

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE MEETING  
January 5, 2015**

Meeting Called to Order      The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 10:16 a.m. on Monday, January 5, 2015.

Attendance      Present were:

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

Agenda      The Agenda for the January 5, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Equipment Repairs
- General Discussion
- Correspondence re: Ratepayer Concerns

**A. PIDRUCHNEY**

That the Agenda be approved as presented.

Motion Carried

Previous Minutes      The minutes of the December 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 omissions; it was moved by:

**E. YAKEMCHUK**

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

Motion Carried

**Crushing 2014**

- Lahrman Pit – 53,000 tonnes 1½ inch E.G.

**Shop**

- Inspections on heavy trucks ongoing
- Installed new lighting in Two Hills main shop, Willingdon shop and Myrnam shop
- Wiring issues found in Main Shop – outside plugs; 14 gauge wire and 15 amp breakers not sufficient, replacing with 12 gauge wire and 20 amp breakers

**Maintenance**

- Graders scarifying local roads due to slippery conditions
- Fire wood – commenced; delayed due to cold weather
- Mulching of RR 113 north of Hwy 45 – 4 miles complete, continuing in the area; churches to be done in the next month
- General repairs ongoing and inventory near completion

**Crusher**

- Installation of new liner complete
- Rocky Mountain Equipment did a complete inspection of the cone – bushings are in excellent condition, some maintenance will be required in 6 months
- Crusher start-up of January 7<sup>th</sup> delayed due to cold weather; start-up now expected on January 12<sup>th</sup> (weather permitting)
- Investigating renting a pre-jaw surge bin for the crusher and a gravel screener

R. Bouchard placed equipment repairs on the table for discussion. Repairs to the Volvo 120 wheel loader, Cat D6T XL DS tractor and D7R XRII Cat will be undertaken by County staff.

P. Gordeyko placed road sanding on the table for discussion.

E. Yakemchuk placed graders on the table for discussion.

R. Bouchard placed a ratepayer concern of flooding on NW 5-56-14-W4 on the table for discussion.

It was the consensus of the Committee that Administration inform that their concerns will be addressed by the Public Works Department in the spring.

R. Bouchard placed a ratepayer concern of road conditions between Pt 11-57-14-W4 and SW 12-57-14-W4 on the table for discussion.

It was the consensus of the Committee that Administration inform the ratepayer that this not being a County road allowance, maintenance of said road will be the owner's responsibility.

Adjournment

**P. GORDEYKO**

That the Public Works Committee Meeting be adjourned – 11:12 a.m.

Motion Carried

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REEVE

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CAO