

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE MEETING
August 8, 2014**

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 1:03 p.m. on Friday, August 8, 2014.

Attendance Present were:

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

Absent was:

A. Pidruchney

Agenda The Agenda for the August 8, 2014 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Highway 36 Transportation Study
- Lac Sante re: RR 115
- Beauvallon re: Speed Limit
- SRD Resilience Program re: Gravel Screener
- Beauvallon re: Water System
- Signage re: Angle Lake Road
- Canadian Pacific (CP) Gravel Pit

S. ODEGARD

That the Agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the July 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:

E. YAKEMCHUK

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

Motion Carried

Gravel Crusher

- Boyko Pit; crushed 22,000 yds of 3/4 inch E.G.
- Moving to Peters Pit next; within 2 weeks

Construction

- RR 94; 2 miles complete, moved across Hwy 45, south 1/2 mile portion to be completed today
- RR 84 between Twp 532 and Twp 534 (2 miles); next project, brushing will commence Monday, August 11, 2014

Operations

- Gravelling program has done a sweep of 2014 grid from the east to west this year; currently at RR 131 moving west, program to be completed within 2 weeks; only 4 trucks running now, will need to hire
- Gravelling crew will be used for base pave projects starting on August 11, 2014

Gravel Haul Routes

- Keith Austin haul road agreement update; using unauthorized route, entering pit outside of authorized time frame
- Highway Rock Product haul route update; shut down over long weekend due to inadequate road maintenance; last inspection determined additional deficiencies, must have all requested maintenance completed by Monday, August 11, 2014
- Lahrmann Pit haul road update; everything was shut down

Lahrmann Pit

- AMEC has submitted Code of Practice for the Lahrmann Pit, waiting for approval

2014 Bridge Repair Program

- Two bridge contractors have inspected bridges in need of repair, quotes to be sent as soon as possible

General Items

A Committee Member updated the Committee on the Highway 36 and Highway 45 Transportation Study. It was the consensus of the Committee that the CAO contact Alberta Transportation to request a copy of the final report.

A Committee Member informed that RR 115 at Lac Sante is being damaged by truck traffic. It was the consensus of the Committee that the Public Works Supervisor investigate the same.

R. Bouchard informed the Committee of the water system in Beauvallon. It was the consensus of the Committee that the CAO contact Alberta Environment regarding the same and that the Public Works Department cease handling maintenance calls of the water system in Beauvallon.

R. Bouchard informed the Committee of the Sustainable Resource Department Resilience Program. It was the consensus of the Committee to authorize Administration to apply for a grant for the purchase of a gravel screener.

The CAO informed the Committee of the request to install a road name sign being Angle Lake Road on Twp 552 west of Highway 41. Contrary to previous information, Alberta Transportation will not pay for the said sign. The ratepayer now requests that the County of Two Hills pay for the sign (installation to be undertaken by the ratepayer). It was the consensus of the Committee to follow the Historical Road Identification Policy PUB-SIGN-1 and deny the request to pay for the sign.

A Committee Member informed of a request to reduce the speed limit in Beauvallon. It was the consensus of the Committee to defer this item to the August 12, 2014 Council Meeting.

CP Gravel Pit A Committee Member informed of the opportunity to purchase the Canadian Pacific (CP) gravel pit.

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

A. SAYLER

That the CAO investigate to determine the terms and conditions of the purchase of the Canadian Pacific (CP) gravel pit.

Motion Carried

A Committee Member requested an update of the Ferbey Pit. L. Ferbey agreed to all terms and conditions.

A Committee Member informed of the Willingdon Ag Society hauling unsuitable debris to the burn pit at the Willingdon Landfill, resulting in large quantities of metal

in the pit which will now have to be removed.

Invoice 28869

The CAO placed gravel Invoice No. 28869 on the table for discussion. The invoice has not been paid therefore accruing penalties. The owner has subsequently requested additional gravel which was delivered as per the CAO.

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

A. SAYLER

That the owner of Invoice No. 28869 pay for the sand in the amount of \$1,669.50, the County of Two Hills donate the truck haul in the amount of \$3,105.27, the penalties in the amount of \$293.03 be written off and that Administration send a letter indicating that all subsequent requests must be pre-approved through Council.

Motion Carried

R. Bouchard presented to the Committee the Gravelling Driveways Policy PUB-GRV-2 and the Private Gravel Sales Policy PUB-GRV-3 for review and consideration. It was the consensus of the Committee to defer this item to the August 12, 2014 Council Meeting.

Adjournment

S. ODEGARD

That the Public Works Committee Meeting be adjourned – 3:25 p.m.

Motion Carried

REEVE

CAO