

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

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Saylor at 3:03 p.m. on Monday, September 8, 2014.

Attendance Present were:

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

Absent was:

S. Odegard

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

- Shayne Saskiw, MLA re: Angle Lake Road
- Shayne Saskiw, MLA re: RR 152
- Signage re: Twp 542 east of Hwy 36

A. PIDRUCHNEY

That the Agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the August 8, 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. Saylor asked for adoption.

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

P. GORDEYKO

That the minutes of the August 8, 2014 Public Works Committee Meeting be approved.

Motion Carried

Gravel Crusher

- Boyko Pit – crushed 36,000 yds of ¾ inch E.G.; 14,000 yds of 1 inch E.G.
- Moved to Rosychuk Pit

Construction

- RR 94 – ½ mile south of Hwy 45; complete
- RR 84 between Twp 532 and Twp 534 – 2 miles; complete
- RR 75 north of Twp 534 – started; delayed due to rain

Operations

- Gravelling program near completion; trucks switched over to base construction

Gravel Haul Routes

- Highway Rock Product haul route update; AMEC to review road conditions on Twp 542

It was the consensus of the Committee that Administration be authorized to contact legal regarding the Haul Road Agreement for Twp 542, if required.

2014 Bridge Repair Program

- Two bridge contractors have inspected bridges in need of repair; prices presented and discussed

Base Construction

- Twp 550 – 5 miles; complete
- Twp 562 – 3 miles complete; 2 remaining
- Twp 560 east of Hwy 36 – 2 miles; to commence after Twp 562 completed

Paving

- County Office parking lot complete
- Patching Twp Rd 550 and other paved roads in progress; delayed due to weather
- Asphalt plant scheduled to arrive end of September or beginning of October; decision to proceed will be based on weather conditions

General Items

P. Gordeyko informed the Committee of a request for Children Playing signage to be installed on SW 18-54-12-W4 (Twp 542 east of Hwy 36).

The CAO informed that a ratepayer informed of concerns regarding dust control damage on NE 36-55-14-W4, noting damage was caused by a third party company. It was the consensus of the Committee to provide dust control in 2015 at no charge.

The CAO informed the Committee of correspondence received from MLA Shayne Saskiw regarding the status of a road stretching 4 miles on the west end of Willingdon (RR 152 and Twp 562, near Shandro Bridge on Hwy 45). It was the consensus of the Committee that Administration respond to the same.

The CAO informed the Committee of correspondence received from MLA Shayne Saskiw regarding the application for a road name sign, being Angle Lake Road, on Twp 552 west of Hwy 41. Noting that at the August 8, 2014 Public Works Committee Meeting 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 said sign. It was the consensus of Committee that Administration forward to MLA S. Saskiw a copy of the Historical Road Identification policy PUB-SIGN-1.

The CAO informed the Committee of the Private Gravel Sales policy PUB-GRV-3. It was the consensus of the Committee that this item be deferred to the October Council Meeting.

R. Bouchard updated the Committee of the status of water line repairs in the Hamlet of Derwent.

S. ODEGARD

Adjournment

That the Public Works Committee Meeting be adjourned – 4:33 p.m.

Motion Carried

REEVE

CAO