



111 Pinehouse Drive, Saskatoon &
Live Streaming via GoToMeeting.com
Monday, October 16, 2023
Call to Order @ 11:54 a.m.
Meeting Adjourned @ 12:37 p.m.
Meeting Time: hr 43 min.

Public Works Committee Minutes

1. Present

Chairperson: Reeve Judy Harwood

Councillors: John Germs
John Saleski
Lyndon Haduik
David Greenwood
Art Pruum
Bas Froese-Kooijenga
Wendy Trask

Absent: Calvin Vaandrager

Staff: Jim Charlebois, Acting Chief Administrative Officer
Wade Gasmu, Director of Infrastructure and Public Works
Hayder Lateef, Senior Engineer
Audrey Shoard, Treasury/Corporate Records Clerk
Tanya Kolbeck, Assessor

Chairperson Vaandrager called the meeting to order at 11:54 a.m.

2. Agenda

Pruum: That the Public Works Committee Agenda be approved with the following additions:

11. Range Road 3084 – Councillor Trask

Carried Unanimously

3. Public Works – Carryforward Action List

The Committee was presented with the Public Works Carryforward Action List.

➤ Recommendation

Haduik: That the Public Works Carryforward Action List be received.

Carried Unanimously

4. Public Works Director's Report

Wade Gasmu, Director of Infrastructure and Public Works presented the Public Works Director's Report updating the Committee on the operations of the Public Works Department.

A) Staffing

- a. Public Works Long Service Awards Breakfast is October 24, 2023 at 7:30am.
- b. Seasonal staff layoff date is November 3, 2023.

B) Maintenance Activities

- a. Gravel Program – Program is to be completed by Oct. 13, 2023. We will continue to evaluate any new requests and fit into the program if the need for additional gravel arises.
- b. Mowing Program – Second cuts are ongoing. Currently mowing in Zone 4.
- c. Asphalt Patching Program – Work is ongoing. This program continues until the asphalt plants are shutdown for the winter season.

- d. Weed Control Program – Complete for the year. Winterizing equipment and storing for the winter.
- e. Bizhub Industrial Park pond pumping – Will pump the pond one more time before the end of fall, due to recent rain.
- f. Winter maintenance – Mechanics have begun prepping equipment for winter maintenance. This includes installing salt/sand boxes on tandem trucks, mounting plows on trucks, and installing grader wings on graders.

C) Road Reconstruction (In House)

- a. Reconstruction of Twp Rd 374 and RR 3081 is nearly completed. Installation of fence along property lines, and grading of ditches.

D) Capital Projects

- a. Paving of RR 3050, south of Twp Rd 400
 - i. New pavement has been placed. Side slope grading and seeding is to be completed by October 13, 2023. Culvert cleaning to be completed October 13, 2023.
- b. Rock Mulching Twp Rd 392, Highway #12 to RR 3061
 - i. Construction has been completed.
- c. Salt Shed Pad & Building
 - i. ASL awarded tender to pave pad for the salt shed. Construction begun October 11, 2023. Three days construction anticipated. Tender for the building is in progress.

➤ **Recommendation**

Germ: That the Public Works Director's Report be received as information.
Carried Unanimously

5. **PW 23-013 – Salt Shed Concrete Pad Update**

Background

At the August 28 2023 Council meeting, Council decided to not award the concrete pad tender for the salt shed as only one bid was received and the bid was over-budget. Instead, Administration was directed to evaluate the re-design of the concrete pad to find cost savings and re-tender with the new design. Administration presented two options at the September 11 2023 Public Works Committee meeting, resulting in the approval of the design and construction of an asphalt pad instead of a concrete pad at the September 25 Council meeting.

Following the September 11th Committee meeting, Administration revised the tender documents and contacted 4 different contractors for quotes to pave the asphalt pad. The 4 contractors contacted were: Acadia Paving Ltd., ASL Paving Ltd., HJR Asphalt LP, and Lafarge Canada Inc.

Discussion

The following three quotes were received:

Contractor	Total Bid (Excluding Tax)
ASL Paving Ltd.	\$64,856.00
Bidder 2	\$99,000.00
Bidder 3	\$149,380.00

Bidder 4 indicated that they do not have the capacity to complete the work this year and therefore, did not submit a bid for this project.

Administration has awarded the project to ASL Paving for the amount of \$64,856, excluding tax. This bid is significantly less than the bid received for a concrete pad in the amount of \$166,697.72. ASL Paving's bid is below the approved budget for this project of \$135,000.

➤ **Recommendation**

Germes: That the tender for the salt shed asphalt pad be awarded to ASL Paving Ltd. for their bid of \$64,856.00 (excluding tax).

Carried Unanimously

6. PW 23-014 – Traffic Bylaw Amendment

Background

At the March 15, 2021 Public Works Committee meeting, a request was brought forward to apply a 10 tonne weight restriction and 60 kph speed limit on Township Road 390 from the intersection with Range Road 3052 north to Range Road 3053 south. At the June 7, 2021 Public Works Committee meeting, Council approved the 10 tonne weight restriction and 60 kph speed limit for this section of road. At the August 16, 2021 Council Meeting, Traffic Bylaw 40-21 was approved and Township Road 390 was added to include a 10 tonne weight restriction and 60 kph speed limit, however the incorrect location was included in the Bylaw.

Administration is proposing to update the Bylaw to ensure the weight restriction and speed limit along Township Road 390 is accurately described with the accurate location as previously approved by Council. Furthermore, administration wants to extend the speed limit and weight restriction onto Range Road 3053 from Township Road 390 south for 100 m.

Administration is recommending the following amendments:

Section	Existing Text	Revised Text	Explanatory Notes
Appendix 1 Maximum Speeds	(4) (v) Township Road 390 from Range Road 3052 to Range Road 3051 for 1 mile;	4) (v) Township Road 390 from Range Road 3052 to Range Road 3053 for 1.6 km; (w) Range Road 3053 from Township Road 390 south for 100 m;	Change this to reflect the intended location.
Appendix 2 Vehicle Weight Restrictions	10 Tonne Restricted Roads Township Road 390 between Range Road 3052 and Range Road 3051	10 Tonne Restricted Roads Township Road 390 from Range Road 3052 to Range Road 3053 for 1.6 km; Range Road 3053 from Township Road 390 south for 100 m;	Change this to reflect the intended location.
Appendix 1 Maximum Speeds	(6) (c) 71 st Street from the intersection of Highway 12, west to the intersection of Highway 16;		Remove this road as it is now located in the City of Saskatoon.

➤ **Recommendation:**

Froese-Kooijenga: That Administration be directed to prepare the necessary bylaw to adopt the changes to the Corman Park Traffic Bylaw 23/23 as outlined in the report.

Carried Unanimously

➤ **Recommendation:**

Froese-Kooijenga: That Administration investigate and bring back a report regarding future upgrading of Twp Rd 390 south from Rge Rd 3053.

Carried Unanimously

7. Hodgson Road – Weight Restriction (Greenwood)

Councillor Greenwood brought forward for discussion complaints regarding the heavy truck traffic on Hodgson Road and the potential for a weight reduction or reduced speed limit for trucks over 10 tonnes to 60 kph.

Administration to investigate options.

8. South R.M. Pedestrian Safety (Saleski)

Councillor Saleski brought forward a question for an update on the installation of red flashing lights at Baker Road and Preston Ave by South Corman Park School as well as Clarence Ave and Grasswood Road and Clarence Ave and Baker Road.

The lights by South Corman Park School were approved previously.

➤ **Recommendation**

Saleski: That Administration determine if the installation of red flashing lights on the Stop signs at Clarence Ave and Grasswood Rd and Clarence Ave and Baker Rd will fit in the 2023 budget.

Recorded Vote:

For: Chair Harwood, Councillors: Germs, Saleski, Haduik, Greenwood, Froese-Kooijenga, Trask

Opposed: Councillor Pruim

Carried

9. Request from Jason Beaudry – Traffic Study & Walking Path (Saleski)

Councillor Saleski brought forward a request from a ratepayer, Jason Beaudry, for information regarding traffic counts on Clarence Ave.

Administration to contact Mr. Beaudry regarding a FOIP request for the information.

10. Correspondence:

a) Dundurn Rural Water Utility

Froese-Kooijenga: That Administration meet with representatives of the Dundurn Rural Water Utility to discuss concerns regarding reservoir filling.

Carried Unanimously

b) Highway 5 Upgrades – Discovery Ridge

Discussion regarding concerns raised by residents of Discovery Ridge about Ministry of Highways upgrades to Highway 5.

11. Range Road 3084

Councillor Trask brought forward complaints about heavy truck traffic on Range Road 3084, the deterioration of the road, dust and speeding concerns. Discussion ensued.

12. **In-Camera**

In-Camera at 12:27 p.m.

➤ **Recommendation:**

Greenwood: That due to the nature of the discussion it is recommended that the Committee go in-camera as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act.

Carried Unanimously

Out of Camera at 12:37 p.m.

➤ **Recommendation:**

Saleski: That the in-camera session of Committee be adjourned.

Carried Unanimously

13. **Adjourn**

Saleski: That the Public Works Committee Meeting be adjourned at 12:37 p.m.

Carried Unanimously





Chief Administrative Officer