Council Public Works Meeting
MINUTES
Tuesday, March 26, 2019, 9:00 AM
Council Chambers
County Administration Building

Present
Reeve Terry Van de Kraats
Councillor Josh Bishop
Councillor Bill Krahn
Councillor Dale Woitt
Councillor Ken Adair
Councillor Kathy Rooyakkers
Councillor Lyle Seely

Staff Present
Rod Hawken, Chief Administrative Officer
Delores DeBlois, Recording Secretary
Neil Powell, Director of Public Works
Naomi Finseth, Municipal Intern

1. CALL TO ORDER
The Council for Public Works meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:01 a.m. on Tuesday, March 26, 2019.

2. APPROVAL OF AGENDA

Resolution PW20190326.001
MOVED: by Councillor K. Adair
to approve the agenda for the Council Public Works Meeting (Tuesday, March 26, 2019) as presented.

Carried Unanimously

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

Resolution PW20190326.002
MOVED: by Councillor L. Seely
to approve the minutes for the Council for Public Works meeting held Tuesday, February 26th, 2019 as presented or amended.

Carried Unanimously

4. REPORTS
4.1 Public Works Report (February 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 February as follows:
DIRECTORS REPORT

February was a very cold month with weeks of minus 30 degrees weather mixed with frequent snowfalls. Crews were kept busy with sanding and snow plow operations.

Much of the work in the month centered around 2019 operations with fine tuning of the budget and corresponding with engineering consultants regarding the many projects underway and those planned for 2019.

Public Works - Fleet Capital
The following list of equipment was approved by Council through the interim budget and purchased through Executive Limitations Policy 1905:

- T06 - 2019 Ford F150 Super Crew 4x4 purchased from Denham Ford Sales for $36,424
- T15 - 2019 Ford Edge SE purchased from Denham Ford Sales for $32,464.00
- T49 - 2019 Ford F150 Super Cab 4x4 Long Box purchased from Denham Ford Sales for $36,607
- T59 - 2019 Ford F150 Super Cab 4x4 purchased from Denham Ford Sales for $37,084
- T55 - 2019 Chevrolet K2500HD Double Cab 4x4 purchased from Westgate Chevrolet for $41,038
- T57 - 2019 Chevrolet K2500HD Double Cab 4x4 Long Box purchased from Westgate Chevrolet for $38,943
- 2019 Grader Blade Supply purchased through Source Well (formerly NJPA) for a total cost of $103,286.00
- L02 - 2018 950GC Wheel Loader purchased from Finning Canada for $289,220, plus GST.
- Welding Bay Crane Rebuild awarded to Masco Crane & Hoist for $30,989.00 plus GST
- Mower Blades - RFQ awarded to Martin Deerline for the following:
  - Item 1 ~ 44–Part #501027 Blades (clockwise) @ $56.00/each for a total of $2,464.00, plus GST.
  - Item 2 ~ 22–Part #501028 Blades (counter clockwise) @ $56.00/each for a total of $1,232.00, plus GST.
  - Item 3 ~ 24–Part #117415 Blade Bolt @ $14.00/each for a total of $336.00, plus GST.
  - Item 4 ~ 24–Part #117417 Blade Lock Nut @ $19.00/each for a total of $456.00, plus GST.

Bridges
A letter has been sent to Transport Canada "opting-out" of obtaining regulatory approvals through the Navigation Protection Act on all scheduled and non-scheduled waterways within the County of Wetaskiwin as per Council direction. (Ref. Resolution PW20151013.1015)

WSP Update on County Bridges

- BF 75450 - Culvert Replacement
  - In Design phase
  - Draft preliminary engineering design completed - ready for senior review.
- BF 71375 - Bridge Replacement
  - In Design phase
  - Fish Habitat Assessment field work complete.
  - Survey complete.
  - Bridge site survey and design to be completed in March 2019.
- BF 6769 - Culvert Replacement
  - Final Details
  - Construction is complete. Final Details will be provided in March 2019.
- 2018 Bridge Maintenance Contract (BMC) is now complete.
Shop Foreman Report

