
<tr>
<th>Hectares</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>0.85</td>
<td>2.10</td>
</tr>
<tr>
<td>0.12</td>
<td>0.30</td>
</tr>
</tbody>
</table>

Legend:
- Right-of-Way Req'd
- Backsloping Agreement Req'd

Drawing:
NORTHSOUTH

Scale: 1:5000

Drawn by AC

File No.: 18-042

Page 56 of 96
LAND TITLE CERTIFICATE

LEGAL DESCRIPTION
MERIDIAN 4 RANGE 24 TOWNSHIP 46
SECTION 1
QUARTER SOUTH EAST
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 64.7 HECTARES (160 ACRES) MORE OR LESS

ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10

REFERENCE NUMBER: 842 268 025

REGISTERED OWNER(S)

REGISTRATION DATE (D/M/Y) DOCUMENT TYPE VALUE CONSIDERATION

952 077 860 28/03/1995 TRANSFER OF LAND $40,000 NOMINAL

OWNERS
DEREK HOYLE

AND
ALICE ANNE HOYLE
BOTH OF:
RR 3
WETASKIWIN
ALBERTA T9A 1X1
AS JOINT TENANTS

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS

962 352 375 19/12/1996 UTILITY RIGHT OF WAY
GRANTEE - RIDGEBACK RESOURCES INC.
PO BOX 1958, STATION M
CALGARY

( CONTINUED )
<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>022 458 501</td>
<td>30/11/2002</td>
<td>CAVEAT RE: SURFACE LEASE UNDER 20 ACRES CAVEATOR - RIDGEBACK RESOURCES INC. PO BOX 1958, STATION M CALGARY</td>
</tr>
<tr>
<td>062 073 233</td>
<td>14/02/2006</td>
<td>CAVEAT RE: AGREEMENT CHARGING LAND CAVEATOR - BATTLE RIVER RURAL ELECTRIFICATION ASSOCIATION LIMITED. BOX 1420 CAMROSE</td>
</tr>
<tr>
<td>092 270 820</td>
<td>06/08/2009</td>
<td>CAVEAT RE: UTILITY RIGHT OF WAY CAVEATOR - ALTAGAS UTILITIES INC. 5504-45 STREET LEDUC</td>
</tr>
</tbody>
</table>

TOTAL INSTRUMENTS: 004
THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 19 DAY OF SEPTEMBER, 2018 AT 11:47 A.M.

ORDER NUMBER: 35918379

CUSTOMER FILE NUMBER:

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).
Land Acquisition Agreement – Ware Farms Inc. - Report

Meeting Date (Report Reference Only): 2019/05/14

Meeting (Report Reference Only): Council Public Works

Background

In October 2018, adjacent landowners were informed that County Council along with County staff have identified Township Road 460 (from HWY 2A to RGE RD 240) and Range Road 240 (from TWP RD 460 to HWY 613) otherwise known as the G3 Resource Road project, as the most likely of County roads that will experience the greatest increase in truck traffic. To plan for this, the County proposes to upgrade RGE RD 240 (2 miles) and TWP RD 460 (2 miles) to a paved road standard. The upgrade will include road reconstruction, intersection upgrades, bridge upgrades, granular base course and pavement to a 9-metre top width.

To proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Ware Farms Inc. for the purchase of an estimated 3.91 acres total from the following land parcels: NW 6-46-23 W4M; SW 6-46-23 W4M; Part of SW 6-46-23 W4M; NE 12-46-24 W4M and SE 12-46-24 W4M. The land is required for the purpose of road widening. The land is valued at $7,000/per acre; therefore, the total purchase price will be $27,370.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

In addition to the above, the Owners agree to accept the sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a fencing allowance. Existing is 3,070.5 linear meters of fence frontage for a total of $7,633.31.

Recommendations

Administration recommends that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Ware Farms Inc. for the purchase of 3.91 acres from NW 6-46-23 W4M; SW 6-46-23 W4M; Part of SW 6-46-23 W4M; NE 12-46-24 W4M and SE 12-46-24 W4M for road upgrading for a total cost of $27,370.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $7,633.31.

Recommended Resolution
that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Ware Farms Inc. for the purchase of 3.91 acres from NW 6-46-23 W4M; SW 6-46-23 W4M; Part of SW 6-46-23 W4M; NE 12-46-24 W4M and SE 12-46-24 W4M for road upgrading for a total cost of $27,370.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $7,633.31.
County of Wetaskiwin No. 10
Box 6960
Wetaskiwin, AB T9A 2G5
780-352-3321 (ph)
780-352-3486 (fax)
www.county.wetaskiwin.ab.ca

Memorandum of Agreement
As per Section 62 of the Municipal Government Act,
Governed by Alberta Law

entered into this _________day of ______________, A.D. 20______.

BETWEEN:
The County of Wetaskiwin No. 10
A Municipal Corporation pursuant to the laws
Of the Province of Alberta
(hereinafter referred to as “the County”)

OF THE FIRST PART

AND:
Ware Farms Inc.
RR 2, Wetaskiwin, AB
T9A 1W9
(hereinafter referred to as “the Owners”)

OF THE SECOND PART

LAND ACQUISITION AGREEMENT

WHEREAS the Owners are the registered Owners of the following lands:

NW 6-46-23-W4M
SW 6-46-23-W4M
Part of SW 6-46-23-W4M
NE 12-46-24-W4M
SE 12-46-24-W4M

as more particularly described and set forth in Certificate of Title Numbers 992 380 904,
992 267 017, 992 267 016, 192 026 587, and 192 026 584 registered in the North Alberta
Land Registration District Office, hereinafter referred to as "the Lands"; a copies of which
are hereto attached as Schedule "B"

AND WHEREAS THE COUNTY wishes to acquire a portion of the Lands from the Owners
for the purpose of road upgrading and other related improvements,

AND WHEREAS THE OWNERS are prepared to sell a portion of the Lands to the County
for the above noted purpose on the terms and subject to the conditions hereinafter set
forth.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the
 covenants and agreements hereinafter contained the Owners and the County covenant and
agree, each with the other as follows:
The Owners hereby assign, transfer and convey to the County and the County hereby purchases from the Owners the fee simple interest in that Portion of the lands free and clear of all encumbrances, and described as:

THE RIGHT OF WAY IS SHOWN ON SCHEDULE "A" ATTACHED TO THIS AGREEMENT, and more particularly described in a survey to be registered in the Land Titles Office for the North Alberta Registration District by or in conjunction with the County ((hereinafter defined as "the Right of Way").

