

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

MEETING – MAY 13, 2024

PRESENT: Chairman Jadwiga Dolega-Cieszkowski, Mayor Trevor Hay, Councillors Roxan Foursha, Art Garrett, Superintendent Bob Bors, Bylaw Officer Dennis Ogg and CAO Darcy Olson.

ABSENT:

1. Called to Order:
Chairman Dolega-Cieszkowski called the meeting to order at 6:56 p.m.
2. In-Camera: none
3. Conflict of Interest: None
4. Minutes:
Protective Services and Public Works April 8, 2024 Minutes were reviewed by the Committee.
5. Financial Statement:
The Committee reviewed the April 2024 Department Financial Statements.
6. Management Reports:
Public Works Report for April 2024 was discussed. Superintendent reported that the public works crew had worked at the splash park removing the rubber surface, repairing the water leak and investigating lifting the one edge where water is running off the pad. Paving crew indicated that they will be in Rosetown in July. This leaves a short amount of time to get everything ready for the 6th Avenue Paving. Will talk to the paving contractor about a possible leveling lift for Main Street. This would be a temporary fix for the rough condition of the street. Digital speed sign on East Highway 7 was damaged and has been removed. If the sign can not be fixed it could be replaced with a solar powered digital sign in a future budget year.
Water Treatment Plant Reports for April 2024 were reviewed.
Fire Department Report for April 2024 was reviewed by the Committee.
Bylaw Officer's Report for April 2024 was reviewed by the Committee. Bylaw Officer reported on three properties in Town where *Orders to Remedy* had been issued and not complied with. The next step would be to have a contractor or Town staff clean up the property and bill and/or place the cost on the taxes of the property. Committee indicated that the staff should follow the Nuisance Abatement Bylaw and proceed to have the properties cleaned up.
7. Waterworks Compliance Inspection Report:
Committee reviewed a Waterworks Compliance Inspection Report done on April 16, 2024.
8. Lagoon Compliance Inspection Report:
Committee reviewed a Lagoon Compliance Inspection Report done on April 16, 2024. Noted that rip rap is strongly recommended for the new cell.

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9. Little Flower Paving Options:

AECOM provided three different options for the paving of Little Flower Avenue. Little Flower Avenue has been scheduled for repaving in the 2025 budget year. As Little Flower is a very narrow street the Town's Engineers have provided options with different costing for each option. Fortune Crescent is also scheduled for repaving in 2025 budget year. Committee directed the CAO to get the financial number estimates for Fortune Crescent from the engineers. When all information has been received for both Little Flower Avenue and Fortune Crescent, Administration to provide this information to the ratepayers and invite them to a meeting to discuss on June 4, 2024 at 7:00 p.m. in the Rose Room at the Civic Centre.

10. Biochar Facility – Delegation:

Christy Skelton and Bobby Taylor made a presentation to the Committee from 7:22 to 7:37 p.m.. They are still looking for a potential sight for their proposed facility. If they could locate the facility on municipal owned property the funds from Prairies Economic Development Canada could possibly be in the form of a grant instead of a loan. Discussed a contaminated Imperial Oil sights for a possible location. There is a large Imperial Oil sight in the R.M. of St. Andrews, just off #7 Highway on the Cargill road.

11. Adjournment: Mayor Trevor Hay adjourned the meeting at 7:40 p.m.

Jadwiga Dolega-Cieszkowski, Chairman

Darcy Olson, CAO