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

Absent
Councillor Dale Woitt

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

1. CALL TO ORDER
The Council for Public Works meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:00 a.m. on Monday, June 24, 2019.

2. APPROVAL OF AGENDA
Resolution PW20190624.001
MOVED: by Councillor K. Adair
that the agenda be accepted as presented.

Carried Unanimously

3. MINUTES APPROVAL
3.1 Council for Public Works Minutes - May 14, 2019
Resolution PW20190624.002
MOVED: by Councillor L. Seely
to approve the minutes for the Council for Public Works meeting held Tuesday, May 14, 2019 as presented.

Carried Unanimously

4. REPORTS
4.1 Public Works Report (06 19)
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 May 2019 as follows:

DIRECTORS REPORT
Public Works
Due to improving conditions, seasonal road bans were lifted June 8, 2019 at 8:00 a.m. However, many graveled road segments remain in poor condition due to ongoing moisture presence and poor subgrade materials.

Crews addressed perennial frost boil and soft road conditions at the Falun School service road and on RGE RD 11 (Norris Beach Road). The technique for repair included excavation of poor material and import of medium plastic clay. Limestone was applied to the subgrade and compacted to strengthen the roadbed. As per the IDP, costs incurred for RGE RD 11 is shared at 1/3 between the County and the summer villages of Norris Beach and Crystal Springs.

Work is mostly complete on the Wetaskiwin Ag Society access road. The new access road was started in 2018 and will be completed in June 2019. The initial budget for the project is $100,000 and it is expected that actual construction costs will be just under budget.

Work is nearing completion on the Gwynne slide. This project dates back to 2016 when heavy rains caused a catastrophic embankment failure. Remaining work includes seeding, fall restraint rail fencing on the retaining walls and application of crushed limestone on the pedestrian pathway.

The Dust Control program has started in earnest with crews marking and preparing areas for the calcium chloride application. The deadline for application is June 1, 2019; the County did allow for a few late applications as June 1st fell on a Saturday. Recent rains have eased dust complaints and speeds up application of the product as crews do not have to pre-wet the dust control segments.

Work has re-initiated on the Battle Lake Trail. This work was shut down in 2018 due to the end of the construction season (entering a winter shut down period). Netook Construction Ltd. should finish the 2018 contract by the end of July 2019 - weather permitting.

Work has begun on the 2019 Road Construction program. Central Construction Ltd. has started work on TWP RD 472 from Hwy 814 to RGE RD 232 (6.5 km). Once this project is complete, the crew will move to the Em-Te Town Road (TWP RD 454) from Hwy 22 west to RGE RD 80 (9.44 km). All work is scheduled to be done in 2019 - weather permitting.

The engineering study on TWP RD 472 (from Hwy 2A to Hwy 814) and RGE RD 242 (from TWP RD 472 to existing pavement) is underway. The engineering report will be ready by the end of 2019 and will be presented to Council for discussion, and direction regarding its future upgrades. The report will have a breakdown of the various upgrade options and their associated costs.

Public Works is working with WSP Engineering Ltd. to develop a Hamlet Infrastructure Plan (HIP). The HIP is a Council Strategic Plan Initiative and will focus on a five-year capital plan to achieve high quality paved roads in all Hamlets. This will include detailed design and phased upgrades which will be undertaken by third party contractors and County crews. The HIP will be presented to Council at the November Strategic Planning session.

The County and ROHI Engineering have completed the design for the G3 Resource Road project. TWP RD 460 (from the G3 site entrance to RGE RD 240), and RGE RD 240 (from TWP RD 460 to Hwy 613). The tender is scheduled to close June 19, 2019 and includes grading of 6.3 km and 3 bridge replacements. The County has secured all the required land acquisitions for additional right-of-way along the G3 Resource Road. G3 Canada Inc., however, is still in negotiations with landowners with respect to the intersection upgrade at TWP RD 460 and Hwy 2A; and on TWP RD 460 from Hwy 2A to the G3 site entrance. G3 Canada Inc. is looking to begin work immediately following successful land negotiations.

**Shop Foreman Report**

Commercial Vehicle Inspections:

- T3507 – 2007 International 9400
- TR1309 – 2009 Semi Tank Trailer
- TR2316 – 2016 Centerline Quad Axle Wagon
The following new vehicles were prepared for County service:

- TR2519 – 2019 Load Trail 25’ Trailer
- TR0705 – 2005 Loadline Tridem Pup
- TR0212 – 2013 Felling Flatdeck Trailer

Utilities Foreman Report

A new screen at the Gwynne Truck Fill was installed. This screen was supplied by Sandvault in Vancouver. They are the builder of the Truck Fill Cabinet. This is an older unit and it was difficult to locate a new screen for this unit.

A yearly running average was completed for THM levels (Trihalomethanes) in the water at the Gwynne Pump House. Gwynne exceeded the Maximum Allowable concentration for THM’s. The running average is based off 4 years per year (1 per quarter – 1 each season, winter, spring, summer, fall). Our average level is 0.1014 micro grams per liter. The MAC is .1 micro grams per liter.

Alberta Environment and Parks were notified (Contravention Reference #352779) and they recommended that we:

- Reduce the storage level in the reservoir
- Lower dosage of chlorine
- Flush more frequently
- Operators have now:
  - Reduced the storage level in the reservoir from 3.5m to 3.0m
  - Lowered chlorine dosage – Chlorine pump starts at 0.80mg/L and stops at 0.90mg/L (Old settings were start at 1.00mg/L stop at 1.10mg/L)
  - Operators will now flush Spring and Fall

Transfer Station Meeting was held this month. Items discussed were

- Accepting and storing microwaves – keeping them separate
- Accepting batteries – keeping them separate

Lakeview Subdivision had THM levels just under the MAC. AEP recommended the same as Gwynne. County Utility Operators have turned the chlorine dosage down. During the flush of the Lakeview Subdivision Distribution system, it was discovered that the Distribution Flush points (Potable water) were tied into the Sanitary Sewer. AEP was contacted (Reference #353750), and Utility Staff removed the potable lines from the sanitary sewer. The plan is to come back next year and install yard hydrants at the flush points so that operators can flush the system.