The Owners agree to accept the sum of Seven Thousand Dollars ($7,000.00) per acre based on an acreage of an estimated 3.91 acres (for a total of $27,370.00, plus GST) in full and final settlement for the Right of Way being acquired by the County. Payment will be made once the Road Plan is registered with Alberta Land Titles. If the County registers a Road Plan for Right of Way showing an acreage greater than the acreage set forth herein, the County shall pay to the Owners compensation for the additional acreage on the basis as agreed upon above.

In addition to the above, the Owners;

a) agree to accept the sum of Two Thousand dollars ($2,000.00) per ½ mile of road frontage fencing for a fencing allowance. Existing is 3,070.5 linear meters of fence frontage for a total of $7,633.31

1. The Owners will be responsible for the payment of taxes on the portion of land to be taken, for the period of the signing of this agreement until the removal of the right of way from the lands, and the assessment change recorded on the County's tax roll.
2. The consideration will not be due or payable until a Postponement to this Agreement has been obtained and registered from the all prior encumbrances registered against the Lands and affecting the right-of-way, and the County has registered a Caveat protecting its interest as a first charge against the Lands pursuant to this Agreement as contemplated by paragraph 8 herein, but in any event not later than commencement of construction.
3. The Owners warrant that he/she is lawfully seized of the lands and has a good right to enter into this Agreement and the Owners will warrant and defend the same unto the County against the lawful claims and demands of all persons whomsoever; the Owners further warrant that he/she is not aware of any mortgages or encumbrances affecting the land, or that any other person has an estate or interest therein, at law or at equity, in possession, remainder, reversion or expectancy other than those noted on the Certificate of Title.
4. The Owners have either obtained or waived legal advice.
5. The Owners provide confirmation of no tenancies.
6. From and after the date of execution of the Agreement by the Owners and the County, the County shall be at liberty to enter upon the Lands with surveyors, workmen and contractors, for the purpose of surveying, testing, backsloping and other duties related to the road upgrading.
7. The County shall be at liberty to file a Caveat against the title to the Lands to protect its interest in the Lands under this Agreement and the Owners acknowledge and agree that the County shall not be required to file a plan of survey for the Right-of-Way at the Land Titles Office for the North Alberta Land Registration District, until such time as the County considers that the said construction, extension or widening of the public roadway or ditch is necessary. The Owners further acknowledge that the Municipal Secretary of the County is at liberty to execute the affidavit and file the plan of survey at Land Titles Office for North Alberta Land Registry District with respect to the Right-of-Way. The County shall discharge the caveat registered against the Lands following the filing of a plan of survey for the Right-of-Way.
8. The County shall provide landscaping, fencing, back sloping or grading, if required.
9. The Owners hereby agree to indemnify and save harmless the County of and from any loss, cost, claims, expenses, actions or demands arising out of the County’s acquisition of the Right-of-Way from the Owners pursuant to this agreement.

10. This Agreement is not binding upon the County of Wetaskiwin No. 10 until accepted by resolution of the Council of the said County at a regular meeting.

11. This Agreement shall enure to the benefit and be binding upon the parties, and their heirs, executives, administrators, transferees, employees, agents, servants and assigns.

IN WITNESS WHEREOF the Owners have affixed their hand and seal and the County has affixed its seal as witnessed by the hands of its proper officers duly authorized in that behalf all as the day and year first above written.

[Signatures]

Witness

IN WITNESS WHEREOF the Owners have affixed their hand and seal and the County has affixed its seal as witnessed by the hands of its proper officers duly authorized in that behalf all as the day and year first above written.

[Signatures]

Witness

Collection of Personal Information:
The personal information on this form is collected under the authority of Section 32 (c) of the Alberta Freedom of Information and Protection of Privacy Act. The information will be used to process your application(s) and your name and address may be included on reports that are available to the public. If you have any questions on the collection and use of this information, please contact the FOIP Coordinator at (780) 352-3321.

Information submitted to County Council:
All pertinent information included in a written submission received from the public that is presented to a Council, Committee or Board meeting of the County of Wetaskiwin becomes part of the public meeting minutes, unless otherwise requested by the individual in writing. Any personal information pertinent to the issue (including but not limited to, name and legal land description) could be recorded in the public minutes of the meeting.
PROPOSED R/W = 5.18m
EXISTING R/W = 20.12m

AREA REQ'D FOR RIGHT-OF-WAY = 0.37 ha (0.91 Ac)
NE 12-46-24-4
COT: 192 026 587
WARE FARMS INC.
R.R. 2 WETASKIWIN, AB T9A 1W9
AREA REQ'D FOR RIGHT-OF-WAY = 0.41 ha (1.01 Ac)
SE 12-46-24-4
COT: 192 026 584
WARE FARMS INC
R.R. 2 WETASKIWIN, AB T9A 1W9

AREA REQ'D FOR RIGHT-OF-WAY = 0.42 ha (1.04 Ac)
AREA REQ'D FOR BACKSLOPING = 0.06 ha (0.15 Ac)
LAND TITLE CERTIFICATE

S
LINC SHORT LEGAL TITLE NUMBER
0028 189 439 4;23;46;6;NW 992 380 904

LEGAL DESCRIPTION

THE NORTH WEST QUARTER OF SECTION SIX (6)
TOWNSHIP FORTY SIX (46)
RANGE TWENTY THREE (23)
WEST OF THE FOURTH MERIDIAN,
CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS.
EXCEPTING THEREOUT:

A) PLAN 8124ET - RIGHT OF WAY 0.59 1.45
B) PLAN 9926208 - DESCRIPTIVE 3.78 9.34
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10

REFERENCE NUMBER: 992 346 950 +1

REGISTERED OWNER(S)

REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE CONSIDERATION

992 380 904 16/12/1999 TRANSFER OF LAND $200,000 $200,000

OWNERS

WARE FARMS INC.
OF R.R. 2
WETASKIWIN
ALBERTA T9A 1W9

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS

2267EE 08/05/1930 UTILITY RIGHT OF WAY
GRANTEE - FORTISALBERTA INC.
320-17 AVE SW
CALGARY

( CONTINUED )
ALBERTA T2S2V1
"DATA UPDATED BY TRANSFER OF UTRW NO. 5888GH"
(DATA UPDATED BY: TRANSFER OF UTILITY RIGHT OF WAY 002297890)
(DATA UPDATED BY: CHANGE OF NAME 042547186)

TOTAL INSTRUMENTS: 001

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 19 DAY OF SEPTEMBER, 2018 AT 11:51 A.M.

