

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE
MEETING
June 4, 2015**

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 10:14 a.m. on Thursday, June 4, 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 June 4, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- NW 14-54-13-W4 re: Culvert Washout
- RR 115 south of Twp Rd 540 re: Signage
- Dust Control re: Invoice No. 34375
- Private Gravel Sales Policy PUB-GRV-3
- 2015 Construction Projects re: Revisions
- NW 4-56-12-W4 re: Gravel Pit
- Rural Address Signs

S. ODEGARD

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

Motion Carried

Previous Minutes The minutes of the May 7, 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 May 7, 2015 Public Works Committee Meeting be approved.

Motion Carried

Crushing

- Nikiforuk Pit
 - Crushed 25,100 tons 3/4 inch E.G.
 - Crushed 5,000 tons 1 1/2 inch E.G.
 - Pit cleanup underway
- Myrnam Pit
 - Final crush to be done; set up scheduled for the week of June 8, 2015

Construction

- Twp Rd 550 – cleanup completed
- RR 63 – construction and cleanup completed
- RR 75 – power pole mounds removed
- Twp Rd 564 west of Hwy 36 – 1/2 mile; construction to be completed June 4, 2015

2015
Construction
Projects

E. Yakemchuk placed 2015 Construction Projects on the table for discussion.

Revisions being as follows:

- Twp Rd 564 east of Hwy 36 – reduced from 1 mile to 1/2 mile
- Twp Rd 570 east of RR 141 – increased from 3/4 mile to 1 1/4 miles
- RR 124 south of Twp Rd 544 – 2 miles (location correction)

It was the consensus of the Committee that Administration investigate the environmental impact of road work on Twp Rd 570 east on RR 141.

Gravelling

- County forces continue to gravel roads – 56 miles completed
- Gravel deliveries – 1130 yards delivered to date (260 yards free, 870 yards purchased); 1160 yards self-hauled

A. Pidruchney placed the Private Gravel Sales Policy PUB-GRV-3 on the table for discussion.

Robertson Pit

R. Bouchard informed the Committee of the preferred site of the salt/sand storage and heated storages shed, the site being Robertson Pit.

It was the consensus of the Committee that Administration proceed with submission of installation applications for electric and gas line services, and development of the construction plan.

General Items

P. Gordeyko placed RR 115 south of Twp Rd 540 signage on the table for discussion.

It was the consensus of the Committee that Stock Crossing signage be installed on RR 115 south of Twp Rd 540.

S. Dary placed Rural Address Signs on the table for discussion.

It was the consensus of the Committee that the cost of Rural Address Signs for lands with no residence shall be paid by the ratepayer.

Invoice 34375

S. Odegard placed Dust Control Invoice No. 34375 on the table for discussion.

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

S. ODEGARD

That Dust Control Invoice No. 34375 be amended due to the location of the dwelling, being 100 feet off the corner road allowance, as per PUB-DUS-1 (as amended).

Motion Carried

E. Yakemchuk placed the gravel pit on NW 4-56-12-W4 on the table for discussion.

It was the consensus of the Committee that Administration submit a letter to the owner of the gravel pit on NW 4-56-12-W4 indicating action required to proceed.

E. Kozak entered the Council Chambers.

P. Gordeyko placed the culvert washout on NW 14-54-13-W4 on the table for discussion.

It was consensus of the Committee that Administration contact Alberta

Environment and Sustainable Resource Development to address the culvert washout on NW 14-54-13-W4.

E. Kozak left the Council Chambers.

Adjournment

A. SAYLER

That the Public Works Committee Meeting be adjourned – 12:01 p.m.

Motion Carried

REEVE

CAO