IVIS was at the South Side #2 Lift Station. They cleaned/desludged the wet well and found the same problem as South Side #1 Lift Station. The re-circulation line that is designed to mix the sludge was plugged off with rocks. Cobra Mechanical has been contacted and they will be coming out to site to make some piping changes, clean the rocks out and to make it easy to maintain in the future.

Utilities is still waiting for the new distribution pump for the Gwynne Pump House. ECM is the company that the County is using for the new install. The new pump was built but did not pass QA/QC from the factory, so it was taken apart and rebuilt. We are waiting for the new results.

Dart Electric assisted operators in splicing in a new lift station single phase Flygt pump at Silver Beach #2.

Dart Electric replaced a Flygt bulb at Argentia #1 Lift Station. This Lift Station has been having issues that have been hard to pinpoint. The County has changed two Flygt Controllers and two flygt bulbs at the recommendation of Xylem. Xylem now
believes the problem may be a relay. The County will continue to work with Xylem to resolve the issue.

Dorchester Development Inc. (DDI) took charge of the disinfection procedure required for the potable water tank that was relocated outdoors and abandoned last Winter. DDI hired CSI services – a contractor that had no notable previous experience with potable water. The contractor attempted to use Lemon Scented Bleach to disinfect the potable water reservoir. County Utilities Staff shut the job down and reviewed the disinfection requirements with the contractor. CSI services attempted again to disinfect the reservoir, but missed samples required before the tank could be put in service. The County ultimately had to complete the disinfection procedure. Due to the small volume of the single reservoir, the DDI development was placed on water restrictions to ensure that CT (Contact Time) was met while the second tank was being disinfected.

County Utilities staff built a valve exercising program for Winfield. This program will allow the operators to generate a list of valves that are working and not working. Valves that are not working will be added to the budget for repair.

Road Foreman Reports

Division 1-5
- Various Culvert & Drainage improvements
- Mark Calcium application areas
- Removal of concrete lego blocks from campgrounds
- Painting of handicap symbols at County office and at Village of Pigeon Lake
- Putting out docks throughout east part of County
- Replace guardrail at curve on Lakeshore Drive in Mulhurst with chevrons
- Placed lego blocks between Argentia Beach Road and 60th Ave to prevent short cuts by traffic
- On the Wetaskiwin Agricultural road, the excess black dirt and clay are being dealt with and then the south ditch and road will be completed
- On the Gwynne Hill black dirt is being spread and prepped for seeding
- Falun School road improvement; created some drainage and base improvement
- Westerose Acreage Road and Viola Drive intersection dig out and base improvement; gravel will be spread on top
- Norris Beach Road dig out and base improvement in soft spots, then gravel for the surface
- Crews continuing to address work orders, brushing, sign maintenance, pothole patching and roadside cleanup
- First Aide course several staff members
- Chainsaw Safety course several staff members
- Defensive Driving course several staff members

Division 6-7
- Clean culvert ends
- Dig out beaver dams
- Put in docks at parks
- Work on frost boils and soft roads
- Patch gravel
Right of Entry Agreements
No Right of Entry Agreements were signed in May 2019.

Solid Waste Report
The May 2019 Solid Waste Haul Totals were presented for Council review.

Road Use Agreements
The May 2019 Road Use Agreement totals are as follows:

- Farming – 1 Initiated; 1 Complete
- Hauler – 1 Initiated; 1 Complete
- Pipeline – 11 Initiated; 11 Complete
- Log Haul – 1 Initiated; 1 Complete
- Special – 1 Initiated; Zero Complete
- Sewage – Zero Initiated; 3 Complete
- Temporary Water Line – 2 Initiated; 1 Complete
- Wellsite – 6 Initiated; 5 Complete

There were 224 permits issued by Roadata regarding the use of County of Wetaskiwin roads within the month of May 2019. There were 61 TRAVIS-MJ permits issued in May 2019 for a total of $884.50, plus one Non-TRAVIS permit issued for $25.00.

GP Road Inspections
There were 7 pre, 8 post inspections reported by Chris Patten for the month of May 2019. Rig matting was placed in the low spots at numerous approaches.

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

Discussion
G3, Alberta Transportation and County Administration met mid June to discuss alternate routes for the G3 project due to the final two landowners not in agreement with the plan.

Discussion ensued regarding Dorchester Development Inc., noting that the County has sent notification to cancel the Service Agreement between DDI and the County of Wetaskiwin.

Alder Flats Sewer tender documents are not ready to be advertised with possible delays related to WSP staffing. Council suggested that an alternate engineering firm be hired to complete the project in a timely manner. Four years ago, the County entered in an engineering agreement with WSP, followed by a two year extension. Due to extensive delays regarding the Alder Flats Sewer tender, it was suggested that a stern letter be sent to upper management at WSP, reiterating the importance of prompt engineering service.

Resolution PW20190624.003
MOVED: by Councillor L. Seely
That Administration review the engineering service contract expectations and deadlines and contact the WSP upper management to express concern of Council regarding project delays.

Carried Unanimously

Resolution PW20190624.004
MOVED: by Councillor K. Rooyakkers

To approve the Public Works Report for May 2019 as presented.

Carried Unanimously
6. **NEW BUSINESS**

6.4 **Tender Results – G3 Resource Road – TWP RD 460 and RGE RD 240; Grading and BF73122, BF1323, BF72952 and Other Work-Report**

A delegation consisting of Randall Trites and Aaron Roberts of ROHI Engineering Inc. entered the meeting at 9:35 am.

At the May 6, 2019 budget meeting, Council reviewed and approved the 2019 Municipal Capital and Operating Budget which included $4,669,200.00 for Project PW3107 - Tender Results – G3 Road – TWP RD 460 and RGE RD 240; Grading and BF73122, BF1323, BF72952 and Other Work. (Ref. Resolution #CG20190506.007).

The G3 road is described as TWP RD 460 from RGE RD 242 to RGE RD 240 (3.12 km) and RGE RD 240 from TWP RD 460 to HWY 613 (3.30 km). This project includes clearing and grubbing, topsoil and subsoil stripping and excavation, common excavation, borrow, fence removal, installation of temporary and new fence, Bridge Files 73122, 1323 and 72952 replacements, small diameter culvert replacement, gravel surfacing and other work.