ORDER NUMBER: 35918457
CUSTOMER FILE NUMBER:

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).
LAND TITLE CERTIFICATE

S
LINC SHORT LEGAL TITLE NUMBER
0020 548 708 4;23;46;6;SW 992 267 016

LEGAL DESCRIPTION

ALL THAT PORTION OF THE SOUTH WEST QUARTER OF SECTION SIX (6)
TOWNSHIP FORTY SIX (46)
RANGE TWENTY THREE (23)
WEST OF THE FOURTH MERIDIAN
DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH WEST CORNER OF THE SAID
QUARTER SECTION; THENCE EASTERLY ALONG THE SOUTH BOUNDARY THEREOF NINE
HUNDRED AND FIFTY (950) FEET; THENCE NORTHERLY AND PARALLEL TO THE WEST
BOUNDARY OF THE SAID QUARTER SECTION THREE HUNDRED (300) FEET; THENCE
WESTERLY AND PARALLEL TO THE SAID SOUTH BOUNDARY TO THE SAID WEST
BOUNDARY; THENCE SOUTHERLY ALONG THE WEST BOUNDARY TO THE POINT OF
COMMENCEMENT, CONTAINING 2.649 HECTARES (6.54 ACRES) MORE OR LESS.
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10

REFERENCE NUMBER: 762 006 811

<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>DOCUMENT TYPE</th>
<th>VALUE</th>
<th>CONSIDERATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>992 267 016</td>
<td>08/09/1999</td>
<td>TRANSFER OF LAND</td>
<td></td>
<td>SEE INSTRUMENT</td>
</tr>
</tbody>
</table>

OWNERS

WARE FARMS INC.
OF R.R. 2
WETASKIWIN
ALBERTA T9A 1W9

ENCUMBRANCES, LIENS & INTERESTS

<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>6919TQ</td>
<td>27/07/1973</td>
<td>CAVEAT</td>
</tr>
</tbody>
</table>

( CONTINUED )
<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>992 267 016</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CAVEATOR - DIRECTOR OF THE BATTLE RIVER REGIONAL PLANNING DIRECTOR.

032 255 056  14/07/2003  UTILITY RIGHT OF WAY
GRANTEE - QUATTRO EXPLORATION AND PRODUCTION LTD.
(DATA UPDATED BY: TRANSFER OF UTILITY RIGHT OF WAY 132124462)

TOTAL INSTRUMENTS: 002

*END OF CERTIFICATE*

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 19 DAY OF SEPTEMBER, 2018 AT 11:51 A.M.

ORDER NUMBER: 35918457

CUSTOMER FILE NUMBER:

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).
LAND TITLE CERTIFICATE

S
LINC SHORT LEGAL TITLE NUMBER
0020 548 690 4;23;46;6;SW 992 267 017

LEGAL DESCRIPTION

THE SOUTH WEST QUARTER OF SECTION SIX (6)
TOWNSHIP FORTY SIX (46)
RANGE TWENTY THREE (23)
WEST OF THE FOURTH MERIDIAN
CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS.
EXCEPTING THEREOUT:
A) 0.668 HECTARES (1.65 ACRES) MORE OR LESS FOR RIGHT OF WAY OF
PLAN 8124ET
B) 2.649 HECTARES (6.54 ACRES) MORE OR LESS DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTH WEST CORNER OF THE SAID SOUTH WEST QUARTER
SECTION, THENCE EASTERLY ALONG THE SOUTH BOUNDARY THEREOF NINE HUNDRED
AND FIFTY (950) FEET, THENCE NORTHERLY AND PARALLEL TO THE WEST BOUNDARY
OF THE SAID QUARTER SECTION, THREE HUNDRED (300) FEET, THENCE WESTERLY
AND PARALLEL TO THE SAID SOUTH BOUNDARY TO THE SAID WEST BOUNDARY, THENCE
SOUTHERLY ALONG THE SAID WEST BOUNDARY TO THE POINT OF COMMENCEMENT.
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10

REFERENCE NUMBER: 132D267

---------------------------------------------------------------------
REGISTERED OWNER(S)

REGISTRATION DATE (DMY) DOCUMENT TYPE VALUE CONSIDERATION
---------------------------------------------------------------------
992 267 017 08/09/1999 TRANSFER OF LAND $126,000 SEE INSTRUMENT

