

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE MEETING  
June 5, 2014**

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 12:57 p.m. on Thursday, June 5, 2014.

Attendance Present were:

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

Agenda The Agenda for the June 5, 2014 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Atco Electric re: Lighting at Sandy Lake bins
- Black Dirt re: County roads
- Lac Sante re: Additional garbage bins
- Resignation of Public Works Administration
- Lac Sante re: Boat launch
- Twp 523 and RR 75 re: Intersection signage
- Twp 542A and RR 113 re: Ditch

**S. ODEGARD**

That the Agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the May 1, 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:

**A. PIDRUCHNEY**

That the minutes of the May 1, 2014 Public Works Committee Meeting be approved.

Motion Carried

**Gravel Crusher**

- Lahrmann's crush completed; waiting on rain to stop to move to Boyko Pit
- Reclamation of Lahrmann's started but rained out

**Construction**

- Rip and relay on sections of Twp 552 west of Hwy 41 – 3 miles complete
- Cut ditch, repaired washout on hill on RR 72 north of Twp 552
- Projects on hold due to rain - RR 94 – 2 miles north of Hwy 45
- Twp 551A east of RR 65 is also on hold due to rain

**Operations**

- Rural Addressing signs now complete; 2 crews completed installing on east end of County; one final pass to check signage to be done; will schedule updates twice per year co-ordinated with County Assessors.
- Crew cutting fire wood for parks; bought load of pine for Sandy Lake and Jackfish Lake.
- Boat Launch repair completed at Duvernay; washroom installed and garbage recycle bin ordered.
- County forces have been gravelling throughout County grid system on roads that are near pavement to minimize damage to grid system. Division Gravel Maps will be completed and presented at the next Council Meeting.
- SW-17-54-11-W4 sewage disposal at camp was discussed.
- Willingdon School disposal of waste materials on land within County boundaries was discussed.

- Ratepayer Complaints regarding dumping raw sewage in ditches was discussed.

Equipment for Sale

R. Bouchard informed the Committee that UFA approached Public Works on Single Axle Fuel Truck for sale for \$35,000.00. It was consensus that existing equipment does not need to be replaced at this time.

Gravel Pricing & Delivery

The Public Works Supervisor placed gravel pricing and delivery on the table for discussion.

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

**P. GORDEYKO**

That Administration create a Gravel Delivery Policy for review and consideration of Council.

Motion Carried

**S. ODEGARD**

That gravel pricing be set to a standard price of \$12.00 per cubic yard for all customers.

Motion Defeated

**Gravel**

- Lahrman code of practice underway by AMEC
- Haul road agreements were discussed

**Derwent**

- Repaired water valve
- Water leak to be repaired
- Sewage Lagoon study underway by AMEC

Shop Security Systems

The Public Works Supervisor placed shop security systems on the table for discussion.

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

**E. YAKEMCHUK**

That the Public Works Supervisor proceed with acquiring quotes for installing security systems in County Shops.

Motion Carried

**General Items**

R. Bouchard informed the Committee that correspondence was received regarding access to south S1/2 7-57-13-W4. The Committee reaffirmed to widen the west entrance to said property, having the same being presented at the June 2014 Council Meeting.

R. Bouchard informed the Committee that the quote was received from Atco Electric regarding lighting at Sandy Lake bins. It was the consensus of the Committee that Administration investigate further.

A Committee member informed of black dirt being brought onto County roads. It was the consensus of the Committee that Administration seek legal advice.

R. Bouchard informed the Committee that hydroaxing has almost been completed; it is too wet to have the equipment out at this time.

A Committee member informed that water is not running in the ditch on Twp 542A and RR 113. It was the recommendation of the Public Works Supervisor to bring in a dozer to clean up the area and install a culvert to control water flow.

A Committee member informed of limited visibility on Hwy 45 and RR 114 due to tree growth. It was the consensus of the Committee that Administration provide the location to Alberta Transportation Vermilion for further investigation and action.

A Committee member informed that additional garbage bins are required at Lac Sante. It was the consensus of the Committee that additional garbage bins be installed; priority being given to the location currently with two bins.

R. Bouchard informed the Committee of the resignation of J. Lutzak, Public Works Administration; last day being Thursday, June 12, 2014.

The CAO informed the Committee of a ratepayer concern regarding the boat launch at Lac Sante. It was the consensus of the Committee that the Public Works Supervisor proceed with repairing the boat launch area.

N. Kupchenko entered the Council Chambers to present the following items:

- Parking lot design complete for County Office. The design specifications were presented to the Committee for review.
- Bridge files which are in poorest condition were presented to the Committee. It was the consensus of the Committee that the Public Works Supervisor acquire quotes and bring back to the Committee for review and consideration.

N. Kupchenko left the Council Chambers.

A Committee member informed of signage at the intersection of Twp 523 and RR 75. It was the consensus of the Committee that yield signs be installed for all directions of traffic.

A Committee member informed that the Dust Control List requires reviewing.

**S. ODEGARD**

Adjournment

That the Public Works Committee Meeting be adjourned – 2:50 p.m.

Motion Carried

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REEVE

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CAO