<table>
<thead>
<tr>
<th>Unit Number</th>
<th>Make /Model</th>
<th>Work Completed</th>
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</thead>
<tbody>
<tr>
<td>MG0115</td>
<td>CATERPILLAR 160M GRADER</td>
<td>Warranty to replace heater motor and Wiper motor</td>
</tr>
<tr>
<td>MG0418</td>
<td>CATERPILLAR 160M GRADER AWD</td>
<td>Warranty to repair starter.</td>
</tr>
<tr>
<td>T5406</td>
<td>2006 Ford F-150 4x4</td>
<td>Prepare and sell at auction</td>
</tr>
</tbody>
</table>

Prepare Graders for buy back as per Strongco agreement:
- MG0214 - 2014 VOLVO G960B GRADER
- MG1614 - 2014 VOLVO G960B GRADER

Commercial Vehicle Inspections:
- T3918 - 2018 KENWORTH T800
- TR3915 - 2015 CENTERLINE TRIDEM CLAM
- T6810 - 2010 INTERNATIONAL 4300 4X2

Utilities Foreman Report – February 2019

Contravention Reference #349201 – Wastewater Spill Alder Flats Lagoon. Driver attempted to offload at Alder Flats lagoon while it was frozen. Driver had opened their dump valve and walked back to the cab of their truck instead of monitoring offloading. Driver noticed in the mirror that wastewater was spilling over the Truck Dump wet well and onto the ground. Driver rushed out and closed their valve. AEP was contacted and the Utilities crew cleaned up the spill. Drivers are now required to monitor the Truck Dump as they are offloading. Signs will be posted indicating this.

Cold temperatures (-30C to -40C) had caused the truck dump to freeze. IVIS was contacted and jetted the line to clear it of any ice and debris. The Alder Flats Truck Dump was out of service for approximately 6 days.

Contravention Reference #349318 – Missed sampling at Dorchester. A weekly free chlorine distribution sample was missed. This was due to operator error.

Environment Canada Effluent Regulatory Report was completed for Mulhurst Lagoon. Utilities Foreman contacted Environment Canada ERRIS (Effluent Regulatory Reporting Information System) and will generate an ID report for the Winfield Lagoon and Alder Flats lagoon.

Cold temperatures proved problematic at the Lift Station sites. Lift Station Silver Beach #3 and Lift Station Itaska #2 had High Water and Mechanical Failure alarms throughout the cold spell. It was determined the panels were getting too cold to function properly. Dart Electric was contacted, and new panel heaters were installed at these sites.

Cold temperatures also proved problematic for residents of Gwynne and Winfield as water meters that were left unprotected froze. A review of the bylaw was done by the Utilities Foreman and Director of Public Works, and it was determined the residents will be responsible for the cost of the replacement meter.

Cobra Plumbing was on site at the Gwynne Pump House to complete repairs. Cobra installed new lines to direct waste streams from the chlorine analyzer and distribution pump packing glands to the sanitary sewer. The chlorine analyzer and distribution pump packing glands were previously directed back into the drinking water supply.

Manhole Odor Control inserts were ordered for the manhole on the corner of Range Road 11 and West Acreage Road and “Manhole #2” on West Acreage Road. These manholes have generated several odor complaints over the past few months.
County will be trying two different styles of Odor Scrubber. One utilizes a “gel” and the other a granular media.

Alberta Environment and Parks (AEP) was on site at the Gwynne Pump House for a Potable Water System Risk Based Inspection. The pump house passed inspection and AEP was very pleased with the work that has gone into improving the pump house.

Gwynne Pump House was vandalized early in February. The vandals smashed the screen for the card reader and shot paint balls at the south exterior light fixture. County Utilities is working with Johlin Measurements/Sandvault (supplier) to locate a new screen. The card reader is an old outdated unit, so they are having a difficult time locating a screen.