OWNERS

WARE FARMS INC.
of R.R. 2
WETASKIWIN
ALBERTA T9A 1W9

( CONTINUED )
<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Date (D/M/Y)</th>
<th>Particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>962 043 260</td>
<td>22/02/1996</td>
<td>Caveat&lt;br&gt;Re: Right of Way Agreement&lt;br&gt;Caveator - Quattro Exploration and Production Ltd.&lt;br&gt;Suite 4110, 825-8th Avenue SW&lt;br&gt;Calgary&lt;br&gt;Alberta T2P2T3&lt;br&gt;(Data Updated By: Transfer of Caveat 972334264)&lt;br&gt;(Data Updated By: Transfer of Caveat 022363997)&lt;br&gt;(Data Updated By: Transfer of Caveat 142163054)</td>
</tr>
<tr>
<td>962 352 376</td>
<td>19/12/1996</td>
<td>Utility Right of Way&lt;br&gt;Grantee - Ridgeback Resources Inc.&lt;br&gt;PO Box 1958, Station M&lt;br&gt;Calgary&lt;br&gt;Alberta T2P2M2&lt;br&gt;(Data Updated By: Transfer of Utility Right of Way 122361429)&lt;br&gt;(Data Updated By: Change of Name 132163784)&lt;br&gt;(Data Updated By: Transfer of Utility Right of Way 172251279)</td>
</tr>
<tr>
<td>022 477 416</td>
<td>13/12/2002</td>
<td>Caveat&lt;br&gt;Re: Right of Way Agreement&lt;br&gt;Caveator - Quattro Exploration and Production Ltd.&lt;br&gt;Attention: Land Manager&lt;br&gt;4110, 825 8 Ave SW&lt;br&gt;Calgary&lt;br&gt;Alberta T2P2T3&lt;br&gt;(Data Updated By: Change of Address 052431158)&lt;br&gt;(Data Updated By: Transfer of Caveat 132124574)</td>
</tr>
<tr>
<td>022 477 420</td>
<td>13/12/2002</td>
<td>Caveat&lt;br&gt;Re: Surface Lease Under 20 Acres&lt;br&gt;Caveator - Quattro Exploration and Production Ltd.&lt;br&gt;Attention: Land Manager&lt;br&gt;4110, 825 8 Ave SW&lt;br&gt;Calgary&lt;br&gt;Alberta T2P2T3&lt;br&gt;(Data Updated By: Change of Address 052431158)&lt;br&gt;(Data Updated By: Transfer of Caveat 132124574)</td>
</tr>
</tbody>
</table>
| 032 255 056         | 14/07/2003   | Utility Right of Way<br>Grantee - Quattro Exploration and Production Ltd.<br>(Data Updated By: Transfer of Utility Right<br>(Continued))
ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION

NUMBER DATE (D/M/Y) PARTICULARS

OF WAY 13212462)

072 197 608 09/04/2007 CAVEAT

RE : LEASE INTEREST UNDER 20 ACRES
CAVEATOR - QUATTRO EXPLORATION AND PRODUCTION LTD.
ATTENTION: LAND MANAGER
4110, 825 8 AVE SW
CALGARY
ALBERTA T2P2T3

(DATA UPDATED BY: TRANSFER OF CAVEAT 132124574)

TOTAL INSTRUMENTS: 006

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREBIN THIS 19 DAY OF SEPTEMBER, 2018 AT 11:51 A.M.

ORDER NUMBER: 35918457

CUSTOMER FILE NUMBER:

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).
LAND TITLE CERTIFICATE

S
LINc SHORT LEGAL TITLE NUMBER
0024 143 422 4;24;46;12;NE 192 026 587

LEGAL DESCRIPTION

MERIDIAN 4 RANGE 24 TOWNSHIP 46
SECTION 12
QUARTER NORTH EAST
CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS

EXCEPTING THEREOUT:

A) PLAN 2084 KS - ROAD
   3.82 9.43

B) PLAN 720 NY - RIGHT OF WAY
   2.03 5.01 DRAINAGE DITCH

C) PLAN 2175 NY - ROAD
   0.36 0.90

D) PLAN 9223717 - RIGHT OF WAY
   1.30 3.21 DRAINAGE DITCH

EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10

REFERENCE NUMBER: 142 364 316

----------------------------------------
<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>DOCUMENT TYPE</th>
<th>VALUE</th>
<th>CONSIDERATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>192 026 587</td>
<td>31/01/2019</td>
<td>TRANSFER OF LAND</td>
<td>$850,000</td>
<td>$850,000</td>
</tr>
</tbody>
</table>

OWNERS

WARE FARMS INC.
OF R.R. 2
WETASKIWIN
ALBERTA T9A 1W9

----------------------------------------

ENCUMBRANCES, LIENS & INTERESTS

----------------------------------------
<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>6828SF</td>
<td>09/06/1971</td>
<td>EASEMENT</td>
</tr>
<tr>
<td>782 240 187</td>
<td>20/10/1978</td>
<td>CAVEAT</td>
</tr>
</tbody>
</table>

( CONTINUED )
<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>012 295 506</td>
<td>18/09/2001</td>
<td>CAVEAT RE: RIGHT OF FIRST REFUSAL</td>
</tr>
</tbody>
</table>

CAVEATOR - MARGARET MARTHA PRINGLE
CAVEATOR - DIANNE DORIS HOEHN
BOTH OF:
4408 - 51 ST
WETASKIWIN
ALBERTA T9A1K5
AGENT - MICHAEL DAVID KLAUSE

TOTAL INSTRUMENTS: 003

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 5 DAY OF FEBRUARY, 2019 AT 02:26 P.M.

ORDER NUMBER: 36663198
CUSTOMER FILE NUMBER:

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).
LAND TITLE CERTIFICATE

S
LINC    SHORT LEGAL    TITLE NUMBER
0023 212 400  4;24;46;12;SE  192 026 584

LEGAL DESCRIPTION

MERIDIAN 4 RANGE 24 TOWNSHIP 46
SECTION 12
QUARTER SOUTH EAST
CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS.
EXCEPTING THEREOUT: 0.636 HECTARES (1.57 ACRES) MORE OR LESS
AS SHOWN COLORED PINK ON PLAN OF GAS PIPE LINE RIGHT OF WAY,
FILED AS PLAN 8124ET.
EXCEPTING THEREOUT ALL MINES AND MINERALS

ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10

REFERENCE NUMBER: 162 082 491

----------------------------------------
REGISTERED OWNER(S)
REGISTRATION    DATE (D/M/Y)    DOCUMENT TYPE    VALUE    CONSIDERATION
----------------------------------------
192 026 584    31/01/2019    TRANSFER OF LAND    $950,000    $950,000

OWNERS
WARE FARMS INC.
OF R.R. 2
WETASKIWIN
ALBERTA T9A 1W9

----------------------------------------
ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER    DATE (D/M/Y)    PARTICULARS
----------------------------------------
2845JF    19/11/1952    UTILITY RIGHT OF WAY
GRANTEE - ATCO GAS AND PIPELINES LTD.
10035-105 ST
EDMONTON
ALBERTA T5J2V6

( CONTINUED )
ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER   DATE (D/M/Y)   PARTICULARS
# 192 026 584

AS TO PORTION OR PLAN: 8124ET
(DATA UPDATED BY: TRANSFER OF UTILITY RIGHT OF WAY 012030496)

782 240 189   20/10/1978   UTILITY RIGHT OF WAY
GRANTEE - ATCO GAS AND PIPELINES LTD.
10035-105 ST
EDMONTON
ALBERTA T5J2V6
"PT, TAKES PRIORITY DATE OF CAVEAT 772211641"
(DATA UPDATED BY: TRANSFER OF UTILITY RIGHT OF WAY 012023702)

TOTAL INSTRUMENTS: 002

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 5 DAY OF FEBRUARY, 2019 AT 02:26 P.M.

