

## **Highlights**

### **August 9, 2016 Council Meeting**

**Planning and Development** – The County will consider entering into an encroachment agreement with the owners of Lot 2, Block 5, Plan 4223MC at Floatingstone to accommodate their boathouse which is encroaching on the ER and a shed which is encroaching on the road.

Council gave first reading to Bylaw No. 2016-15 to licence ½ mile of undeveloped road allowance located between SW 7-58-10-W4 and SE 12-58-11-W4. The road allowance serves as access to one residence however people have been traveling down the road allowance and dumping garbage. The applicant wants to put up a gate to deter traffic.

**Capital Purchase** – Council motioned to purchase a used 2014 250GLC Excavator from Brandt Tractor for \$252,000 that includes 5 year/5000 hour warranty. In addition, a brush rake attachment was approved for \$9,500. These were capital items that were not included in the 2016 Capital Budget. Council approved the purchase to be funded from Unrestricted Surplus.

**Tender Award** – Council opened tenders at the July 26, 2016 Public Works meeting for gravel crushing and stockpiling for the Richland Road and Pit. 13 bids were received ranging from \$1,389,500 to \$1,948,500. Following review of the bid documents, Council awarded the tender to JMB Crushing Systems who was low bid.

**Ashmont/Spedden Waterline** – The installation of the 12-kilometer water transmission line from Spedden to Ashmont is almost complete. The balance of the work will encompass upgrades at both the Spedden and Ashmont water treatment plant buildings. The project is expected to wrap up mid-September. Water distribution systems in Ashmont and Lottie Lake will have to be flushed when the project is complete. Residents will receive correspondence and information regarding the flushing process over the next month.

**Ashmont Lagoon** – Work is progressing on the Ashmont Lagoon expansion. The contractor is currently working on the clay liners for the project. During the construction Township Road 594 has been closed around the worksite. The County will be completing the upgrade to the road over the next few weeks with the expectation that it will re-open to the public mid to the end of September. Council members requested additional signage from the west end of the project informing the public that the road is under construction and open to local traffic only.

#### **Funding Support:**

- \$250 – Austin Young, National High School Rodeo Championship
- \$1,000 – Advertising for St. Paul Archery Club for a two year period
- \$20,000 – Camp Whitney for washroom renovation project

For more information, contact  
Sheila Kitz, CAO, County of St. Paul  
At 780-645-3301, ext 208