The knife blade valve at the Mulhurst Lagoon is still having on-going issues. WSP believes the phase converter for the knife blade valve is getting too cold and this is causing the knife blade valve not to open. Currently WSP will be pricing out a utilidor to shelter the phase converter and keep it heated to prevent it from getting to cold.

Mulhurst Transfer Station was broken into. The shack from the Mulhurst lagoon that is currently sitting at the Mulhurst transfer station was broken into and the furnace was stolen along with extension cords. RCMP File #2019-229909

Commissioning for South Side Lift Station #3 was done. A deficiency list has been created and we are currently working with WSP on getting these items completed.

Road Foreman Reports

Division 1-5

- Brushing completed at TWP RD 241 west of RGE RD 231
- Brushing started at RGE RD 231 north of TWP RD 241
- February was an extremely cold month that was a challenge for the crews. Despite the cold they continued to get necessary work completed.
- Crews continuing to address work orders, brushing, sign maintenance, plowing/sanding and road side cleanup
- Fall/Winter Gravelling
  - Division 1 97% complete
  - Division 2 100% complete
  - Division 3 32% complete
  - Division 4 91% complete
  - Division 5 34% complete
  - Division 6 85% complete
  - Division 7 81% complete

Division 6-7

- Snow Plow and sand.
- Finished winter graveling Division 6 - Winfield stockpile.
- Brushing on RGE RD 24 south of HWY 13

Right of Entry Agreements

There was no Right of Entry Agreements signed in the month of February.

Solid Waste Report

February Haul Totals

<table>
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<tr>
<th>Weight (Kgs)</th>
<th>User</th>
<th>Loads</th>
<th>Weight (Kgs)</th>
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<tr>
<td>Bearhills</td>
<td>165</td>
<td>2</td>
<td>6,340</td>
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<tr>
<td>Hilgartner</td>
<td>124</td>
<td>1</td>
<td>3,520</td>
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</table>
There were 435 permits issued by Roadata regarding the use of County of Wetaskiwin roads within the month of February. There were 292 TRAVIS-MJ permits issued in February 2019 for a total of $4,234.00.

**GP Road Inspections**
There were 7 pre, 6 post inspections reported by Christine Patten for the month of February.

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

Council was informed of the Utilities staffing compliment and updated on the Utilities Operator position that was posted. Once this position is filled, there will be three operators plus the Utilities Foreman. Council questioned the protocol regarding the samples taken. N. Powell described when and how the samples are taken and the procedures to follow.

A contact name regarding a steam truck operator will be provided to Administration by Councillor L. Seely as this company could assist if there are future complications with freezing of the Alder Flats Lagoon truck dump.

The meters in Winfield have been freezing up and ratepayers have brought their concerns forward to Councillor Rooyakkers. It is the ratepayer’s responsibility to protect these meters from extreme cold and it was suggested that Administration educate the ratepayers.
Resolution PW20190326.003
MOVED: by Councillor K. Adair

that Council approve the Public Works Report for February 2019 as presented.

Carried Unanimously

4.2 Service Request Management Report (February 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 February 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

All previously reported SRM’s dealing with ditching, brushing or intersection signage concerns will be addressed, range by range throughout the County, as per the results of the intersection review.

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

Resolution PW20190326.004
MOVED: by Councillor L. Seely

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

Carried Unanimously

4.3 Public Works – Project Costing Report January 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, the following Project Costing Report current to February 28, 2019 is presented for Council review.

Public Works Costing:

-3201 Administration Budget: $887,763 with $141,203 expended to date (15.91% of the budget).
-3203 Funded Projects Budget: $835,000 with $237,793 expended to date (28.48% of the budget).

-3204 Patrol Operators Budget: $2,547,131 with $329,397 expended to date (12.9 of the budget).