ORDER NUMBER: 36663188
CUSTOMER FILE NUMBER:

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).

Meeting Date (Report Reference Only): 2019/05/14
Meeting (Report Reference Only): Council Public Works

Background

In October 2018, adjacent landowners were informed that County Council along with County staff have identified Township Road 460 (from HWY 2A to RGE RD 240) and Range Road 240 (from TWP RD 460 to HWY 613) otherwise known as the G3 Resource Road project, as the most likely of County roads that will experience the greatest increase in truck traffic. To plan for this, the County proposes to upgrade RGE RD 240 (2 miles) and TWP RD 460 (2 miles) to a paved road standard. The upgrade will include road reconstruction, intersection upgrades, bridge upgrades, granular base course and pavement to a 9-metre top width.

To proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Darrel Henry Johnson for the purchase of an estimated 1.04 acres total from SW 7-46-23 W4M. The land is required for the purpose of road widening. The land is valued at $7,000/per acre; therefore, the total purchase price will be $7,280.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

In addition to the above, the Owner agrees to the following:
- the sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a fencing allowance for a total of $2,000.00.
- compensation for the potential loss of eight-inch (8") diameter trees due to the taking of right of way, the Owners agree to accept the sum of Two hundred and fifty dollars ($250.00) per tree. The number of trees applicable to this cost will be assessed and agreed to prior to clearing operation being performed.

Recommendations

Administration recommends that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Darrel Henry Johnson for the purchase of 1.04 acres from SW 7-46-23 W4M for road upgrading for a total cost of $7,280.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) and compensation of $250.00 per tree that will have to be removed due to the taking of the right away.
Recommended Resolution

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Darrel Henry Johnson for the purchase of 1.04 acres from SW 7-46-23 W4M for road upgrading for a total cost of $7,280.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) and compensation of $250.00 per tree that will have to be removed due to the taking of the right away.
Memorandum of Agreement
As per Section 62 of the Municipal Government Act,
Governed by Alberta Law

entered into this 2 day of May, A.D. 2019.

BETWEEN:
The County of Wetaskiwin No. 10
A Municipal Corporation pursuant to the laws
Of the Province of Alberta
(hereinafter referred to as “the County”)

OF THE FIRST PART

AND:
Darrel Henry Johnson.
RR 2 Wetaskiwin, AB.
T9A 1W9

(hereinafter referred to as “the Owners”)

OF THE SECOND PART

LAND ACQUISITION AGREEMENT

WHEREAS the Owners are the registered Owners of the following lands:

SW 7-46-23-W4M

as more particularly described and set forth in Certificate of Title Number 782 262 054
registered in the North Alberta Land Registration District Office, hereinafter referred to as
"the Lands"; a copy of which is hereto attached as Schedule "B";

AND WHEREAS THE COUNTY wishes to acquire a portion of the Lands from the Owners
for the purpose of road upgrading and other related improvements;

AND WHEREAS THE OWNERS are prepared to sell a portion of the Lands to the County
for the above noted purpose on the terms and subject to the conditions hereinafter set
forth.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the
covenants and agreements hereinafter contained the Owners and the County covenant and
agree, each with the other as follows:

The Owners hereby assign, transfer and convey to the County and the County hereby
purchases from the Owners the fee simple interest in that Portion of the lands free
and clear of all encumbrances, and described as:
THE RIGHT OF WAY IS SHOWN ON SCHEDULE "A" ATTACHED TO THIS AGREEMENT, and more particularly described in a survey to be registered in the Land Titles Office for the North Alberta Registration District by or in conjunction with the County ((hereinafter defined as "the Right of Way").

The Owners agree to accept the sum of Seven Thousand Dollars ($7,000.00) per acre based on an acreage of an estimated 1.04 acres (for a total of $7,280.00, plus GST) in full and final settlement for the Right of Way being acquired by the County. Payment will be made once the Road Plan is registered with Alberta Land Titles. If the County registers a Road Plan for Right of Way showing an acreage greater than the acreage set forth herein, the County shall pay to the Owners compensation for the additional acreage on the basis as agreed upon above.

In addition to the above;

a) The Owners agree to accept the sum of Two Thousand dollars ($2,000.00) per ½ mile of road frontage fencing for a fencing allowance, for a total of $2,000.00

b) The Owners require compensation for the potential loss of eight inch (8") diameter trees due to the taking of right of way, the Owners agree to accept the sum of Two hundred and fifty dollars ($250.00) per tree. The number of trees applicable to this cost will be assessed and agreed to prior to clearing operations being performed.

1. The Owners will be responsible for the payment of taxes on the portion of land to be taken, for the period of the signing of this agreement until the removal of the right of way from the lands, and the assessment change recorded on the County’s tax roll.

2. The consideration will not be due or payable until a Postponement to this Agreement has been obtained and registered from all prior encumbrances registered against the Lands and affecting the right-of-way, and the County has registered a Caveat protecting its interest as a first charge against the Lands pursuant to this Agreement as contemplated by paragraph 8 herein, but in any event not later than commencement of construction.

3. The Owners warrant that he/she is lawfully seized of the lands and has a good right to enter into this Agreement and the Owners will warrant and defend the same unto the County against the lawful claims and demands of all persons whomsoever; the Owners further warrant that he/she is not aware of any mortgages or encumbrances affecting the land, or that any other person has an estate or interest therein, at law or at equity, in possession, remainder, reversion or expectancy other than those noted on the Certificate of Title.