The design and tender completed by ROHI Engineering Ltd. was advertised on the Alberta Purchasing Connection and in the Pipestone Flyer newspaper. The tender closed on Wednesday, June 19, 2019 with the following bids received from a total of seven (7) bidders:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Iron Addicts</td>
<td>$2,749,304.16</td>
</tr>
<tr>
<td>Pidherney’s Inc.</td>
<td>$3,620,710.48</td>
</tr>
<tr>
<td>Crow Enterprises</td>
<td>$3,801,854.80</td>
</tr>
<tr>
<td>Prairie North</td>
<td>$3,889,532.00</td>
</tr>
<tr>
<td>West-Can</td>
<td>$3,963,918.00</td>
</tr>
<tr>
<td>Central Construction Group</td>
<td>$4,772,311.90</td>
</tr>
<tr>
<td>Abalone Group</td>
<td>$5,214,276.20</td>
</tr>
</tbody>
</table>

ROHI has reviewed the tender documents, noting that the low bidder for this project was Iron Addicts Construction Ltd. with a total tender value of $2,749,304.16.

However, based on the County of Wetaskiwin rating guide, Pidherney’s Inc. rated the highest, followed by Crow Enterprises and then Iron Addicts Construction Ltd. There are provisions within the Tender documents that allow the County to select the most suitable bid.

"1.5 ACCEPTANCE OR REJECTION OF TENDERS"

As it is the purpose of the County to obtain the Tender most suitable and most advantageous to the interests of the County, notwithstanding anything else contained within the Tender Documents, the County reserves the right, in its sole and unfettered discretion, to reject or accept any Tender, including the right to reject all Tenders. Without limiting the generality of the foregoing, any Tender which

- is incomplete, obscure, irregular or unrealistic;
- is non-compliant in a trivial/immaterial or substantial/material manner, or conditional;
- has erasures or corrections;
- omits a price on any one or more items in the Tender;
- fails to complete the information required in the Tender;
- is accompanied by an insufficient certified cheque, irrevocable letter of credit or by a Bid Bond in an unsatisfactory form,

may at the County’s sole and unfettered discretion be rejected or accepted. Further, a Tender may be rejected or accepted on the basis of the County’s unfettered assessment of its best interest, which includes the County’s unfettered assessment as to a Tenderer’s past work performance for the County or for anyone else or as to a Tenderer’s financial capabilities, completion schedule, or ability to perform the Work, or the County’s desire to reduce the number of different contractors on the location of
the Work at any given time. The County reserves the right to negotiate after Tender Closing time with the Tenderer that the County deems has provided the most advantageous Tender; in no event will the County be required to offer any modified terms to any other Tenderer prior to entering into a Contract with the successful Tenderer and the County shall incur no liability to any other Tenderers as a result of such negotiation or modification.”

Iron Addicts failed to provide any reference for experience with similar work or any references to contact, therefore ROHI recommended that the bid be rejected.

ROHI Engineering Ltd. has recommended that the contract be awarded to Pidherney’s Inc., with a total tender value of $3,620,710.48. ROHI also noted that upon review of the bid supplied by Pidherney’s Inc., the contractual requirements were met at the bid stage. The estimated project costs are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount (CAD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Costs (Less Site Occ.)</td>
<td>3,620,710.48</td>
</tr>
<tr>
<td>Contingency (10%)</td>
<td>362,071.05</td>
</tr>
<tr>
<td>Estimated Site Occ. Bonus (10 days)</td>
<td>20,000.00</td>
</tr>
<tr>
<td>Engineering – All Phases (Excluding Contract Admin.)</td>
<td>191,507.00</td>
</tr>
<tr>
<td>Estimated Engineering based on Contractor days bid (120 site days)</td>
<td>349,531.20</td>
</tr>
<tr>
<td>Construction Signage Bonus</td>
<td>2,000.00</td>
</tr>
</tbody>
</table>

**Totals:** 4,545,819.73

The 2019 Budget allocated $3,764,200.00 to the G3 Resource Road through Municipal Sustainability Initiative (MSI) and Resource Road Plan (RRP) funding, plus an additional $905,000.00 in grant funding for the following three bridge files, which are included in the project and are funded as follows:

- Bridge File 73122 – Federal Gas Tax Fund - $373,000
- Bridge File 1323 – Federal Gas Tax Fund - $293,000
- Bridge File 72952 – Federal Gas Tax Fund and Local Road Bridge Plan - $239,000.

Administration recommended that the contract for the G3 Resource Road; TWP RD 460 from RGE RD 242 to RGE RD 240 (3.12 km) and RGE RD 240 from TWP RD 460 to HWY 613 (3.30 km); Grading, Bridge File 73122, 1323, 72952 and Other Work be awarded to Pidherney’s Inc. for the bid of $3,620,710.48.

Reeve T. Van de Kraats thanked the delegation for attending and they left the meeting at 10:00 a.m.

**Resolution PW20190624.005**

MOVED: by Councillor J. Bishop

that Council approve awarding the contract for the G3 Resource Road; TWP RD 460 from RGE RD 242 to RGE RD 240 (3.12 km) and RGE RD 240 from TWP RD 460 to HWY 613 (3.30 km); Grading, Bridge File 73122, 1323, 72952 and Other Work to the low bid of $2,749,304.16 from Iron Addicts Construction Ltd.

**Carried Unanimously**

4. **REPORTS**

4.2 **Service Request Management Report (06 19)**

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 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 May 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: SRM 1932 - Pending (Under Review)

Councillor J. Bishop reported that east from Pipestone School the road has major frost boil issues with black dirt mounds developing along the road. Administration is to advise Council of the plan to address this problem which is endemic in the County. However, PW is taking measures to address many of the perennial problem areas in the County.

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 May 2019 as presented.

N. Powell provided an update on how the road surfaces are being treated in the event of frost boils, noting that a clay cap will be done with lime stone. Test holes will be done and dirt swaps will be completed on some road ways.

Discussion ensued on RGE RD 254, noting that the scarifier will be used to dislodge rocks and larger boulders will be removed.

Resolution PW20190624.006

MOVED: by Councillor K. Rooyakkers

That Council approve the Service Request Management Report for May 2019 as presented.

Carried Unanimously

4.3 Public Works – Project Costing Report May 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 the following Project Costing Report current to May 31, 2019 is presented for Council review.

On a time perspective and to the end of May, 2019 represents 42% of the annual year. Expense percentages for departments with steady and predictable monthly expenses are tracking as expected. Departments with seasonal or project-based work are wholly dependent upon their completion, therefore a value significantly less than 42% indicates that work has yet to be initiated.

Public Works Service Request

- **3201 Administration Budget: $4,384,465** with $618,451 expended to date (14% of the budget). This department includes significant values for equipment capital purchases. Those purchases have yet to be capitalized.

- **3202 Fleet Management Budget: $4,334,740** with $971,062 expended to date (22.4% of the budget). Costs will begin to ramp up with spring and summer activities beginning and more intense use of all fleet equipment.

- **3203 Funded Projects Budget: $11,433,691** with $495,836 expended to date (4.3% of the budget). These costs will ramp up with the start of capital projects which include road and bridge upgrades.

- **3204 Patrol Operators Budget: $2,570,000** with $990,466 expended to date (38.5% of the budget). Tracking as expected considering weather and road conditions and maintaining level of services.

- **3205 Road Maintenance Budget: $2,623,248** with $1,027,706 expended to date (39.2% of the budget).
  - Items of note:
On May 6, 2019 the approved budget for PW 5018 was established at $174,000. However, to the end of April 2019, the brushing budget had already accrued to $201,000; $27,000 over the budget amount. PW has frozen all brushing activities for the balance of 2019 and will reduce other activities by the $27,000 to meet the overall budget of 3205 Road Maintenance.

Council had requested PW to provide an estimate of experienced costs for the brushing program. The following is the average cost per hectare of brushing with respect to third-party contractors and county crews. The contracted work typically addresses thick stands of younger trees and is mulched on site. County crews address tree stands of various species and that are much larger and older. Brushing of the larger stands includes removal of stumps, burning of the timber, removal of the ash followed by spraying in year 2. The County also contracts out removal of large trees in the vicinity of overhead power lines as this is specialized work.

- 2017 Contractor: $7,050 per hectare
- 2017 County: $26,400 per hectare
- 2018 Contractor: $15,800 per hectare
- 2018 County: $35,200 per hectare
- 2019 Contractor: no data
- 2019 County: $7,400 per hectare

3206 Road Construction Budget: $3,258,637 with $115,453 expended to date. (3.5% of the budget). Work has begun on TR 472 from Hwy 814 to RR 232.

3207 Road Oiling Budget: $402,118 with $950 expended to date. (0.02% of the budget). Work will ramp up in the months of July and August.

3208 Gravel Budget: $3,272,697 with $1,308,772 expended to date. (40% of the budget). The 2019 gravel is actually 90% complete with Summer patching and undesignated areas to finish up in 2019. Other costs yet to be accounted for is transfer to reserves and adjustments to inventory.

Utilities Budget:

4100 Water Services Budget: $355,550 with $191,371 expended to date (53.8% of the budget). Tracking a bit high due to purchase of chemical supplies and equipment.

4200 Wastewater Services: $2,870,838 with $989,540 expended to date (34.5% of the budget). Operations tracking on schedule. Work is finishing up on the SPL Wastewater System regarding Phase II and internal lines in Village Creek Estates and Crystal Keys. Alder Flats wastewater collection project scheduled to start in mid summer.

4300 Solid Waste Management budget: $1,336,324 with $440,992 expended to date (33% of the budget). Tracking as expected. Costs will increase over the summer with more waste hauled out of the Transfer Stations.

Administration recommended that Council accept the Public Works and Utilities – Project Costing Report to May 31, 2019 as presented.

In 2020, more attention will be paid to the type of brushing projects being completed (PW5018), with a more accurate budget estimate, and cost per hectare.

Council commented that brushing needs to be treated as a business and completed on a competition basis. The brushing program needs to be laid out, road by road, with the details of the job noted, so if a Request for Proposal (RFP) is done, the information will be ready to proceed with an RFP.
Discussion ensued regarding dust control on roads that were oiled/paved and have since been turned back to gravel. The maintenance costs could be put into reserves, but the budget has been cut for future projects. Future discussion at Strategic Planning needs to include budgeting for rebuilding roads and budgeting to get this done.

Resolution PW20190624.007
MOVED: by Councillor J. Bishop

that Administration prepare a complete breakdown of the 2020 Brushing Plan, detailing all work to be done and present this information to Council at the 2019 Strategic Planning Session for the 2020 Budget discussions.

Carried Unanimously

Resolution PW20190624.008
MOVED: by Councillor K. Adair

that Council approve the Public Works and Utilities – Project Costing Report to May 31, 2019 as presented.

Carried Unanimously

5. UNFINISHED BUSINESS

5.1 Land Acquisition Agreement – AltaGas Utilities 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) 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.

To proceed with the G3 project, ROHI Engineering has negotiated a Land Acquisition Agreement with AltaGas Utilities Inc. formerly Plains Western Gas and Electric Co. Ltd., for the purchase of 0.012 acres at NE 1-46-24 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 $72.00 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 AltaGas Utilities Inc. for the purchase of 0.012 acres from NE 1-46-24 W4M for road upgrading and other related improvements, for a total cost of $72.00 plus GST, for completion of the G3 Resource Road project.

Resolution PW20190624.009
MOVED: by Councillor K. Rooyakkers

That Council approve the Land Acquisition Agreement between the County of Wetaskiwin and AltaGas Utilities Inc. for the purchase of 0.012 acres from NE 1-46-24 W4M for road upgrading and other related improvements, for a total cost of $72.00 plus GST, for completion of the G3 Resource Road project.

Carried Unanimously

5.2 Land Acquisition Agreement – Anderson, Brian and Sandra – Amendment-Report

At the March 26, 2019 Council for Public Works meeting, Council approved 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). (Ref. Resolution PW20190326.010)

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, which the Anderson’s had originally agreed to. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190326.010 be rescinded in its entirety.

ROHI Engineering has negotiated a revised 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 $7,000 per acre; therefore, the total purchase price will be $1,400.00 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 0.1 miles of fence frontage for a total of $400.00.

The landowners also negotiated compensation for a total of $5,000.00 for the potential loss of twenty (20) spruce trees, ($250.00 per tree) due to the taking of the right of way. Administration recommended that Resolution PW20190326.010 be rescinded in its entirety.