-3205 Road Maintenance Budget: $2,278,113 with $250,394 expended to date (11% of the budget).

-3206 Road Construction Budget: $1,768,999 with no funds spent to date.

-3207 Road Oiling Budget: $775,000 with no funds spent to date.

-3208 Gravel Budget: $2,468,697 with $1,001,835 expended to date (40.5% of the budget).

**Utilities Budget:**

-4100 Water Services budget: $382,861 with $73,964 expended to date (19.32% of the budget).

-4200 Wastewater Services: $1,886,941 with $372,016 expended to date (19.72% of the budget).

-4300 Solid Waste Management budget: $928,133 with $139,745 expended to date (15.06% of the budget).

Administration recommended that Council accept the Public Works and Utilities – Project Costing Report to February 28, 2019 as presented.

Discussion ensued on Battle Lake Trail, noting that Netook Construction Ltd. has been on site since March 15 to try to keep the road drivable.

Discussion ensued regarding the report on Road Maintenance PW5504, noting that the values do not include gravel, but employee wages are charged.

**Resolution PW20190326.005**

MOVED: by Councillor K. Rooyakkers

that Council approve the Public Works and Utilities – Project Costing Report to February 28, 2019 as presented.

**Carried Unanimously**

6. **NEW BUSINESS**

6.1 **Strategic Transportation Infrastructure Program – Funding Approval-Report**

On March 13, 2019 correspondence was received from the Honorable Brian Mason, Minister of Transportation informing that grant funding through the Strategic Transportation Infrastructure Program (STIP) has been approved for the following:

- Bridge File 72952 - (WSW 7-46-23 W4M) Culvert Replacement (75%) up to $164,057 under the Local Road Bridge Program; and

- G3 Resource Road (TWP RD 460 - RGE RD 240) - Grading (50%) up to $1,882,100 under the Resource Road Program.

The final amount of funding is based on eligible costs at the time of completion.

This is good news as these grants are not guaranteed such as the Municipal Sustainability Initiative (MSI), Federal Gas Tax Fund (GTF) and the Basic Municipal Transportation Grant (BMTG). These grants have to be applied for, must meet all the parameters for eligibility and be judged by an independent Committee whom recommends these types of projects for approval by the Minister. It is important to
note that the Committee is comprised of AT personnel out of the regional Red Deer office and they should be acknowledged for their efforts in the County receiving the grants.

**FINANCIAL:**
This project is included in the 2019 interim budget. The County portion (Total Project Cost less STIP Grants and G3 contributions) was to come from other sources of grant revenue, but not directly specified. This may include the GTF, MSI or drawing on the annual 3206 Road Construction budget allocation. Options for how to finance the County portion will be presented during 2019 final budget deliberations.

Administration recommended that Council accept for information, the notification of award from Alberta Transportation noting that Strategic Transportation Infrastructure Program (STIP) grant funding has been approved for the following:

- Bridge File 72952 - Culvert Replacement, 75% funding up to $164,057; and
- G3 Resource Road (TWP RD 460 - RGE RD 240 – Grading), 50% funding up to $1,882,100

These projects will be brought forward during Budget meetings to determine where the balance of the project funding will be allocated from.

There are a few landowners the engineering consultants need to meet with to confirm a land acquisition agreement.

Federal Gas Tax funding will be doubled, and the County is able to stack grant funding.

Congratulations were extended to N. Powell on a job well done in completing successful grant applications.

**Resolution PW20190326.006**

MOVED: by Councillor K. Rooyakkers that Council accept for information, the notification of award from Alberta Transportation, noting that Strategic Transportation Infrastructure Program (STIP) grant funding has been approved for the following:

- Bridge File 72952 - Culvert Replacement, 75% funding up to $164,057; and
- G3 Resource Road (TWP RD 460 - RGE RD 240 – Grading), 50% funding up to $1,882,100.

Carried Unanimously

6.2 Maintenance of Roads on School Bus Routes - Report

A letter was received dated March 1, 2019 from the Wetaskiwin Regional Public Schools regarding the Maintenance of Roads on School Bus Routes.

The Wetaskiwin Regional Public School is a mass transportation provider in the County of Wetaskiwin, Wetaskiwin Regional Public Schools is requesting for consideration from Council and administration to adopt a practice whereby school bus routes would be prioritized for maintenance items such as snow removal, sanding, scarifying, dust control, grading, etc.

In recent weeks, bus routes have been adjusted where roads are deemed impassable by school bus operators. At times, these adjustments lasted multiple weeks. During periods of route adjustments or bus stop movements, students are required to walk to new locations deemed more appropriate for a school bus pick up and/or drop off. These changes, more often than not increase the time students spend in cold winter temperatures.

Wetaskiwin Regional Public Schools provides transportation for 1,900 students (17% of County of Wetaskiwin total population). Providing a mass transportation option for these students reduces the number of light vehicle movements on county roads by an estimate of 3,800 per day (to school and back, twice per day), or 676,400 per year.

This request was discussed at a Joint Liaison Committee meeting held on February 20, 2019. At that time, County representatives expressed concern that giving preferential treatment to bus roads would cause inefficiencies in service and discontent amongst rate payers.
Wetaskiwin Regional Public Schools is requesting that County of Wetaskiwin Council consider this request as it relates to the health and safety of students.

Options for Council:

1. To review options and to make bus routes a priority with the County of Wetaskiwin.
2. Deny the request from the Wetaskiwin Regional Public Schools to make bus routes a priority, as it has a negative impact on the level of service and operations of the County of Wetaskiwin.

Administration recommended that Council deny the request from the Wetaskiwin Regional Public Schools to make bus routes a priority, as it has a negative impact on the level of service and operations of the County of Wetaskiwin.

Emergency and medical situations are important factors that need prompt attention from patrol operators as well.

A lack of gravel at approaches is a concern for the buses.

Council expressed concern over changing the policy to read less than 72 hours, as this would affect the level of service currently provided to ratepayers.

Resolution PW20190326.007

MOVED: by Councillor L. Seely

that Council deny the request from the Wetaskiwin Regional Public Schools to make bus routes a priority, as it may have a negative impact on the level of service and operations of the County of Wetaskiwin.

Carried Unanimously

6.3 Gas Tax Fund – Bridge File 6769 - Report

On February 25, 2019 correspondence was received from Honorable Shaye Anderson, Minister of Municipal Affairs informing that Bridge File 6769 has been accepted as a qualifying project under the Gas Tax Funding Program, which is a partnership between Provincial and Federal Government. The total amount of funding applied for is $247,394.

Administration recommended that Council accept for information the update from Alberta Municipal Affairs, noting that Bridge File 6769 has been accepted as a qualifying project under the Gas Tax Fund program in the amount of $247,394.

Council requested that Bridge File 6769, located at SW 3-47-3 W5M, be added to the 2019 Road Tour.

Resolution PW20190326.008

MOVED: by Councillor K. Rooyakkers

that Council accept for information the update from Alberta Municipal Affairs, noting that Bridge File 6769 has been accepted as a qualifying project under the Gas Tax Fund program in the amount of $247,394.

Carried Unanimously


On an annual basis, the County reviews and prepares a bridge priority list with the assistance of WSP. The list is compiled according to recent BIM inspections and the necessity for repair and/or replacement. The bridge priority list is then presented to Council for review and approval. In the past, a Three-Year Bridge Plan was developed, approved by Council then sent to Alberta Transportation for funding approval under Provincial (GAP) funding.

In 2018, Administration prepared an expanded Five-Year Plan, based on priority, which was then presented to Council for review and approval, along with the necessary documentation for grant funding, if applicable.

The County is aware that the Local Road Bridge Program (LRBP) has been reinstated and is a part of the Strategic Transportation Infrastructure Program (STIP).
A copy of the Five-Year Plan is provided for Council review and approval. Upon approval by County Council, Administration will forward a copy of the Five-Year Bridge Plan (2019-2024) to Alberta Transportation for review.

<table>
<thead>
<tr>
<th>Priority 2018</th>
<th>Priority 2019</th>
<th>Bridge File and Location</th>
<th>Rehab/Replace</th>
<th>Year Proposed</th>
<th>Estimated Cost w/Engineering</th>
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<tr>
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Administration noted that a road closure at BF75450 would affect two land owners (Glenn at NE 1-45-7 W5M and Whitby at NE 1-45-7 W5M). The detour length for each of these ratepayers would be 4.5 miles and 7 miles.

Administration recommended that Council approve the Five Year Bridge Plan for 2019 to 2024 as presented and that a copy be submitted to Alberta Transportation for their review.

Discussion ensued regarding the following:

- Protocol followed by Alberta Transportation (AT) regarding the Five-Year Bridge Plan. AT uses the estimated numbers submitted to determine the budget needs for the province.
- BF75450 - noting the options available; closing the road or replacing the bridge through Disaster Recovery Program (DRP). Maintenance, removal or replacement are the three options available.

Council requested that Administration bring forward a list of bridges that have had significant work done in the past 15 years to the next Public Works meeting.

**Resolution PW20190326.009**

MOVED: by Councillor L. Seely

that Council approve the Five-Year Bridge Plan for 2019 to 2024 as presented and that a copy be submitted to Alberta Transportation for their review.

*Carried Unanimously*

### 6.5 Land Acquisition Agreement – Brian and Sandra Anderson - 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 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.

In an effort to proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Brian and Sandra Anderson for the purchase of 0.20 acres at NW 7-46-23 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 $1,200.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

In addition, the landowners negotiated compensation for a total of $5,000.00 for the potential loss of twenty (20) spruce trees, ($250.00 per tree) due to taking of the right of way.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Brian and Sandra Anderson for the purchase of 0.20 acres from NW 7-46-23 W4M for road widening/upgrading for the total cost of $1,200.00 plus GST, and that Council approve compensation to Brian and Sandra Anderson for the potential loss of twenty spruce trees due to taking of the right of way for the total amount of $5,000.00 ($250.00 per tree).

**Resolution PW20190326.010**

MOVED: by Councillor L. Seely

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Brian and Sandra Anderson for the purchase of 0.20 acres from NW 7-46-23 W4M for road widening/upgrading for the total cost of $1,200.00 plus GST, and that Council approve compensation to Brian and Sandra Anderson for the potential loss of twenty spruce trees due to taking of the right of way for the total amount of $5,000.00 ($250.00 per tree).

*Carried Unanimously*

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.

In an effort to proceed with the G3 Resource Road project, ROHI Engineering has negotiated a Land Acquisition Agreement with Rodney O. Doupe for the purchase of 1.11 acres at SE 2-46-24 W4M. The land is required for the purpose of road widening and other related improvements to culvert/Bridge File 73122. The land is valued at $6,000/per acre; therefore, the total purchase price will be $6,660.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Rodney O. Doupe for the purchase of 1.11 acres from SE 2-46-24 W4M for road upgrading and bridge replacement for the total cost of $6,660.00 plus GST.

Resolution PW20190326.011
MOVED: by Councillor L. Seely
that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Rodney O. Doupe for the purchase of 1.11 acres from SE 2-46-24 W4M for road upgrading and bridge replacement for the total cost of $6,660.00 plus GST.

Carried Unanimously

6.7 Land Acquisition Agreement – Deen Foods Ltd. - 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 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.

In an effort to proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Deen Foods Ltd. for the purchase of 1.04 acres at NW 35-45-24 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 $6,240.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Deen Foods Ltd. for the purchase of 1.04 acres from NW 35-45-24 W4M for road upgrading for a total cost of $6,240.00 plus GST.