4. The Owners have either obtained or waived legal advice.

5. The Owners provide confirmation of no tenancies.

6. From and after the date of execution of the Agreement by the Owners and the County, the County shall be at liberty to enter upon the Lands with surveyors, workmen and contractors, for the purpose of surveying, testing, backsloping and other duties related to the road upgrading.

7. The County shall be at liberty to file a Caveat against the title to the Lands to protect its interest in the Lands under this Agreement and the Owners acknowledge and agree that the County shall not be required to file a plan of survey for the Right-of-Way at the Land Titles Office for the North Alberta Land Registration District, until such time as the County considers that the said construction, extension or widening of the public roadway or ditch is necessary. The Owners further acknowledge that the Municipal Secretary of the County is at liberty to execute the affidavit and file the plan of survey at Land Titles Office for North Alberta Land Registry District with respect to the Right-of-Way. The County shall discharge the caveat registered against the Lands following the filing of a plan of survey for the Right-of-Way.

8. The County shall provide landscaping, fencing, back sloping or grading, as required.
9. The Owners hereby agree to indemnify and save harmless the County of and from any loss, cost, claims, expenses, actions or demands arising out of the County's acquisition of the Right-of-Way from the Owners pursuant to this agreement.

10. This Agreement is not binding upon the County of Wetaskiwin No. 10 until accepted by resolution of the Council of the said County at a regular meeting.

11. This Agreement shall enure to the benefit and be binding upon the parties, and their heirs, executives, administrators, transferees, employees, agents, servants and assigns.

IN WITNESS WHEREOF the Owners have affixed their hand and seal and the County has affixed its seal as witnessed by the hands of its proper officers duly authorized in that behalf all as the day and year first above written.

[Signatures]

WITHNESS

Darrel Henry Johnson

COUNTY OF WETASKIWIN NO. 10

REEVE

COUNTY ADMINISTRATOR

Collection of Personal Information:
The personal information on this form is collected under the authority of Section 32 (c) of the Alberta Freedom of Information and Protection of Privacy Act. The information will be used to process your application(s) and your name and address may be included on reports that are available to the public. If you have any questions on the collection and use of this information, please contact the FOIP Coordinator at (780) 352-3321.

Information submitted to County Council:
All pertinent information included in a written submission received from the public that is presented to a Council, Committee or Board meeting of the County of Wetaskiwin becomes part of the public meeting minutes, unless otherwise requested by the individual in writing. Any personal information pertinent to the issue (including but not limited to, name and legal land description) could be recorded in the public minutes of the meeting.
NW 7-46-23-4

COT: 782 262054
DARREL HENRY JOHNSON
RR 2 WETASKIWIN, AB

AREA REQ'D FOR RIGHT-OF-WAY = 0.42 ha (1.04 Ac)
AREA REQ'D FOR BACKSLOPING = 0.08 ha (0.20 Ac)

PROPOSED R/W

EXISTING R/W

3.0m

20.12m

5.18m

APPROX. REQUIREMENTS

LAND INFORMATION:

<table>
<thead>
<tr>
<th>APPROX. REQUIREMENTS</th>
<th>LAND INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hectares</td>
<td>Acres</td>
</tr>
<tr>
<td>AS SHOWN</td>
<td>AS SHOWN</td>
</tr>
</tbody>
</table>

ROE RD 240

INDIVIDUAL OWNERSHIP PLAN

DATE: OCT 2018
SCALE: 1:5000
DRAWN: AC
SHEET: 1 of 1
FILE No. 18-042 DRAWING: 18-042-RW23

Page 86 of 96
LAND TITLE CERTIFICATE

S
LIN C SHORT LEGAL TITLE NUMBER
0023 321 631 4;23;46;7;SW 782 262 054

LEGAL DESCRIPTION
MERIDIAN 4 RANGE 23 TOWNSHIP 46
SECTION 7
QUARTER SOUTH WEST
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 64.7 HECTARES (160 ACRES) MORE OR LESS

ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10

<table>
<thead>
<tr>
<th>REGISTRATION</th>
<th>DATE (D/M/Y)</th>
<th>DOCUMENT TYPE</th>
<th>VALUE</th>
<th>CONSIDERATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>782 262 054</td>
<td>15/11/1978</td>
<td></td>
<td>$150,000</td>
<td></td>
</tr>
</tbody>
</table>

OWNERS
DARREL HENRY JOHNSON (FARMER)
OF R.R. 2
WETASKIWIN
ALBERTA

ENCUMBRANCES, LIENS & INTERESTS

<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td>042 555 965</td>
<td>21/12/2004</td>
<td>CAVEAT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>RE: SURFACE LEASE UNDER 20 ACRES</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CAVEATOR - CANLIN ENERGY CORPORATION,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PO BOX 4335 STATION C</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CALGARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ALBERTA T2T5N2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(DATA UPDATED BY: TRANSFER OF CAVEAT 052113614)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(DATA UPDATED BY: TRANSFER OF CAVEAT 092149267)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(DATA UPDATED BY: TRANSFER OF CAVEAT ( CONTINUED )</td>
</tr>
<tr>
<td>REGISTRATION NUMBER</td>
<td>DATE (D/M/Y)</td>
<td>PARTICULARS</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------</td>
<td>-------------</td>
</tr>
<tr>
<td>092194444)</td>
<td>(DATA UPDATED BY: TRANSFER OF CAVEAT 172334211)</td>
<td></td>
</tr>
<tr>
<td>052 062 643</td>
<td>17/02/2005</td>
<td>CAVEAT RE: RIGHT OF WAY AGREEMENT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CAVEATOR - CANLIN ENERGY CORPORATION.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>PO BOX 4335 STATION C</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CALGARY ALBERTA T2T5N2</td>
</tr>
<tr>
<td></td>
<td>(DATA UPDATED BY: CHANGE OF NAME 072111084)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(DATA UPDATED BY: TRANSFER OF CAVEAT 102027793)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(DATA UPDATED BY: TRANSFER OF CAVEAT 172334212)</td>
<td></td>
</tr>
<tr>
<td>172 134 585</td>
<td>31/05/2017</td>
<td>MORTGAGE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>MORTGAGEE - AGRICULTURE FINANCIAL SERVICES CORPORATION.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4910-52 ST</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CAMROSE ALBERTA T4V2V4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ORIGINAL PRINCIPAL AMOUNT: $90,000</td>
</tr>
</tbody>
</table>

TOTAL INSTRUMENTS: 003

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREIN THIS 19 DAY OF SEPTEMBER, 2018 AT 11:47 A.M.

