

**Regular Public Works Meeting  
County of Athabasca No. 12  
Tuesday, March 21, 2006 – 9:30 a.m.**

**PRESENT:**

Chairman Charlie Ashbey; County Councillors, Brian Bahry; Roy Jones, Jack Dowhaluk, Jim Wanchulak, Edgar Koehler and Lorraine Gislason; Municipal Treasurer Brian Pysyk; Director of Transportation & Utilities Brian Adamkewicz; and Recording Secretary Arlene Milot.

**CALL TO ORDER:**

Chairman Ashbey called the meeting to order at approximately 9:35 a.m.

**MINUTES:**

Resolution 06-138

Motion by Councillor Wanchulak to approve the February 21, 2006 Regular Public Works Meeting Minutes, as presented.

**Motion Carried.**

It should be noted that the Safety & Utilities Officer, Brian Brost, attended the meeting at this time.

**SAFETY & UTILITIES  
OFFICER REPORT:**

Mr. Brost reviewed the Safety & Utilities Report for all those present. Council requested clarification on a number of issues and discussion ensued. It was noted that repairs to the Wandering River water pump has been completed and is fully operational.

Council requested that Mr. Brost provide comparisons of amounts of water used in 2004 & 2005 at the Wandering River site. Mr. Brost agreed to forward a detailed report on the amount of water usage at Wandering River for the next Public Works Meeting.

It was noted that a Safety Handbook is currently being developed for use by all County employees.

It should be noted that Councillor Speers attended the meeting at this time.

**Bylaw 2-2006 (Airport Bylaw)**

Mr. Brost reviewed Bylaw 2-2006 for all those present and discussion ensued.

It should be noted that Councillor Splane attended the meeting at this time.

Resolution 06-139

Motion by Councillor Jones to refer Bylaw 2-2006 to the March 30, 2006 Regular County Council Meeting for Council consideration.

**Motion Carried.**

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CHAIRMAN

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DIRECTOR OF  
TRANSPORTATION &  
UTILITIES

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Resolution 06-140

**2006 Health & Safety System – Recommended Action Plan**

Motion by Councillor Bahry to accept the Safety & Utilities Report as information; and further to approve the 2006 Health & Safety System Recommended Action Plan, as presented.

**Motion Carried.**

It should be noted that Mr. Brost left the meeting at this time.

**AGENDA:**

Resolution 06-141

Motion by Brian Bahry to approve the Agenda with Additions, as presented.

**Motion Carried.**

Chairman Ashbey declared a brief recess at approximately 10:10 a.m.

The meeting was reconvened at 10:25 a.m.

It should be noted that the Maintenance Foreman, Rob Minns attended the meeting at this time.

Chairman Ashbey welcomed Mr. Minns to the meeting at this time.

Resolution 06-142

Motion by Councillor Speers to go into camera.

**Motion Carried.**

Resolution 06-143

Motion by Councillor Splane to come out of camera.

**Motion Carried.**

**Public Works Maintenance Foreman – Regular Quarterly Attendance**

It was the decision of Council that Administration ensure that arrangements be made for the Public Works Maintenance Foreman to attend Public Works Meetings on a quarterly basis.

It should be noted that Mr. Minns left the meeting at this time.

**BUSINESS ARISING  
FROM THE MINUTES:**

**Snowplow Flag Consideration for Seniors**

It was the decision of Council that Administration ensure that newly hired grademen are provided a satisfactory orientation period to review residential driveway snowplowing.

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CHAIRMAN

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DIRECTOR OF  
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**DIRECTOR OF  
TRANSPORTATION &  
UTILITIES REPORT:**

Mr. Brian Adamkewicz reviewed the Director of Transportation & Utilities Report for all those present.

Resolution 06-144

Motion by Councillor Koehler to accept the Director of Transportation & Utilities Report, as presented.

**Motion Carried.**

**NEW BUSINESS:**

**Hwy 55/63 Lighting**

It was the decision of Council that Administration request that Alberta Transportation provide clarification on the February 15<sup>th</sup> letter from Minister Lyle Oberg, and the tender price for placement of lighting at the Hwy. 55/63 intersection connector; and further that the information be brought to the next County Council Meeting for Council review.

Resolution 06-145

Motion by Councillor Dowhaluk to adjourn for lunch at approximately 12:05 p.m.

**Motion Carried.**

The meeting was reconvened at approximately 1:15 p.m.

**AMA Directional Signage**

It was the decision of Council that all requests for additional A.M.A. Directional Signage be forwarded to Administration for submission to A.M.A.

Resolution 06-146

**2006 Gravel Truck Hourly Rates**

Motion by Councillor Bahry that Administration be authorized to utilize the 2004 ARHCA (amount of material being hauled) method calculation, as presented, for the 2006 gravel truck hourly rates.

**Motion Carried.**

Resolution 06-147

**2006 Fencing Installation Contractor**

Motion by Councillor Wanchulak to concur with the recommendation authorizing Administration to enter into a Memorandum of Agreement with Flat Creek Fencing for the as-required 2006 labor installation of the County Fencing Specifications at a rate of \$800/half mile (3-wire) and \$850.00/half mile (4-wire), with the Contractor to be responsible for his own WCB and insurance coverage.

**Motion Carried.**

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CHAIRMAN

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Resolution 06-148

**Division 4 - 2006 County Construction Revision (Witiuk Road)**

Motion by Councillor Koehler to approve the revised 2006 County Construction estimate for the Witiuk Road, amending the cost from \$37,400. to \$89,500., as presented.

**Motion Carried.**

Resolution 06-149

**Boyle Landfill – Fencing Consideration**

Motion by Councillor Jones that Administration be authorized to sell the fencing (previously utilized at the Wandering River/Grassland Landfill Sites) for a cost of 1/3 the initial purchase price, plus the cost of delivery and installation by County forces.

**Motion Carried.**

Resolution 06-150

**Building Renovations**

Motion by Councillor Speers to authorize an additional expenditure of \$10,000 (totaling \$40,000) for building renovations at the Public Works Shop.

**Motion Carried.**

**Bretzlaff Road East – Letter of Concern**

It was the decision of Council to ratify the Bretzlaff Road East Project; and further that Councillor Ashbey correspond with Mr. Bretzlaff regarding Council's decision.

**Joint Meeting Date - Multiplex**

It was the decision of Council that Administration confirm April 5, 2006 as a potential date for a Joint Meeting with the Town of Athabasca to discuss the Athabasca Multiplex. (Other dates to consider – April 10<sup>th</sup> or 11<sup>th</sup>); and further that Administration provide Council with a summary of all details of the revised building specs and an update on total funds in place at this time, for the March 30<sup>th</sup> County Council Meeting.

It should be noted that Councillor Bahry left the meeting at this time.

Councillor Jones informed all those present that the JenCol Project Manager, Ray Hessman, invited Council to contact him if there are any questions regarding the Multiplex project. A telephone number was provided.

Resolution 06-151

**Misc. Lease Sale (SW 4-68-22-W4)**

Motion by Councillor Splane that Administration be authorized to inform Sustainable Resources that the County of Athabasca has no objection to the sale of the SW 4-68-22-W4.

**Motion Carried.**

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CHAIRMAN

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Resolution 06-152

**Tankloader Proposal – Grosmont**

Motion by Councillor Jones to accept the revised proposal from Future Controls for the placement of a 10,000 gallon reservoir and tank loader facility at Grosmont, in the amount of \$52,300.00.

**Motion Carried.**

**BUDGET & FINANCE**

Resolution 06-153

**Requisitions**

Motion by Councillor Gislason to approve the following Public Works Requisition, as presented.

<u>Req. #</u>	<u>Description</u>	<u>Amount</u>
33-05-05-06	Brushing Undeveloped Road Allowance (SW 30-66-21-W4 & SE 25-66-22-W4)	5,000.00

**Motion Carried.**

**PRELIMINARY  
AGREEMENTS:**

Resolution 06-154

Motion by Councillor Speers to approve the following Preliminary Agreements, as presented:

**Req. # 33-05-05-06**

**SE 25-66-22-W4 (A2006-67)**

**Albert H. Sommerfeld & H. Marie Sommerfeld  
Box 583, Athabasca, AB T9S 2A5**

**For the purpose of** brushing for road maintenance.

**In Consideration:**

1. Lump sum payment of \$335.00 for purchase of ± 17' along the southern boundary as per development agreement signed on Feb. 3, 2000.
2. No payment for old fence.
3. County of Athabasca to dispose of brush and debris by end of construction year 2006.

**SW 30-66-21-W4 (A2006-68)**

**Albert H. Sommerfeld & H. Marie Sommerfeld  
Box 583, Athabasca, AB T9S 2A5**

**For the purpose of** brushing for road maintenance.

**In Consideration:**

1. Lump sum payment of \$500.00 for purchase of ± 17' along the southern boundary of said lands (Lands to be surveyed by County at a later date).
2. Caveat to be placed on land until final road registration occurs.
3. No payment for old fence.
4. County to dispose of brush and debris by end of construction year 2006.

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**SE 25-66-22-W4 (A2006-69)**

**James Frank Keith**

**Box 1251, Athabasca, AB**

**For the purpose** of brushing for road maintenance.

**In Consideration:**

1. Lump sum payment of \$250.00 for ± 17' along the southern boundary as per development agreement signed on Feb. 3, 2000.
2. No payment for old fence.
3. County of Athabasca to dispose of brush and debris by the end of construction year 2006.

**Motion Carried.**

Resolution 06-155

Motion by Councillor Wanchulak to approve the following Preliminary Agreement, as presented.

**NW 1-62-24-W4 (A2006-70)**

**Jurgen Pohl & Carola Pohl**

**Box 53, Rochester, AB TOG 1ZO**

**For the purpose** of brushing for road maintenance.

**In Consideration:**

1. Lump sum payment of \$1088.00 for the purchase of 3 wire fence 500M in length.
2. Landowner in agreement to set new fence back 17'±.
3. Salvage all spruce trees. Leave in tree length.
4. County of Athabasca to dispose of all brush and debris by end of construction year 2006.

**Motion Carried.**

Resolution 06-156

Motion by Councillor Jones to approve the following Preliminary Agreements, as presented:

**Req. #33-08-02-06**

**NW 7-66-22-W4 (A2006-71)**

**Brent Rollings & Christine Rollings**

**Box 63, Athabasca, AB T9S 2A2**

**For the purpose** of brushing for road maintenance.

**In Consideration:**

1. Lump sum payment of \$250.00 for purchase of ± 17' along the northern boundary as per development agreement signed on December 31, 2004.
2. No payment for old fence.
3. Entrance into yard site to be fixed with new CMP 400m x 9m.
4. County of Athabasca to dispose of brush and debris by end of construction year 2006.

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**NW 7-66-22-W4 (A2006-72)**

**Roy F. Rollings & Jessie I Rollings & Darryl Rollings & Jeanette Peters (A2006-72)**

**Box 26, Athabasca, AB**

**For the purpose of brushing for road maintenance.**

**In Consideration:**

1. Lump sum payment of \$420.00 for purchase of ± 17' along the northern boundary, as per development agreement signed on December 31, 2004.
2. No payment for old fence (674M in length).
3. County of Athabasca to dispose of brush and debris by end of construction year 2006.

**Motion Carried.**

Resolution 06-157

Motion by Councillor Speers to approve the following Preliminary Agreements, as presented:

**Polak Farms Road**

**NE 19-62-22-W4 (A2006-56)**

**Polak Farms Ltd.**

**Box 207, Rochester, AB TOG 1ZO**

**For the purpose of extra road right of way for road construction.**

**In Consideration:**

1. \$75.00 per acre for hay damage or \$150.00 per acre for crop damage, as per County policy. Measured by County forces.
2. Lump sum compensation of \$500.00 for purchase of ± 17' along the eastern boundary of said lands. Land to be legally surveyed by County at a later date.
3. Caveat to be placed on lands until final road registration occurs.
4. Lump sum payment of \$250.00 for borrow pit in area if required. Location to be verified by landowner prior to construction.

**SW 29-62-22-W4 (A2006-57)**

**Polak Farms Ltd.**

**General Delivery, Rochester, AB**

**For the purpose of extra road right of way for road construction.**

**In Consideration:**

1. \$75.00 per acre for hay damage or \$150.00 per acre for crop damage, as per County Policy (measured by County forces).
2. Lump sum compensation of \$500.00 for purchase of ± 17' along the Southern boundary of said lands. Lands to be legally surveyed by County at a later date.
3. Caveat to be placed on lands until final road registration occurs.
4. Lump sum compensation of \$250.00 for borrow pit and area if required. Location to be verified with landowner prior to construction.

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**NW 20-62-22-W4 (A2006-58)**

**Ralph Gordon Evans & Shirley Violet Evans  
8532-153 Street, Edmonton, AB T5R 1N7**

**For the purpose of** extra road right of way for road construction.

**In Consideration:**

1. \$75.00 per acre for hay damage or \$150.00 per acre for crop damage as per County policy (Measured by County forces).
2. Lump sum compensation of \$1000.00 for purchase of ± 17' along the western boundary of said lands and for purchase of ± 17' along the northern boundary of said lands, as per County policy (Lands to be legally surveyed by County at a later date).
3. Caveat to be placed on lands until final road registration occurs.
4. Existing access to be upgraded during construction.

