

VILLAGE OF THEODORE

Special Meeting of Council
Theodore Council Chambers in Village Office

July 24, 2019

Present: Mayor Kevin Urbanoski
Councillor Barb Hutzul
Councillor Jennifer Ross
Councillor Danielle Knorr
CAO Lyndon Stachoski

Regrets: Councillor Dorothy Oliver

Observers: Joann Charbonneau
Tim Reid

With quorum present, Mayor Urbanoski called the meeting to order at 7:00 p.m.

Agenda

2019-159 Urbanoski/Ross
That Council accepts and approves the Agenda with the following additions:

3. (b) Building Official Appointment
- (c) Building Permit Application

Carried Unanimously

New Business

Roadway Chip Seal It was the general consensus of Council to accept the CAO's written report regarding the Roadway Chip Seal Quote submitted by Diamond Asphalt Repair, however this pilot project will be deferred for consideration in 2020; and further that the referred report be attached to these minutes for ease of future reference.

Carried Unanimously

Building Official 2019-160 Hutzul/Knorr
That Council appoints Ron Gerein as the Building Official for the Village of Theodore.

Carried Unanimously

In-Camera/Out-Camera

In-Camera 2019-161 Ross/Knorr
That Council move to In-Camera session at 7:49 p.m. to discuss confidential matters.

Carried Unanimously

Out-Camera 2019-162 Ross/Urbanoski
That Council move out of the In-Camera session.

Building Permit	2019-163	Knorr/Hutzul That Council accepts and approves the Building Permit to construct a new residential single-family dwelling on Lot 8, Block 8, Plan S616 and that plans for the referred be forwarded to the Village of Theodore Building Official for review.
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Adjournment

Carried Unanimously

Mayor, Kevin Urbanoski



CAO, Lyndon Stachoski



Village of Theodore

OFFICE OF THE ADMINISTRATOR

Submitted to Council – July 24, 2019 Special Meeting

ROADWAY SURFACE CHIP-SEAL PILOT PROJECT

History:

The majority of roadways in the Village of Theodore have gravel surfaces. Many of the roads that had poor pavement was returned to gravel when Council passed the following motion at their August 10, 2016 Special Meeting:

“Asphalt removal

2016-261 Reid/Neufeld: That the Council of the Village of Theodore authorize the Public Works department to remove the asphalt and have gravel dumped on by Ungar Construction Ltd. **CARRIED”**

Unfortunately, the roadways involved were not specified within the motion. It’s my understanding that most of the pavement removal included Railway Ave from Christopher Street to Pioneer Drive.

Discussion:

There are a number of drawbacks to gravel surfaced roads such as:

- high maintenance costs (gravel purchase, hauling and grading)
- maintaining the roads is continual as the results are short lived
- dust control using chemicals is temporary and expensive
- gravel is not esthetically appealing

As Council is aware, Public Works attempted to oil seal a portion of Christopher Street, but due to equipment (oiler truck/pump) failure the results were less than satisfactory. It became apparent that inhouse solutions were not feasible and other options were discussed. There are two companies in the Watrous area that provided some ball park pricing for chip-sealing our roads. Their “per square metre” pricing was identical however, the one company was scheduled for work at Canora and we decided to have him stop by on his way through.

The quote from Diamond Asphalt Repair is attached for review. A close review of the 2019 Budget reveals that there is room for \$60,000 to reallocate to this pilot project. While this quote totals closer to \$80,000, it’s believed that portions listed within the quote could be delayed to 2020 if this year’s pilot project proves successful. The deferred portions (2020) have been circled.

Recommendation:

That Council reviews this to determine the best course of action to take with respect to this first step in roadway improvements in the Village of Theodore. It’s believed that Diamond Asphalt will revise the quote to more accurately reflect the actual work needed as determined and directed by Council.

July 24, 2019

Village of Theodore

The following is a quote for chip sealing in the village of Theodore as discussed with Kevin, Dwayne, Lyndon and myself.

Christopher Street from Highway 16 to the train tracks 865 square meters x \$10.00= \$8,650.00

Christopher Street from the tracks to the existing pavement passed the intersection at Railway Avenue 420 square meters x \$10.00= \$4,200.00

Railway Avenue from Christopher Street to just passed Main Street where the existing pavement starts 1080 square meters x \$10.00= \$10,800.00

Main Street from Railway Avenue to Yorkton Street 2312 square meters if we do the existing pavement 17 meters wide x \$5.00= \$11,560.00 or 24 meters wide add \$9,520.00= \$21,080.00

Main Street from Yorkton Avenue to Anderson Avenue 1485 square meters x \$10.00= \$14,850.00

Main Street from Anderson Avenue to the end of the arena 832 square meters x \$10.00= \$8,320.00

Main Street from end of Arena to Essar Avenue 640 square meters x \$10.00= \$6,400.00

Parking area in front of the arena 480 square meters x \$10.00= \$4,800.00

Parking area in front of the museum 240 square meters x \$10.00= \$2,400.00

Street sweeping between coats is \$.50 per square meter and the same cost after the second coat. If you do a single seal on Main Street 17 meters wide the cost for sweeping is \$4,177.00 after first pass on all the above and \$3,021.00 after second pass.

Total cost of this project in its entirety \$89,650.00 plus prep if we do curb to curb on the first block of Main Street or \$79,178.00 if we just do 17 meters wide on the first block of Main Street.

It is understood that the Village is responsible for sweeping off the existing pavement before we arrive as well as have all graveled areas graded and prepped as best they can. Upon our arrival we will work together to water, pack and shape all graveled areas to be double sealed. Cost of prep is \$2,500.00 to be done working together until all parties agree it is ready for chip seal. Theodore must provide us with enough water to prep the area.

Thank you for considering Diamond Asphalt Repair for your road repair needs. Taxes will be added to all the above costs. Please don't hesitate to call or email with any questions you may have. The above quote is assuming we can get aggregate from within a 30 mile area to spec.

July 20, 2019

A handwritten signature in dark ink, appearing to read 'Chad Mierau', with a stylized, cursive script.

Chad Mierau

Diamond Asphalt Repair

306-946-7505

VILLAGE of THEODORE

REGISTERED PROPERTY OWNERS

Revised by: Bruce Frederickson April 13, 2009
Added Utilities Information June 4, 2005
Drawn by: Bruce Frederickson February 19, 2007



0 25 50 100 200
Scale in meters

LEGEND

CHURCH	▲
SCHOOL	★
LOT NUMBER	1
CHUCK ADDRESS	2
ROAD NUMBER	A
FORMER LOT	•
PARCEL NUMBER	•
MARKER	•
REPAIRED LOT	•
SEWER MAIN (4" DIA.)	—
SEWER BRANCH LINE (4" DIA.)	—
SEWER PRESSURE MAIN	—
DIRECTION OF FLOW	>
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VILLAGE INFORMATION

WATER - DENNIS BIELLO
COUNCIL - BRUCE FREDERICKSON
COUNCIL - DENNIS CARLSON
COUNCIL - ALLISON HORBERG
COUNCIL - BOB TODD
ADMINISTRATOR - CRYSTAL NORMAN
ASSISTANT ADMIN. - JENELLE HENDRIX
MAINT. - DAVE DARDCHAK
ASSIST. MAINT. FRED ALLARY
FIRE CHIEF - KYLE KUCHINSKI

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