

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE MEETING  
March 6, 2014**

Meeting Called to Order      The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 1:36 p.m. on Thursday, March 6, 2014.

Attendance                      Present were:

A. Sayler	E. Yakemchuk
A. Pidruchney	S. Dary, CAO
P. Gordeyko	R. Bouchard, PW Supervisor
S. Odegard	T. Suprovich, Recording Secretary

Agenda                              The Agenda for the March 6, 2014 Public Works Committee Meeting was presented for review and consideration, having the following addition being presented:

- Invoice No. 29769

**E. YAKEMCHUK**

That the Agenda be approved as presented.

Motion Carried

Previous Minutes                The minutes of the February 3, 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.

There being no errors or omission; it was moved by:

**S. ODEGARD**

That the minutes of the February 3, 2014 Public Works Committee Meeting be approved.

Motion Carried

**Gravel Crusher**

- Lahrman's pit update was presented
- Gravel Crusher was shut down due to cold weather
- Truck haul nearly completed to the M.D. of Bonnyville.
- The Public Works Supervisor will obtain a request in writing for the additional 70,000 cubic yards of gravel from Lahrman's pit.

**Gravel Agreements**

Gravel Sale                        At the February 11, 2014 Council Meeting the County of Minburn requested to purchase 50,000 cubic yards of crushed ¾" gravel as per County specifications at \$12.80 per cubic yard, plus GST, from the County of Two Hills with storage for several years.

The County of Two Hills requested that the County of Minburn provide the County of Two Hills with their detailed specifications prior to entering into an agreement for the purchase of gravel.

R. Bouchard informed the Committee that the County of Minburn's detailed specifications were received.

The Committee having discussed this item; it was moved by:

**S. ODEGARD**

That the County of Two Hills enter into an Agreement with the County of Minburn for the sale of 50,000 cubic yards of crushed ¾" gravel at \$12.80 per yard, to be hauled out in the 2014 fiscal year.

Motion Carried

**Discussion**

- National Safety Codes (NSC) audit results from February 11, 2014 were presented.

Gravel  
Purchase

R. Bouchard presented the Committee with a Gravel Sale Agreement between the County of Two Hills and NW 15-55-8-W4, NE 15-55-8-W4, SW 23-55-8-W4, NE 23-55-8-W4, SE 23-55-8-W4, and NW 23-55-8-W4 for the amount of \$1,700,000.00.

The Committee having discussed this item; it was moved by:

**A. PIDRUCHNEY**

That the County of Two Hills enter into a Gravel Sale Agreement with NW 15-55-8-W4, NE 15-55-8-W4, SW 23-55-8-W4, NE 23-55-8-W4, SE 23-55-8-W4, and NW 23-55-8-W4 for the amount of \$1,700,000.00.

Motion Carried

Road Haul  
Agreement

R. Bouchard requested clarification on the County of Two Hills Haul Road Agreement, discussing the following amendments:

- Maintains full dust control on the designated truck haul route during the haul period, no use of engine retarder brake (jake).
- Deposit with the County an irrevocable letter of credit in the amount of Six Thousand Five Hundred (\$6,500.00) dollars per mile.
- Road Haul Days and Hours – Monday thru Saturday – 6:00 a.m. to 6:00 p.m.
- School bus routes must be discussed with the Public Works Supervisor.

**S. ODEGARD**

That the County of Two Hills No. 21 Haul Road Agreement be approved as amended.

Motion Carried

Road  
Straightening

R. Bouchard informed the Committee that the Public Works Department will commence with straightening the curves on Township Road 553 east of Range Road 81 and Range Road 81 south of Township Road 553.

Invoice No.  
29769

R. Bouchard informed the Committee that the owner of Invoice No. 29769 has once again requested a partial refund for the said invoice.

It was the consensus of the Committee that the owner of Invoice No. 29769 Resolution no. 9800 be reaffirmed.

R. Bouchard informed the Committee of the number of driveway graveled. It was the consensus of the Committee that R. Bouchard provide the cost of gravelling driveways (as per policy).

R. Bouchard informed the Committee of outstanding charges for gravel purchases from ratepayers. Administration will provide the ratepayer gravel sales that are in arrears to the Committee.

**A. PIDRUCHNEY**

Adjournment

That the Public Works Committee Meeting be adjourned – 2:58 p.m.

Motion Carried

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REEVE

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CAO