**NE 20-62-22-W4 (A2006-59)**

**Ralph Gordon Evans & Shirley Violet Evans  
8532-153 Street, Edmonton, AB T4R 1N7**

**For the purpose of** extra road right of way for road construction.

**In Consideration:**

1. \$75.00 per acre for hay damage or \$150.00 per acre for crop damage as per County policy (Measured by County forces).
2. Lump sum compensation of \$500.00 for purchase of ± 17' along the northern boundary of said lands as per County policy (Lands to be legally surveyed by County at a later date).
3. Caveat to be placed on lands until final road registration occurs.
4. Existing access to be upgraded during construction.
5. Lump sum compensation of \$250.00 for landscape borrow. Location of landscape hill to be verified with landowner prior to construction.

**Motion Carried.**

**INFORMATION:**

It should be noted that the following items were reviewed by Council and accepted as information only:

- Joint Health & Safety Committee Meeting Minutes
- Public Works Joint Safety Meeting Minutes
- Seasonal Employment Opportunities
- Hwy. 63 Mileage Markers
- Kortech Hospitality Room

**MUNICIPAL COUNCIL  
ITEMS:**

Resolution 06-158

**Policy #3407 Amendment**

Motion by Councillor Wanchulak to approve the amendments to Policy 3407, to reflect an increase in payments for Hamlets from \$100 to \$200 and from 250.00 to \$500.00.

**Motion Carried.**

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CHAIRMAN

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Resolution 06-159

**NRCB Letter of Concern**

Motion by Councillor Speers that Administration attempt to have an NRCB representative attend a future Council Meeting to discuss the Hutterian Brethren's operation.

**Motion Carried.**

It should be noted that Councillor Bahry returned to the meeting at approximately 3:10 p.m.

Resolution 06-160

**Portage College Dinner & Auction Request**

Motion by Councillor Gislason that Administration be authorized to register for Option "B" for the Portage College fundraiser in the amount of \$325.00; and further that Councillors Wanchulak and Dowhaluk be authorized to attend on the County's behalf; and further that Council review any future participation in the fundraising event for 2007.

**Motion Carried.**

**AAMD&C Convention**

It was the decision of Council that Administration forward the following Agenda items to the Hon. Mike Cardinal for the meeting with Mr. Cardinal being held on March 29<sup>th</sup> at the Delta Edmonton South:

- FCSS Issue
- Heavy Industrial Park
- Multiplex Funding

Chairman Ashbey declared a brief recess at approximately 3:30 p.m.

The meeting was reconvened at approximately 3:45 p.m.

It should be noted that the Public Works Shop Foreman, Matt DeChamplain attended the meeting at this time.

**NEW BUSINESS:**

**Grader Blades/Picks Tender Opening**

It should be noted that Mr. Adamkewicz opened the Grader Blade/Picks Tenders at this time. The results of the tender opening are as follows:

Name	Amount
Valley Blades	\$79,328.00
Titan	\$77,500.00

Resolution 06-161

Motion by Councillor Koehler to accept the lowest tender for Grader Blades/Picks, from Titan in the amount of \$77,500.00, subject to appropriate review by the Municipal Treasurer.

**Motion Carried.**

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CHAIRMAN

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DIRECTOR OF  
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**2006 Agricultural Tractor Tender Opening Results**

Mr. Adamkewicz informed Council that the tenders for the 2006 Agricultural Tractor had been opened on Tuesday, March 14, 2006 at 9:20 a.m. He distributed a copy of the results for all those present.

Council requested clarification from Mr. DeChamplain on a number of issues.

Resolution 06-162

Motion by Councillor Dowhaluk to accept the quotation for 1 – Valtra C-130 from Robin Industries (Westlock) in the amount of \$73,500.00.

**Motion Carried.**

Resolution 06-163

**2 Ton Truck 4 x 4 (Without Plow or Box)**

Motion by Councillor Splane that Administration be authorized to proceed with the acquisition of 1 – 2006 Ford 550, 2 Ton Truck from Koch Ford Athabasca, in the amount of \$50,509.00 plus GST, as presented.

**Motion Carried.**

**ADJOURNMENT:**

Chairman Ashbey adjourned the meeting at approximately 4:30 p.m.

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CHAIRMAN

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DIRECTOR OF  
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