Administration recommended that Council approve the Land Acquisition Agreement with Brian and Sandra Anderson for the purchase of 0.20 acres at NW 7-46-23 W4M, valued at $7,000 per acre, for a total purchase price of $1,400.00 plus GST, and 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 $400.00, as well as compensation of $5,000.00 for the potential loss of twenty (20) spruce trees, ($250.00 per tree) due to the taking of the right of way for completion of the G3 Resource Road project.

**Resolution PW20190624.010**

MOVED: by Councillor B. Krahn

That Resolution PW20190326.010, which reads;

“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)”

be rescinded in its entirety.

Carried Unanimously

**Resolution PW20190624.011**

MOVED: by Councillor J. Bishop

That Council approve the Land Acquisition Agreement with Brian and Sandra Anderson for the purchase of 0.20 acres at NW 7-46-23 W4M, valued at $7,000 per acre, for a total purchase price of $1,400.00 plus GST, plus 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 $400.00, as well as compensation of $5,000.00 for the potential loss of twenty (20) spruce trees, ($250.00 per tree) due to the taking of the right of way for completion of the G3 Resource Road project.

Carried Unanimously

**5.3 Land Acquisition Agreement – Cody Bradford – NW 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 Cody Bradford for the purchase of an estimated 0.25 acres total from NW 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 $1,750.00 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 accept the sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a fencing allowance. Existing is 0.1 linear meters of fence frontage for a total of $400.00.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Cody Bradford for the purchase of 0.25 acres from NW 7-46-23 W4M for completion of the G3 Resource Road, for a total cost of $1,750.00 plus GST, plus a fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $400.00.

Resolution PW20190624.012
MOVED: by Councillor J. Bishop
That Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Cody Bradford for the purchase of 0.25 acres from NW 7-46-23 W4M for completion of the G3 Resource Road, for a total cost of $1,750.00 plus GST, plus a fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $400.00.

Carried Unanimously

5.4 Land Acquisition Agreement - David and Shauna Recknagle – NW 31-45-23 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 David and Shauna Recknagle for the purchase of an estimated 0.05 acres total from NW 31-45-23 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 $350.00 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 0.05 linear meters of fence frontage for a total of $100.00.

Administration recommends that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and David and Shauna Recknagle for the purchase of 0.05 acres from NW 31-45-23 W4M for road upgrading for a total cost of $350.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $100.00, for completion of the G3 Resource Road project.

Resolution PW20190624.013
MOVED: by Councillor L. Seely
That Council approve the Land Acquisition Agreement between the County of Wetaskiwin and David and Shauna Recknagle for the purchase of 0.05 acres from NW
5.5 Land Acquisition Agreement – David Roger John Cicon – NE 35-45-24 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 David Roger John Cicon for the purchase of an estimated 1.11 acres total from NE 35-45-24 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 $7,770.00 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 accept the sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a total of $2,000.00.

As per Special Provision 5.17 “Landowners Release”, a release will be required.

Administration recommends that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and David Roger John Cicon for the purchase of 1.11 acres from NE 35-45-24 W4M for completion of the G3 Resource Road, for a total cost of $7,770.00 plus GST, plus a fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a total of $2,000.00.

Resolution PW20190624.014

MOVED: by Councillor K. Rooyakkers

That Council approve the Land Acquisition Agreement between the County of Wetaskiwin and David Roger John Cicon for the purchase of 1.11 acres from NE 35-45-24 W4M for completion of the G3 Resource Road, for a total cost of $7,770.00 plus GST, plus a fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a total of $2,000.00.

Carried Unanimously

5.6 Land Acquisition Agreement – Deen Foods Ltd. – Revised - Report

At the March 26, 2019 Council for Public Works meeting, Council approved 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 widening/upgrading for the total cost of $6,240.00 plus GST. (Ref. Resolution PW20190326.012)

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, which Deen Foods Ltd. had originally agreed to. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190326.012 be rescinded in its entirety.

ROHI Engineering has negotiated a revised Land Acquisition Agreement with Deen Food's 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 $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 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
Administration recommended that Resolution PW20190326.012 be rescinded in its entirety and that Council approve the Land Acquisition Agreement with Deen Foods Ltd. for the purchase of 1.04 acres at NW 35-45-24 W4M, valued at $7,000/per acre, for a total purchase price of $7,280.00 plus GST, and 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, due to the taking of the right of way for completion of the G3 Resource Road project.

Resolution PW20190624.015  
MOVED: by Councillor K. Adair  
That Resolution PW20190326.012, which reads:  
"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."  
be rescinded in its entirety.  
Carried Unanimously

Resolution PW20190624.016  
MOVED: by Councillor J. Bishop  
That Council approve the Land Acquisition Agreement with Deen Foods Ltd. for the purchase of 1.04 acres at NW 35-45-24 W4M, valued at $7,000/per acre, for a total purchase price of $7,280.00 plus GST, and 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, due to the taking of the right of way for completion of the G3 Resource Road project.  
Carried Unanimously

5.7 Land Acquisition Agreement – Doupe, Rodney – Revised - Report  
At the March 26, 2019 Council for Public Works meeting, Council approved 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 widening/upgrading for the total cost of $6,660.00 plus GST. (Ref. Resolution PW20190326.011)  

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, which Mr. Doupe had originally agreed to. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190326.011 be rescinded in its entirety.  

ROHI Engineering has negotiated a revised Land Acquisition Agreement with Rodney Doupe for the purchase of 1.11 acres at SE 2-46-24 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 $7,770.00 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 for a total of $2,000.00.  

Administration recommended that Resolution PW20190326.011 be rescinded in its entirety and that Council approve the Land Acquisition Agreement Rodney O. Doupe for the purchase of 1.11 acres at SE 2-46-24 W4M, valued at $7,000/per acre, for a total purchase price of $7,770.00 plus GST, and 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, due to the taking of the right of way for completion of the G3 Resource Road project.
Resolution PW20190624.017
MOVED: by Councillor B. Krahn

That Resolution PW20190326.011, which reads;

"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."

be rescinded in its entirety.