Resolution PW20190326.012
MOVED: by Councillor K. Adair
that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Deen Foods Ltd. for the purchase of 1.04 acres from NW 35-45-24 W4M for road upgrading for a total cost of $6,240.00 plus GST.

Carried Unanimously
6.8 Land Acquisition Agreement – Evelyn Foster - 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 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.

In an effort to proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Charles Foster and Evelyn Blanche Foster for the purchase of 0.12 acres at NE 36-45-24 W4M. The land is required for the purpose of road upgrading. The land is valued at $6,000/per acre; therefore, the total purchase price will be $720.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

Both Charles and Evelyn Foster had signed the Land Acquisition Agreement on January 17, 2019. ROHI Engineering informed Administration that Mr. Charles Foster passed away on February 7, 2019.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Evelyn Blanche Foster for the purchase of 0.12 acres from NE 36-45-24 W4M for road upgrading for a total cost of $720.00 plus GST.

Resolution PW20190326.013

MOVED: by Councillor D. Woitt

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Evelyn Blanche Foster for the purchase of 0.12 acres from NE 36-45-24 W4M for road upgrading for a total cost of $720.00 plus GST.

Carried Unanimously

6.9 Land Acquisition Agreement – Hutterian Brethren Church of Pine Haven - 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 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.

In an effort to proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Hutterian Brethren Church of Pine Haven for the purchase of 0.62 acres at NW 7-46-23 W4M. The land is required for the purpose of road widening and other related improvements. The land is valued at $6,000/per acre; therefore, the total purchase price will be $3,720.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and the Hutterian Brethren Church of Pine Haven for the purchase of 0.62 acres from NW 7-46-23 W4M for road upgrading for a total cost of $3,720.00 plus GST.

Resolution PW20190326.014

MOVED: by Councillor B. Krahn

that Council approve the Land Acquisition Agreement between County of Wetaskiwin and the Hutterian Brethren Church of Pine Haven for the purchase of 0.62 acres from NW 7-46-23 W4M for road upgrading for a total cost of $3,720.00 plus GST.

Carried Unanimously
6.10 Land Acquisition Agreement – Norma Marie Osterland - 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) also 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.

In an effort to proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Norma Marie Osterland for the purchase of 1.13 acres at SW 1-46-24 W4M. The land is required for the purpose of road widening and other related improvements to culvert/Bridge File 1323. The land is valued at $6,000/per acre; therefore, the total purchase price will be $6,780.00 plus GST. Payment will be made once the Road Plan is registered with Alberta Land Titles.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Norma Marie Osterland for the purchase of 1.13 acres from SW 1-46-24 W4M for road upgrading and other related improvements to culvert/Bridge File 1323 for a total cost of $6,780.00 plus GST.

Resolution PW20190326.015
MOVED: by Councillor K. Rooyakkers

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Norma Marie Osterland for the purchase of 1.13 acres from SW 1-46-24 W4M for road upgrading and other related improvements to culvert/Bridge File 1323 for a total cost of $6,780.00 plus GST.

Carried Unanimously

6.11 Land Acquisition Agreement – Randall Hoyle - 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 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.

In an effort to proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with Randall Hoyle for the purchase of 0.91 acres at NE 1-46-24 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.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Randall Hoyle for the purchase of 0.91 acres from NE 1-46-24 W4M for road upgrading for a total cost of $5,460.00 plus GST.

Resolution PW20190326.016
MOVED: by Councillor B. Krahn

that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Randall Hoyle for the purchase of 0.91 acres from NE 1-46-24 W4M for road upgrading for a total cost of $5,460.00 plus GST.

Carried Unanimously

8. ADJOURN
Resolution PW20190326.017
MOVED: by Councillor K. Adair

that the Council for Public Works meeting be adjourned at 10:05 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER