

SPECIAL COUNCIL MEETING
June 13, 2016
Ryley Municipal Office Council Chambers

COUNCIL MEMBERS PRESENT:

Mayor Lavonne Svenson
Councilor Peter Presley
Councilor Lorraine Warren-Nimeck
Councilor Terry Magneson
Councilor Brian Ducherer

ADMINISTRATION PRESENT:

CAO Janet Winsnes

IN ATTENDANCE:

Marc Breault: Paradox Access Environmental Solutions
Sonaut : Engineer for Paradox

1. CALL TO ORDER

Mayor Svenson called the meeting to order at 6:38 p.m.
All councillors signed the Waiver of Notice.

2. APPROVAL OF AGENDA

2016-06-13 #1 MOVED by Cr. Presley that Council approve the agenda.
CARRIED

3. NEW BUSINESS:

a) Upgrade and Paving of 50th Avenue:

Following some questions that have arisen regarding the upgrade and paving project, Marc requested an opportunity to update everyone regarding some of the road conditions, as well as where we are at with the cement crushing:

- In some places the road drops up to 2 meters in elevation.
- Some material will need to be added to raise the elevation in one area on the west end.
- Discussion took place regarding the cement crushing, etc. Crushed cement is not an inferior product to be used in the neo-web.
- The swale, just west on the center entry, needs to be altered. The extremes in elevation has potential to cause breakdown of the road, in the future.
- The difference in cost is approximately \$26,000.
- A swale/ditch needs to be built on the south side of the road, along the truck parking area.
- The cost of this improvement is approximately \$10,000.
- Additional material (clay) will be required to raise the elevation in a few areas.
- Do we need to increase the size of the culvert.

A rectangular box containing two handwritten signatures in black ink. The signature on the left appears to be 'LD' and the one on the right appears to be 'JW'.

Everyone did a tour of the swale and truck stop areas.

- The question of whether the sewer line should be extended west to the corner of Lot 15, Block 20A; Plan 822-175 (which is village owned property) prior to building the road at that spot, was raised.
- Marc advised that they will have the excavator there, so could do that. He will give us a price.
- Marc advised that to pave the portion of 56th Street, from 50th Avenue to Highway 14 would cost approximately \$104,000.
- He will give us a quote on the cost to grind and re-lay the pavement on the main entrance into the village.
- Marc delivered a CCDC4, Unit Price Contract, which we will have our lawyers review.
- The price includes the \$1,598,952 amended quote dated November 24, 2015.
- With the addition of the \$104,000 to pave 56 St. from 50th avenue to the highway, plus \$26,000 to alter the road at the swale, plus \$10,000 to put a swale/ditch on the south side of the road, the total comes to \$1,738,672
- Marc will get us estimates for the sewer line extension and the cost of upgrade the main entrance.

Marc and Sonaut left the meeting at this time.

2016-06-13 #2 MOVED by Cr. Ducherer that the village spend up to \$1,800,000 on the upgrade and paving of 50th Avenue. **CARRIED**

Cr. Presley asked if council could do an electronic vote regarding the estimates given on the center entry upgrade and the cost of extending the sewer line.


4. ADJOURNMENT

2016-06-13 #3 MOVED by Cr. Magneson that the meeting adjourn at 8:05 p.m. **CARRIED**

Following the adjournment, council decided that they would carry the banner and throw candy in the June 18th Summer Bust Out parade.



Lavonne Svenson; Mayor



Janet Winsnes, CAO

