

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

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 3:13 p.m. on Thursday, February 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 February 5, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- County of Minburn re: Gravel Agreement
- Traffic Control re: Twp Rd 543 and RR 114

P. GORDEYKO

That the Agenda, inclusive of additions, be approved as presented.

Motion Carried

Previous Minutes The minutes of the January 5, 2015 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:

A. PIDRUCHNEY

That the minutes of the January 5, 2015 Public Works Committee Meeting be approved.

Motion Carried

Crushing

- Lahrmann Pit
 - 110,000 tons 1½ inch E.G.
 - 40,000 tons ¾ inch E.G.
 - Expected completion in two weeks

R. Bouchard placed the winter crush on the table for discussion.

It was the consensus of the Committee that the Public Works Supervisor proceed with the winter crush, moving the crusher to Slawa Pit after the Lahrmann crush has been completed.

Shop

- D7R XR11 Cat – complete track replacement on rails, rollers, segments and pads
- Cat D6T XL DS – rollers to be replaced
- Ongoing maintenance items

Crusher

- Surge bin before cone installed; working as expected

N. Kupchenko entered the Council Chambers.

R. Bouchard and N. Kupchenko presented bridge repair quotes from Bridgemen Services, Atlantic Industries, Formula Alberta and Alberta Bridgeworks.

It was the consensus of the Committee that R. Bouchard and N. Kupchenko contact Bridgemen Services to further negotiate the price for bridge repairs on Bridge File No. 899, 6730, 7310 and 8891, bringing back the same to the February 10, 2015 Council Meeting.

N. Kupchenko left the Council Chambers.

County of
Minburn -
Gravel

R. Bouchard placed the 2015 County of Minburn Sale of Gravel Agreement request on the table for discussion.

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

E. YAKEMCHUK

That the County of Two Hills No. 21 enter into a one (1) year Sale of Gravel Agreement with the County of Minburn No. 27 for 25,000 cubic yards of gravel at a rate of \$11.00 per ton; crush and haul to commence late fall or early winter of 2015.

Motion Carried

The CAO placed the 2012 County of Minburn Sale of Gravel Agreement on the table for discussion.

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

S. ODEGARD

That Administration advise the County of Minburn that the remaining 11,000 cubic yards of gravel from the 2012 Sale of Gravel Agreement be at the agreed upon rate of \$9.00 per cubic yard and that any amount of gravel hauled thereafter will be at a rate of \$11.00 per ton.

Motion Carried

P. Gordeyko placed traffic control at the T-intersection of RR 114 and Twp Rd 543 on the table for discussion.

It was the consensus of the Committee that the Public Works Department install yield and checkerboard signs at the T-intersection of RR 114 and Twp Rd 543.

S. ODEGARD

Adjournment

That the Public Works Committee Meeting be adjourned – 4:40 p.m.

Motion Carried

REEVE

CAO