ORDER NUMBER: 35918379

CUSTOMER FILE NUMBER:

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPHS BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).
Land Acquisition Agreement – Sheana McDermott and Gaelene McDermott – NW 6-46-23 W4M, Plan 992 6208
Lot 1 - Report

Meeting Date (Report Reference Only): 2019/05/14
Meeting (Report Reference Only): Council Public Works

Background

In October 2018, adjacent landowners were informed that County Council along with County staff have identified Township Road 460 (from HWY 2A to RGE RD 240) and Range Road 240 (from TWP RD 460 to HWY 613) otherwise known as the G3 Resource Road project, as the most likely of County roads that will experience the greatest increase in truck traffic. To plan for this, the County proposes to upgrade RGE RD 240 (2 miles) and TWP RD 460 (2 miles) to a paved road standard. The upgrade will include road reconstruction, intersection upgrades, bridge upgrades, granular base course and pavement to a 9-metre top width.

To proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Sheana McDermott and Gaelene McDermott for the purchase of an estimated 0.171 acres total from NW 6-46-23 W4M; Plan 992 6208, Lot 1. The land is required for the purpose of road widening. The land is valued at $7,000/per acre; therefore, the total purchase price will be $1,190.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

In addition to the above, the Owners agree to accept the following:
- As compensation for the potential loss of trees due to the taking of right of way, the Owners agree to accept the sum of Five Thousand Dollars ($5,000.00) compensation for all trees affected.
- The sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a fencing allowance. Existing is 149.5 linear meters of fence frontage for a total of $371.66.

Recommendations

Administration recommends that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Sheana McDermott and Gaelene McDermott for the purchase of 0.17 acres from NW 6-46-23 W4M; Plan 992 6208, Lot 1 for road upgrading for a total cost of $1,190.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $371.66, plus Five Thousand Dollars ($5,000.00) compensation for all trees affected due to the taking of right of way.
Recommended Resolution

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Sheana McDermott and Gealene McDermott for the purchase of 0.17 acres from NW 6-46-23 W4M; Plan 992 6208, Lot 1 for road upgrading for a total cost of $1,190.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $371.66, plus Five Thousand Dollars ($5,000.00) compensation for all trees affected due to the taking of right of way.
Memorandum of Agreement  
As per Section 62 of the Municipal Government Act, 
Governed by Alberta Law

entered into this ________day of ____________, A.D. 20______.

BETWEEN:
The County of Wetaskiwin No. 10
A Municipal Corporation pursuant to the laws
Of the Province of Alberta
(hereinafter referred to as “the County”)

OF THE FIRST PART

AND:
Sheana McDermott amd Gaelene McDermott
RR 2, Wetaskiwin, AB
T9A 1W9
(hereinafter referred to as “the Owners”)

OF THE SECOND PART

LAND ACQUISITION AGREEMENT

WHEREAS the Owners are the registered Owners of the following lands:

Lot 1, Plan 992 6208

as more particularly described and set forth in Certificate of Title Number 162 282 354
registered in the North Alberta Land Registration District Office, hereinafter referred to as
"the Lands"; a copy of which is hereto attached as Schedule “B”,

AND WHEREAS THE COUNTY wishes to acquire a portion of the Lands from the Owners
for the purpose of road upgrading and other related improvements,

AND WHEREAS THE OWNERS are prepared to sell a portion of the Lands to the County
for the above noted purpose on the terms and subject to the conditions hereinafter set
forth.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the
covenants and agreements hereinafter contained the Owners and the County covenant and
agree, each with the other as follows:

The Owners hereby assign, transfer and convey to the County and the County hereby
purchases from the Owners the fee simple interest in that Portion of the lands free
and clear of all encumbrances, and described as:
THE RIGHT OF WAY IS SHOWN ON SCHEDULE "A" ATTACHED TO THIS AGREEMENT, and more particularly described in a survey to be registered in the Land Titles Office for the North Alberta Registration District by or in conjunction with the County (hereinafter defined as "the Right of Way").

The Owners agree to accept the sum of Seven Thousand Dollars ($7,000.00) per acre based on an acreage of an estimated 0.17 acres (for a total of $1,190.00, plus GST) in full and final settlement for the Right of Way being acquired by the County. Payment will be made once the Road Plan is registered with Alberta Land Titles. If the County registers a Road Plan for Right of Way showing an acreage greater than the acreage set forth herein, the County shall pay to the Owners compensation for the additional acreage on the basis as agreed upon above.

In addition to the above, the Owners;

a) require compensation for the potential loss of trees due to the taking of right of way, the Owners agree to accept the sum of Five Thousand Dollars ($5,000.00) compensation for all trees effected

b) agree to accept the sum of Two Thousand dollars ($2,000.00) per ½ mile of road frontage fencing for a fencing allowance. Existing is 149.5 linear meters of fence frontage for a total of $371.66

1. The Owners will be responsible for the payment of taxes on the portion of land to be taken, for the period of the signing of this agreement until the removal of the right of way from the lands, and the assessment change recorded on the County's tax roll.

2. The consideration will not be due or payable until a Postponement to this Agreement has been obtained and registered from the all prior encumbrances registered against the Lands and affecting the right-of-way, and the County has registered a Caveat protecting its interest as a first charge against the Lands pursuant to this Agreement as contemplated by paragraph 8 herein, but in any event not later than commencement of construction.

3. The Owners warrant that he/she is lawfully seized of the lands and has a good right to enter into this Agreement and the Owners will warrant and defend the same unto the County against the lawful claims and demands of all persons whomsoever; the Owners further warrant that he/she is not aware of any mortgages or encumbrances affecting the land, or that any other person has an estate or interest therein, at law or at equity, in possession, remainder, reversion or expectancy other than those noted on the Certificate of Title.

