Council Public Works Meeting

MINUTES

Tuesday, May 14, 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
Brian Anderson, Assistant Director of Public Works

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 9:04 a.m. on Tuesday, May 14, 2019.

2. APPROVAL OF AGENDA
Resolution PW20190514.001
MOVED: by Councillor J. Bishop
that the agenda be accepted as presented.
Carried Unanimously

3. MINUTES APPROVAL
3.1 Council for Public Works Minutes, April 23, 2019
Resolution PW20190514.002
MOVED: by Councillor K. Adair
to approve the minutes for the Council for Public Works meeting, April 23, 2019 as presented.
Carried Unanimously

4. REPORTS
4.1 Public Works Report (April 2019)
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 and Brian Anderson, Assistant 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 Adjacent municipalities implemented the ban March 21, 2019 and some have been rescinded.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 graveling 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 TWP RD 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 (TWP RD 460 and RGE RD 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 (TWP RD 472 and TWP RD 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 graveling program ended due to Road Bans
- Pothole patching
- Mark calcium application areas
- Prep County yards for Open House (sweeping/painting handicap signs)
Council for Public Works Meeting, May 14, 2019

- 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.

**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.

Administration recommended that Council approve the Public Works Report for April 2019 as presented.
Discussion ensued regarding weight restrictions on graveled surfaces. Companies who bond a road, such as the situation with Range Road 22, are allowed to travel at heavier weights but are solely responsible for the repair should damage occur. Range Road 22 has been discussed at length with the oil company and repairs will commence following the May long weekend.

B. Anderson informed Council that Netook Construction Ltd. will commence on Battle Lake Trail after the May long weekend. The contractors followed all guidelines established by Alberta Transportation regarding a controlled shut-down.

**Resolution PW20190514.003**

MOVED: by Councillor J. Bishop
to defer the Public Works Report for April 2019 discussion to later in the meeting.

Carried Unanimously

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**

Reeve T. Van De Kraats declared the Public Hearing open at 9:35 a.m.

No representation of public attended the Public Hearing.

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 and 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 and 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.
- Atco Electric - no comments or concerns with this application.

The following utility companies have yet to provide their comments:

- 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.

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.

Administration recommended 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.

Reeve T. Van De Kraats declared the Hearing closed at 9:43 a.m.

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.

Resolution PW20190514.004
MOVED: by Councillor L. Seely

that Bylaw 2019/12 be given first reading and that the bylaw be forwarded to the Minister of Transportation for review and approval.

Carried Unanimously

4. REPORTS

4.1 Public Works Report (April 2019)

4.1.1 Public Works Report (April 2019)

Discussion resumed regarding the Public Works Report, noting that the Gwynne Truck Fill has two lengths of hose; one for potable water and the other for non-potable water. The air gap is important to safeguard against contamination. The cam lock system is no longer used at the Gwynne Truck Fill.

(Ref. Resolution #PW20190514.003)

Resolution PW20190514.005
MOVED: by Councillor K. Rooyakkers

to approve the Public Works Report for April 2019 as presented.

Carried Unanimously

4.2 Service Request Management Report (April 2019)

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, Brian Anderson, Assistant 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

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

Resolution PW20190514.006
MOVED: by Councillor B. Krahn

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

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 $810,157 expended to date (19% 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).

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

**Resolution PW20190514.007**

MOVED: by Councillor K. Rooyakkers

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

Carried Unanimously

7. **NEW BUSINESS**

7.1 **Review of Funded Project PW3206 – Grade, Base and Pave TWP RD 472 and RGE RD 242 - Report**
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 TWP RD 472 as a collector road between HWY 2a and HWY 814 (east) as well as collector road RGE RD 242, from TWP RD 472 to HWY 814 (north).

The **Scope of Work** currently in place is as follows:

**PROJECT:** TWP RD 472: from HWY 2A to HWY 814; and RGE RD 242: from TWP RD 472 to TWP RD 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.

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

Council expressed concern over where the traffic counters were placed, noting that the traffic drops significantly within metres of where the counts were taken. Use of the road will increase once the road is paved.

The engineering report will include additional traffic counts and provide cost options which will assist Council in the decision to upgrade in stages or to do the entire project.

It was suggested to revise the scope of work to include RGE RD 242 north of TWP RD 472.

Discussion ensued on other roads which report high traffic counts; RGE RD 11 and RGE RD 12.

Resolution PW20190514.008

MOVED: by Councillor J. Bishop

that Scope of Work on the Grade, Base and Pave project on TWP RD 472 and RGE RD 242(PW3206) be revised to include RGE RD 242, from TWP RD 471 north to TWP RD 472.

Carried Unanimously

7.2 Road Ban Order – Temporary Ban on RGE RD 63 North of TWP RD 464 for 900 Meters - 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 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. 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.

Administration recommended 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.

Resolution PW20190514.009
MOVED: by Councillor D. Woitt
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.

Carried Unanimously

7.3 Land Acquisition Agreement – Derek and Alice Hoyle – SE 1-46-24 W4M - 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.

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.
Administration recommended 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.

Discussion ensued on the specifics of ratepayer requests and the value of the property being acquired by the County to complete road upgrades on TWP RD 460.

**Resolution PW20190514.010**
MOVED: by Councillor B. Krahn

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.

Carried Unanimously

### 7.4 Land Acquisition Agreement – Ware Farms Inc. - 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.

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.

Administration recommended 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.

**Resolution PW20190514.011**
MOVED: by Councillor B. Krahn

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.

Carried Unanimously

### 7.5 Land Acquisition Agreement – Darrel Henry Johnson – SW 7-46-23 W4M - 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.

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.

Administration recommended 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.

Resolution PW20190514.012
MOVED: by Councillor B. Krahn
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.

Carried Unanimously

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

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.

Administration recommended 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.

Resolution PW20190514.013
MOVED: by Councillor L. Seely

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.

Carried Unanimously

9. ADJOURN

Resolution PW20190514.014
MOVED: by Councillor K. Adair

that the Council for Public Works meeting be adjourned at 10:38 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER