



Public Works Committee Minutes

1. Present

Attending: Chairperson Trask, Reeve Harwood, Councillors: Germs, Chuhaniuk, Haduik, Greenwood, Pruim, Froese-Kooijenga and Vaandrager.

Absent:

Staff: Craig Clements, Director of Finance; Joel Cardinal, Director of Public Works; Audrey Shoard, Treasury/Corporate Records Clerk.

Chairperson Trask called the meeting to order at 11:47 a.m.

2. Agenda

The Committee approved the Public Works Committee Agenda with the following additions:

8. Garbage – Councillor Haduik
9. Water Wells – Councillor Chuhaniuk
10. Beam Road Paving – Councillor Greenwood
11. Rge Rd 3065, DG Global West Inc., Ptn NW 20-36-6-W3 – Councillor Greenwood
12. Tendering Process Timelines – Councillor Germs
13. Rocks in the Road – Councillor Germs
14. Road Conditions - Vaandrager

Greenwood: That the Public Works Committee Agenda be approved.

Carried Unanimously

3. Public Works Carryforward Action List

The Committee was presented the Public Works Carryforward Action List.

➤ **Recommendation**

Froese-Kooijenga: That the Public Works Carryforward Action List be received.

Carried Unanimously

4. Public Works Director's Report

➤ **Recommendation:**

Pruim: That the Public Works Director's Report be received as information.

Carried Unanimously

5. Bettker Road SB-90 1 mile, Hwy 5 Northbound

Background:

The R.M. has considered a cost-share agreement with the R.M. of Aberdeen and the Hamlet of Discovery Ridge in order to do a 1 mile application of the SB-90 product on Bettker Rd. northbound from Highway 5. Some preliminary feedback was received.

Based on the feedback received from Council at the April 19, 2021 Meeting, a site inspection was conducted in order to evaluate the current conditions of the

subject segment of the road. Based on the inspection, determinations were observed on the existing condition and it is suggested that some surface and perhaps minor structural repairs (soft-spot) repairs should be contemplated before conducting the SB-90 application.

Some discussions were shared with the Administrator and Roads Foreman on behalf of the R.M. of Aberdeen and they shared the same opinion but noted some potential challenges in accommodating the scope of work. Ultimately, the road is within the jurisdiction of the R.M. of Aberdeen to maintain.

In order to ensure the optimal performance of the SB-90 product, it would be prudent or logical for any extenuating structural criteria to be resolved and to do some minor preparation.

Update:

Administration has recently received correspondence from the R.M. of Aberdeen requesting that since the R.M. of Corman Park is willing to cost-share the application of the SB-90 product along the specified portion of Bettker Rd, that the R.M. also share in the cost of some of the surface and structural repairs that may be required to the roadway prior to the application of the SB-90.

The R.M. of Aberdeen has advised an estimated cost of \$10,000.00 for the repairs.

➤ **Recommendation:**

Germ: That Council approve the cost-share proposal from the R.M. of Aberdeen for surface and structural repairs that may be required to the roadway prior to the application of SB-90.

Carried Unanimously

6. Twp Rd 390 near Rge Rd 3052

At the May 17, 2021 meeting, the area Councillor brought forward concerns regarding the portion of Twp Rd 390 near Rge Rd 3052 that was built up by a ratepayer as a condition of approval for a Development Permit. In the time since the road build up, the amount of traffic has increased and the condition of the road is unfavorable. Council requested that Administration inspect the roadway and provide a recommendation.

Administration has conducted a site visit of the afore-mentioned roadway and recommends implementing a 10T restriction and a 60 km/h speed limit.

➤ **Recommendation:**

Froese-Kooijenga: That Council approve the implementation of a 10T restriction and a 60 kph speed limit on a portion of Twp Rd 390 near Rge Rd 3052.

Carried Unanimously

7. Garbage Concerns

Councillor Haduik brought forward concerns regarding garbage in the vicinity of the South Corman Park Landfill with a request to Administration to contact the operators of the landfill to have the garbage along their fence line removed so that it doesn't blow around.

8. Water Wells

Councillor Chuhaniuk brought forward concerns regarding the increasing number of wells being dug in south Corman Park and the potential effect on the water table and water quality.

➤ **Recommendation**

Chuhaniuk: That Administration contact the Water Security Agency and obtain information regarding ground water quality and levels in South Corman Park.
Carried Unanimously

9. **Beam Road**

Councillor Greenwood brought forward a question regarding the potential paving of Beam Road between Hwy 684 and Bizhub at some point in the next few years.

Discussion ensued.

10. **Rge Rd 3065 – Traffic Concerns**

Councillor Greenwood brought forward concerns regarding large truck traffic coming and going from the DG Global West Inc. property at SW 29-36-6-W3 on Rge Rd 3065.

Discussion ensued regarding changing the Haul Route to Rge Rd 3070 and Twp Rd 364.

11. **Tender Documents Process**

Councillor Germs brought forward a question regarding the Tender Process timelines regarding the paving in Saddle Ridge.

Discussion ensued.

12. **Rocks Left on the Road**

Councillor Germs brought forward concerns regarding large rocks that were left on Rge Rd 3041 north of Hwy 5 after grading.

13. **In-Camera**

In-Camera at 12:28 p.m.

➤ **Recommendation:**

Greenwood: That the meeting proceed in-camera as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act to discuss legal matters.

Carried Unanimously

Out of Camera at 12:55 p.m.

Trask: That Council comes out of camera.

Carried Unanimously

14. **Adjourn**

Harwood: That the Public Works Committee Meeting be adjourned at 12:56 p.m.

Carried Unanimously



Acting Administrator