Carried Unanimously

Resolution PW20190624.018
MOVED: by Reeve T. Van de Kraats

That Council approve the Land Acquisition Agreement with Rodney O. Doupe for the purchase of 1.11 acres at SE 2-46-24 W4M, valued at $7,000/per acre, for a total purchase price of $7,770.00 plus GST, plus 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, due to the taking of the right of way for the G3 Resource Road.

Carried Unanimously

5.8 Land Acquisition Agreement – Foster, Evelyn – Revised - Report

At the March 26, 2019 Council for Public Works meeting, Council approved the Land Acquisition Agreement between the County of Wetaskiwin and Charles and Evelyn Foster for the purchase of 0.12 acres from Part of NE 36-45-24 W4M for road widening/upgrading for the total cost of $720.00 plus GST. (Ref. Resolution PW20190326.013) At that time Council was informed that Mr. Charles Foster was deceased.

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, which Mrs. Evelyn Foster had originally agreed to. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190326.013 be rescinded in its entirety.

ROHI Engineering has negotiated a revised Land Acquisition Agreement with Evelyn Foster for the purchase of 0.12 acres at Part of NE 36-45-24 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 $840.00 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 accept the sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a fencing allowance. Existing is 0.1 miles of fence frontage for a total of $200.00.

Administration recommended that Resolution PW20190326.013 be rescinded in its entirety and that Council approve the Land Acquisition Agreement with Evelyn Foster for the purchase of 0.12 acres at Part of NE 36-45-24 W4M, valued at $7,000/per acre, for a total purchase price of $840.00 plus GST, plus 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 $200.00, due to the taking of the right of way for completion of the G3 Resource Road project.

Resolution PW20190624.019
MOVED: by Councillor B. Krahn

That Resolution PW20190326.013, which reads;

"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"

be rescinded in its entirety.
Carried Unanimously

Resolution PW20190624.020
MOVED: by Councillor K. Rooyakkers

That Council approve the Land Acquisition Agreement with Evelyn Foster for the purchase of 0.12 acres at Part of NE 36-45-24 W4M, valued at $7,000/per acre, for a total purchase price of $840.00 plus GST, plus 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 $200.00, due to the taking of the right of way for completion of the G3 Resource Road project.

Carried Unanimously

5.9 Land Acquisition Agreement – Hutterian Brethren Church of Pine Haven – Revised - Report

At the March 26, 2019 Council for Public Works meeting, Council approved the Land Acquisition Agreement between the County of Wetaskiwin and Hutterian Brethren Church of Pine Haven for the purchase of 0.62 acres from NW 7-46-23 W4M for road widening/upgrading for the total cost of $3720.00 plus GST. (Ref. Resolution PW20190326.014)

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, which the Hutterian Brethren Church of Pine Haven had originally agreed to. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190326.014 be rescinded in its entirety.

ROHI Engineering has negotiated a revised 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. The land is valued at $7,000/per acre; therefore, the total purchase price will be $4,340.00 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 0.3 miles of fence frontage for a total of $600.00.

Administration is requesting that Resolution PW20190326.014 be rescinded in its entirety.

Administration recommended that Council approve the Land Acquisition Agreement with Hutterian Brethren Church of Pine Haven for the purchase of 0.62 acres at NW 7-46-23 W4M, valued at $7,000/per acre, for a total purchase price of $4,340.00 plus GST, and 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 $600.00, due to the taking of the right of way for completion of the G3 Resource Road.

Resolution PW20190624.021
MOVED: by Councillor B. Krahn

That Resolution PW20190326.014, which reads;

"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"

be rescinded in its entirety.

Carried Unanimously

Resolution PW20190624.022
MOVED: by Councillor J. Bishop
That Council approve the Land Acquisition Agreement with Hutterian Brethren Church of Pine Haven for the purchase of 0.62 acres at NW 7-46-23 W4M, valued at $7,000/per acre, for a total purchase price of $4,340.00 plus GST, and 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 $600.00, due to the taking of the right of way for completion of the G3 Resource Road.

Carried Unanimously

5.10 Land Acquisition Agreement – Jamie Annette Befus – NW 36-45-24 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 Jamie Annette Befus for the purchase of an estimated 1.16 acres total from NW 36-45-24 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 $8,120.00 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 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 $2,000.00.

Administration recommended that Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Jamie Annette Befus for the purchase of 1.16 acres from NW 36-45-24 W4M for road upgrading for a total cost of $8,120.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $2,000.00, due to the taking of right of way for completion of the G3 Resource Road project.

Resolution PW20190624.023
MOVED: by Councillor L. Seely

That Council approve the Land Acquisition Agreement between the County of Wetaskiwin and Jamie Annette Befus for the purchase of 1.16 acres from NW 36-45-24 W4M for road upgrading for a total cost of $8,120.00 plus GST, and fencing allowance of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing to a maximum of $2,000.00, due to the taking of right of way for completion of the G3 Resource Road project.

Carried Unanimously

5.11 Land Acquisition Agreement – Osterland, Norma Marie-Report

At the March 26, 2019 Council for Public Works meeting, Council approved 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. (Ref. Resolution PW20190326.015).

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, which the Norma Marie Osterland had originally agreed to. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190326.015 be rescinded in its entirety.

ROHI Engineering has negotiated a revised 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 road upgrading and other related improvements to culvert/Bridge File 1323. The land is valued at $7,000/per acre; therefore, the total purchase price will be $7,910.00, 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 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 $2,000.00.

Administration recommended that Resolution PW20190326.015 be rescinded in its entirety.

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 $7,910.00 plus GST, plus 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, for completion of the G3 Resource Road project.

Resolution PW20190624.024
MOVED: by Councillor K. Adair

That Resolution PW20190326.015, which reads;

"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"

be rescinded in its entirety.

Carried Unanimously

Resolution PW20190624.025
MOVED: by Councillor J. Bishop

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 $7,910.00 plus GST, plus 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, for completion of the G3 Resource Road project.

Carried Unanimously


At the March 26, 2019 Council for Public Works meeting, Council approved 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 and other related improvements for a total cost of $5,460.00 plus GST. (Ref. Resolution PW20190326.016).

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, to which Randall Hoyle had originally agreed. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190326.016 be rescinded in its entirety.

