

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE  
MEETING  
April 2, 2015**

Meeting Called to Order      The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 10:15 a.m. on Thursday, April 2, 2015.

Attendance      Present were:

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

Absent was:

A. Pidruchney

Agenda      The Agenda for the April 2, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Invoice No. 33663
- Road Bans

**E. YAKEMCHUK**

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

Motion Carried

Previous Minutes      The minutes of the March 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:

**P. GORDEYKO**

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

Motion Carried

**Crushing**

- Lahrmann Pit
  - 120,000 tons 3/4" E.G. crushed
  - Moved out three months ahead of schedule this year, moved June 5 in 2014
- Slawa Pit
  - Slawa pie crush 30,000 3/4" E.G. crushed
  - Trucks moving across from Slawa Pit to where the County had trespassing issues, straightening out edge to put a fence

**Gravel Agreement**

- Possible long term lease of staging area for gravel stockpiles, Two Hills
- Landowner not interested in selling - leasing only

**2015 Purchases**

- Surge bin
- Sanding Truck
- Trackhoe

**Derwent Sewer Lagoon**

- AMEC negotiations with landowner
- Portion of construction to be undertaken by County forces

**Village of Myrnam**

- Expressed interest in taking on responsibility for all water and sewer tasks in Derwent
- Mowing in Derwent and Beauvallon
- Street sweeping for the County

**General Items**

R. Bouchard informed Council that he met with Reeve, A. Sayler and the Ratepayers of the Feedlot on Twp Rd 532 east of RR 113 to discuss the said road and bans.

Invoice 33663

The CAO presented Invoice No. 33663 in the amount of \$154.35 for grader services.

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

**P. GORDEYKO**

That Invoice No. 33663 in the amount of \$154.35 be cancelled.

Motion Carried

Adjournment

**E. YAKEMCHUK**

That the Public Works Committee Meeting be adjourned – 11:51 p.m.

Motion Carried

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REEVE

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CAO