4. The Owners have either obtained or waived legal advice.

5. The Owners provide confirmation of no tenancies.

6. From and after the date of execution of the Agreement by the Owners and the County, the County shall be at liberty to enter upon the Lands with surveyors, workmen and contractors, for the purpose of surveying, testing, backsloping and other duties related to the road upgrading.

7. The County shall be at liberty to file a Caveat against the title to the Lands to protect its interest in the Lands under this Agreement and the Owners acknowledge and agree that the County shall not be required to file a plan of survey for the Right-of-Way at the Land Titles Office for the North Alberta Land Registration District, until such time as the County considers that the said construction, extension or widening of the public roadway or ditch is necessary. The Owners further acknowledge that the Municipal Secretary of the County is at liberty to execute the affidavit and file the plan of survey at Land Titles Office for North Alberta Land Registry District with respect to the Right-of-Way. The County shall discharge the caveat registered against the Lands following the filing of a plan of survey for the Right-of-Way.
8. The County shall provide landscaping, fencing, back sloping or grading, if required.
9. The Owners hereby agree to indemnify and save harmless the County of and from any loss, cost, claims, expenses, actions or demands arising out of the County's acquisition of the Right-of-Way from the Owners pursuant to this agreement.
10. This Agreement is not binding upon the County of Wetaskiwin No. 10 until accepted by resolution of the Council of the said County at a regular meeting.
11. This Agreement shall enure to the benefit and be binding upon the parties, and their heirs, executives, administrators, transferees, employees, agents, servants and assigns.

IN WITNESS WHEREOF the Owners have affixed their hand and seal and the County has affixed its seal as witnessed by the hands of its proper officers duly authorized in that behalf all as the day and year first above written.

Witness

Sheana McDermott

Witness

Gaelene McDermott

COUNTY OF WETASKIWIN NO. 10

REEVE

COUNTY ADMINISTRATOR

Collection of Personal Information:
The personal information on this form is collected under the authority of Section 32 (c) of the Alberta Freedom of Information and Protection of Privacy Act. The information will be used to process your application(s) and your name and address may be included on reports that are available to the public. If you have any questions on the collection and use of this information, please contact the FOIP Coordinator at (780) 352-3321.

Information submitted to County Council:
All pertinent information included in a written submission received from the public that is presented to a Council, Committee or Board meeting of the County of Wetaskiwin becomes part of the public meeting minutes, unless otherwise requested by the individual in writing. Any personal information pertinent to the issue (including but not limited to, name and legal land description) could be recorded in the public minutes of the meeting.
NW 6-46-23-4
LOT 1
COT: 162 282 354
SHEANA & GAELENE MCDERMOTT
RR2 WETASKIWIN, AB T9A 1W9

AREA REQ'D FOR RIGHT-OF-WAY = 0.07 ha (0.17 acres)

REV  REVISION  BY  DATE

FILE No. 18-042  DRAWING: 18-042-ROW20

Page 94 of 96
LAND TITLE CERTIFICATE

S
LINC SHORT LEGAL TITLE NUMBER
0028 189 447 9926208 162 282 354

LEGAL DESCRIPTION

DESCRIPTIVE PLAN 9926208
LOT 1
EXCEPTING THEREOUT ALL MINES AND MINERALS
AREA: 3.78 HECTARES (9.34 ACRES) MORE OR LESS

ATS REFERENCE: 4;23;46;6;NW
ESTATE: FEE SIMPLE

MUNICIPALITY: COUNTY OF WETASKIWIN NO. 10
REFERENCE NUMBER: 132 112 962

-----------------------------------------------
REGISTERED OWNER(S)
REGISTRATION DOCUMENT TYPE VALUE CONSIDERATION
DATE (D/M/Y)

162 282 354 07/10/2016 TRANSFER OF LAND $360,000 SEE INSTRUMENT

OWNERS

SHEANA MCDERMOTT

AND

GAELENE MCDERMOTT

BOTH OF:

RR 2

WETASKIWIN

ALBERTA T9A 1W9

AS JOINT TENANTS

-----------------------------------------------

ENCUMBRANCES, LIENS & INTERESTS

REGISTRATION NUMBER DATE (D/M/Y) PARTICULARS

162 282 355 07/10/2016 MORTGAGE

MORTGAGEE - SCOTIA MORTGAGE CORPORATION.
C/O THE BANK OF NOVA SCOTIA

( CONTINUED )
<table>
<thead>
<tr>
<th>REGISTRATION NUMBER</th>
<th>DATE (D/M/Y)</th>
<th>PARTICULARS</th>
</tr>
</thead>
<tbody>
<tr>
<td># 162 282 354</td>
<td></td>
<td>5419 50 ST</td>
</tr>
<tr>
<td></td>
<td></td>
<td>LEDUC</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ALBERTA T9E6Z7</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ORIGINAL PRINCIPAL AMOUNT: $342,501</td>
</tr>
</tbody>
</table>

TOTAL INSTRUMENTS: 001

THE REGISTRAR OF TITLES CERTIFIES THIS TO BE AN ACCURATE REPRODUCTION OF THE CERTIFICATE OF TITLE REPRESENTED HEREBIN THIS 19 DAY OF SEPTEMBER, 2018 AT 11:36 A.M.

ORDER NUMBER: 35918179

CUSTOMER FILE NUMBER:

*END OF CERTIFICATE*

THIS ELECTRONICALLY TRANSMITTED LAND TITLES PRODUCT IS INTENDED FOR THE SOLE USE OF THE ORIGINAL PURCHASER, AND NONE OTHER, SUBJECT TO WHAT IS SET OUT IN THE PARAGRAPH BELOW.

THE ABOVE PROVISIONS DO NOT PROHIBIT THE ORIGINAL PURCHASER FROM INCLUDING THIS UNMODIFIED PRODUCT IN ANY REPORT, OPINION, APPRAISAL OR OTHER ADVICE PREPARED BY THE ORIGINAL PURCHASER AS PART OF THE ORIGINAL PURCHASER APPLYING PROFESSIONAL, CONSULTING OR TECHNICAL EXPERTISE FOR THE BENEFIT OF CLIENT(S).