ROHI Engineering has negotiated a revised Land Acquisition Agreement with Randall Hoyle/Power of Attorney for the purchase of 0.91 acres at NE 1-46-24 W4M. The land is required for road upgrading and other related improvements. The land is valued at $7,000/per acre; therefore, the total purchase price will be $6,370.00, 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 accept the sum of Two Thousand dollars ($2,000.00) per 1/2 mile of road frontage fencing for a fencing allowance. Existing is 0.5 miles of fence frontage for a total of $1,000.00.
Administration recommended that Resolution #PW20190326.016 be rescinded in its entirely and 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 and other related improvements for a total cost of $6,370.00 plus GST, plus the sum of Two Thousand dollars ($2,000.00) per ½ mile of road frontage fencing for a fencing allowance, for a total of $1,000.00, for completion of the G3 Resource Road project.

Resolution PW20190624.026
MOVED: by Councillor B. Krahn

That Resolution #PW20190326.016, which reads;

"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"

be rescinded in its entirely.

Carried Unanimously

Resolution PW20190624.027
MOVED: by Councillor K. Adair

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 and other related improvements for a total cost of $6,370.00 plus GST, plus the sum of Two Thousand dollars ($2,000.00) per ½ mile of road frontage fencing for a fencing allowance, for a total of $1,000.00, for completion of the G3 Resource Road project.

Carried Unanimously

5.13 Land Acquisition Agreement – Shantz, Jerry and Brenda – Revised - Report

At the April 23, 2019 Council for Public Works meeting, Council approved the Land Acquisition Agreement between the County of Wetaskiwin and Jerry Dennis Shantz and Brenda Ann 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. (Ref. Resolution PW20190423.005)

Further negotiations with adjacent landowners determined that the value per acre was to be paid at $7,000.00 per acre rather than $6,000.00 per acre, which the Shantz’s had originally agreed to. ROHI Engineering has drafted a new Land Acquisition Agreement. Therefore, Administration is requesting that Resolution PW20190423.005 be rescinded in its entirety.

ROHI Engineering has negotiated a revised Land Acquisition Agreement with Jerry and Brenda Shantz 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 $6,370.00 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, for a total of $2,000.00.

Administration recommended that Resolution PW20190423.005 be rescinded in its entirely and that Council approve the revised Land Acquisition Agreement with Jerry and Brenda Shantz 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 $6,370.00 plus GST, plus 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, for completion of the G3 Resource Road project.

Resolution PW20190624.028
MOVED: by Councillor K. Rooyakkers

That Resolution PW20190423.005, which reads;
“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” be rescinded in its entirety.

Carried Unanimously

Resolution PW20190624.029
MOVED: by Reeve T. Van de Kraats
That Council approve the revised Land Acquisition Agreement with Jerry and Brenda Shantz 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 $6,370.00 plus GST, plus 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, for completion of the G3 Resource Road project.

Carried Unanimously

6. NEW BUSINESS

6.1 No Parking Signage at Buck Lake (5th Street East) - Report
On May 10, 2019, Service Request 1704 was created by Geoff Lynch, Director of Parks and Recreation, requesting that the "No Parking" signs on 5th street East in Buck Lake be moved closer to the waterfront. The West-end Foreman reported on May 23, 2019 that the signs were moved.

As "No Parking" signs fall under the realm of the Traffic Control Device Bylaw, an amendment to the bylaw is required.

Administration recommended that Council approve the installation of No Parking signs near the waterfront at the boat launch off 5th Street East in Buck Lake and that Administration bring back the amended Traffic Control Device Bylaw.

Council has requested that a time frame be implemented when making a motion, and if Administration requires more time to complete, that can be requested prior to the deadline that was established.

Resolution PW20190624.030
MOVED: by Councillor L. Seely
That Council approve the installation “No Parking” signs near the waterfront at the boat launch off 5th Street East in Buck Lake and that Administration bring back the amended Traffic Control Device Bylaw.

Carried Unanimously

6.2 Request for Speed Reduction – Evergreen Estates, Maywood Subdivision and Access to Both - Report
On April 3, 2019 Service Request 1907 was issued as a result of an email from Councilor L. Seely, following a meeting with Buck lake residents. The request is to have the speed limit reduced from 80km/hr to 30km/hr on TWP RD462 from HWY 761 west into the Evergreen Estates and Maywood subdivision.

Administration requested an investigation of the area by Community Peace Officer G. Harper, who reported:

- TWP RD 462 west of HWY 761 is posted at 60 km/hr.
- 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 30 km/hr speed limit change at the above-mentioned location.

- 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/hr is approved by Council.

**PW investigated the file and reports the following conditions:**

- The Maywood/Evergreen Estates Subdivisions are posted at 30 km/hr. PW drove all roads within Maywood and Evergreen Estates subdivisions and report that 50 km/hr and 40 km/hr are not comfortable speeds and that 30 km/hr was the most comfortable maximum speed. PW would recommend that these subdivisions be officially amended to a maximum of 30 km/hr within the Speed Rate Bylaw.

- TWP RD 462 from Hwy 761 to RGE RD 60 is posted at 60 km/hr. However, this road segment is not addressed in the Speed Rate Bylaw, therefor by de jure, the speed limit is 80 km/hr. PW drove the road at various speeds: 80, 60, 50 and 30 km/hr and all speeds were comfortable to the driver. PW noted that there are three access points along this road segment. Each have various limitations due to horizontal and vertical sight lines, however, a driver when gaining access to TWP RD 462, should do so with care and attention and proceed when safe.

**DISCUSSION:**

The County of Wetaskiwin as a road authority must always acknowledge and strive for the highest level of service for its roads. Restricting speeds for pedestrians or for multiple access points only tend to frustrate the driving public and reduce efficiencies with respect to time of travel. If a roadway has speed limitations to less than 80 km/hr, it is typically due to geometric constraints, playgrounds, school zones, population densities or other mitigating factors.

It is the opinion of PW that a speed limit of 30 km/hr for TWP RD 462 would be too slow and frustrate the travelling public. The posted and unofficial speed limit of 60 km/hr is sufficient to address the safety concerns of the area plus keep the transportation of goods and material moving efficiently. If posted to 30 km/hr, most non-local travelers will not expect, nor adhere to the speed limit thereby causing complaints and calls for more enforcement. PW recommends keeping the 60 km/hr posting and amend the Speed Rate Bylaw to make it official and lawful.

