

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE MEETING  
February 3, 2014**

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| Meeting Called to Order    | The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 10:29 a.m. on Monday, February 3, 2014.   |
| Attendance                 | Present were:<br><br>A. Sayler<br>A. Pidruchney<br>P. Gordeyko<br>S. Odegard<br><br>E. Yakemchuk<br>S. Dary, CAO<br>R. Bouchard, PW Supervisor<br>T. Suprovich, Recording Secretary   |
| Agenda                     | <p>The Agenda for the February 3, 2014 Public Works Committee Meeting was presented for review and consideration, having the following addition being presented:</p> <ul style="list-style-type: none"><li>• Highway Rock Products Ltd.</li></ul> <p><b><u>E. YAKEMCHUK</u></b><br/>That the Agenda, inclusive of the addition; be approved as presented.</p> <p style="text-align: center;">Motion Carried</p>   |
| Previous Minutes           | <p>The minutes of the January 9, 2014 Public Works Committee Meeting having been presented to each Committee Member and each Member having declared to have received and read the minutes, Reeve, A. Sayler asked for adoption.</p> <p>There being no errors or omission; it was moved by:</p> <p><b><u>A. PIDRUCHNEY</u></b><br/>That the minutes of the January 9, 2014 Public Works Committee Meeting be approved.</p> <p style="text-align: center;">Motion Carried</p>   |
| Highway Rock Products Ltd. | <p>R. Bouchard informed the Committee of the request from Highway Rock Products Ltd. to haul product from Way's pit.</p> <p>It was the consensus of the Committee that the Truck Haul Road Agreement be amended to state that dust control be maintained on the truck haul routes to the satisfaction of the County of Two Hills.</p> <p><b>Gravel Crusher</b></p> <ul style="list-style-type: none"><li>• Lahrman pit update was presented.</li></ul> <p><b>Gravel Agreements</b></p> <ul style="list-style-type: none"><li>• Gravel agreement with the County of Minburn was discussed.</li></ul> <p><b>Equipment</b></p> |
| Patching Truck             | <p>R. Bouchard informed the Committee that the cost of a Dump Truck to replace the existing Patching Truck would be approximately \$133,000.000. It was the consensus of the Committee that the same will be discussed at the next budget meeting.</p> <p><b>Angle Lake Road Sign</b></p> <p>R. Bouchard informed the Committee of the request for a road sign to be installed at Angle Lake Road.</p> <p>It was the consensus of the Committee that the installation of the Angle Lake Road sign be approved providing Alberta Infrastructure and Transportation covers the costs of the same.</p>                         |

**General Items**

- National Safety Codes (NSC) Audit will be held on February 11, 2014.

**Requests/Concerns of Ratepayers**

R. Bouchard informed the Committee of ratepayer concerns regarding icy roads.

It was the consensus of the Committee that the Public Works Department use the grader to scarify ice for private requests, charging for the same.

**A. PIDRUCHNEY**

Adjournment

That the Public Works Committee Meeting be adjourned – 11:27 a.m.

Motion Carried

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REEVE

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CAO