The following options are presented for Council consideration:

**Evergreen Estates and Maywood Subdivisions:**

1. That Council instruct Public Works to remove the 30 km/hr postings within Evergreen Estates and Maywood subdivisions and replace with 50 km/hr to match the current Speed Rate Bylaw; or

2. That Council direct Administration to amend the speed rate within the subdivisions of Maywood and Evergreen Estates to a maximum of 30 km/hr from 50 km/hr and that this amendment be brought forward for first reading of the Speed Rate Bylaw.

**TWP RD 462 (From Hwy 761 to RGE RD 60):**

1. That Council instruct Public Works to remove the 60 km/hr posting on TWP RD 462 (from HWY 761 to RGE RD 60) allowing the de jure speed limit of 80 km/hr to be enforced; or

2. That Council approve a speed reduction on TWP RD 462 (from HWY 761 to RGE RD 60) to 60 km/hr from 80 km/hr and that these amendments be brought back for first reading of the Speed Rate Bylaw.

Administration recommended that Council approve a speed reduction on TWP RD 462 (from HWY 761 to RR 60) to 60 km/hr from the current 80 km/hr and that the
maximum speed rate for Evergreen Estates and Maywood subdivisions be reduced to 30 km/hr from 50 km/hr, and that the Speed Rate Bylaw be brought back for first reading, noting these amendments.

Resolution PW20190624.031
MOVED: by Councillor L. Seely

That Council approve a speed reduction on TWP RD 462 (from HWY 761 to RGE RD 60) to 60 km/hr from the current 80 km/hr and that the maximum speed rate for Evergreen Estates and Maywood subdivisions be reduced to 30 km/hr from 50 km/hr, and that the Speed Rate Bylaw be brought back for first reading, noting these amendments.

Carried Unanimously

Resolution PW20190624.032
MOVED: by Councillor J. Bishop

That Administration investigate the speed limit on Snake Trail west of Millet and that a recommendation be presented at a future Council meeting.

Carried Unanimously

6.3 RGE RD 11 and RGE RD 12, North of HWY 13 – IDP Agreement-Report

The County of Wetaskiwin has an Intermunicipal Development Agreement (IDP) in place with the Summer Villages. The following road description and cost sharing formulas have been copied from the current IDP Agreement (Approved July 24, 2013):

APPENDIX “B” of the IDP - ROAD DESCRIPTIONS

a) Norris Beach Village Road Range Road 1-1, between Township Road 462 (Highway 13) and the Corporate Limits of the Summer Villages of Norris Beach and Crystal Springs.

Length of this road: Approx. 1.2 kms

b) Lakedell Road/Crystal Springs Road Range Road 12, between Township Road 462 (Highway 13) and the Corporate Limits of the Summer Village of Crystal Springs.

Length of this road: Approx. 2.6 kms

APPENDIX “C” - ROAD MAINTENANCE COST SHARING FORMULA

*Annual maintenance contributions will be based on a 3-year rolling average.

1. Norris Beach Range Road 11:

Cost sharing percentages: Norris Beach = 33.33% Crystal Springs = 33.33% County = 33.33%

Maximum Target Maintenance Reserve: $30,000.00

Example of the cost sharing formula for this road: Average maintenance costs for 2009, 2010, and 2011: 2011 = $11,140.13 2010 = $2,632.70 2009 = $3,842.42 Total maintenance cost over three years = $17,615.25

The average maintenance cost over three years is $5,871.75 - to be paid as the maintenance cost contribution for 2012.

2. Lakedell/Crystal Springs Road:

Cost sharing percentages: Grandview = 33.33% Crystal Springs = 33.33% County = 33.33%

Maximum Target Maintenance Reserve: $30,000.00

Example of the cost sharing formula for this road: Average maintenance costs for 2009, 2010, and 2011: 2011 = $1,569.34 2010 = $2,292.85 2009 = $3,626.73 Total maintenance cost over the three years = $71,488.92
The average maintenance cost over three years = $5,829.64 - to be paid as the maintenance cost contribution for 2012.

Due to the number of emails and phone calls that Council and Administration receive annually for paving, Administration has reviewed options regarding paving RGE RD 11 and RGE RD 12 north of HWY 13.

N. Powell, Director of Public Works prepared the following estimates for paving and maintenance for 2019. This information was forwarded to the Summer Village Councils:

**RANGE ROAD 11:**
Norris Beach/Village Road - From Hwy 13 to SV Boundary 1.2 km

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**RANGE ROAD 12:**
Lakedell Road/Crystal Springs Road
From Hwy 13 to Summer Village Boundary 2.6 km

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2023  Snow Removal / Sanding  $12,000

There has been some discussion about the County paving the road using a debenture and collecting from the partners over a period of time. Administration does not recommend a debenture for the County portion, but that the cost sharing amount for the paving of Range Roads 11 and 12, from HWY 13 north, be paid through the Public Works General Operating Reserve.

Administration presented the following options for Council consideration:

1. To continue to maintain under terms of IDP until such time that the Summer Villages contribute their share of the paving.

2. To move forward with paving by debenturing the Summer Village portion after securing an agreement from the Summer Village to pay their share over a 5-10 year period, with the County portion to be paid from the Public Works General Operating Reserve.

Administration recommended that Council move forward with paving of Range Road 11 and Range Road 12 north of HWY 13 by debenturing the Summer Village portion after securing an agreement from the Summer Village to pay their share over a 5-10 year period, with the County portion to be paid from the Public Works General Operating Reserve.

Discussion ensued regarding the Summer Villages' input and the percentage charged on the debenture. The length of time of the debenture shall be determined by the Summer Villages.

Resolution PW20190624.033
MOVED: by Councillor K. Adair

That Council move forward with paving of Range Road 11 and Range Road 12 north of HWY 13 by debenturing the Summer Village portion after securing an agreement from the Summer Village to pay their share over a negotiated period, with the County portion to be paid from the Public Works General Operating Reserve.

Carried Unanimously

8. ADJOURN

Resolution PW20190624.034
MOVED: by Councillor K. Adair

that the Council for Public Works meeting be adjourned at 11:00 am.

Carried Unanimously

_________________________
REEVE

_________________________
CHIEF ADMINISTRATIVE OFFICER