

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE
MEETING
JULY 7, 2015**

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 1:36 p.m. on Tuesday, July 7, 2015.

Attendance Present were:

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

Agenda The Agenda for the July 7, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Derwent Sewer Lagoon
- NW 14-54-13-W4M Crossing
- Sandy Lake Pump House
- Village of Willingdon Re: Dust Control
- Ratepayer Concerns

A. PIDRUCHNEY

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

Motion Carried

Previous Minutes The minutes of the June 4, 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:

E. YAKEMCHUK

That the minutes of the June 4, 2015 Public Works Committee Meeting be approved.

Motion Carried

Crushing

- Nikiforuk Pit
 - Crushed 25,100 tons ¾ inch E.G. crushed 5,300 tons 1 ½ inch
 - Pit cleanup complete.
- Myrnam Pit
 - 24,500 tons of ¾ inch E.G. crushed
 - 5,000 tons of 2 inch E.G. crushed.

Construction

- Twp Rd 564 – west of Hwy 36 – ½ mile construction complete.
- Rge Rd 141 construction – 1 mile north of Hwy 645 complete, working on second mile.
- Twp Rd 532 east of Rge Rd 140 easements in place. Residents on Rge Rd 135 requesting ½ mile north of Twp Rd 534 to be constructed at the same time. R. Bouchard informed the Committee that this road is a bus route.

Gravelling

- County forces have gravelled 93 miles of County Roads.
- County forces gravel delivery 3,290 yds.

- Custom gravelling crew gravelled 130 miles of County Roads to date.

Graders R. Bouchard informed the Committee that there are four graders close to buy back hours (6,000).

It was consensus of the Committee to postpone discussions on the purchase of new graders until the Public Works Supervisor investigates prices on new and/or used graders, and also purchase or lease options.

Snow Plow The CAO informed the Committee that the Community Partnership Grant was applied for in the amount of \$218,875.00. R. Bouchard informed the Committee that current price of a new 2015 snow plow is \$281,000 and that there is a 2015 Western Star snow plow available with wing for \$246,000.00.

It was the consensus of the Committee that the Public Works Supervisor be authorized to purchase a 2015 snow plow with wing from Western Star for \$246,000.00.

R. Bouchard placed Public Works staffing on the table for discussion.

S. ODEGARD

Camera That the Committee meet in camera – time 2:27 p.m.

Motion Carried

S. ODEGARD

That the Committee revert back to their open public meeting – time: 2:48 p.m.

Motion Carried

Derwent Sewer Lagoon A. Sayler placed the Derwent Sewer Lagoon on the table for discussion, inquiring how long it would take Administration to order the supplies and complete the sewage lagoon.

It was the consensus of the Committee that Administration may need to secure engineering and/or contractors to complete this project.

Ratepayer Concerns R. Bouchard placed the NW 14-54-13-W4M on the table for discussion, noting the said project is complete.

Sandy Lake E. Yakemchuk placed Sandy Lake Pump House on the table for discussion, stating that the roof is leaking.

E. Yakemchuk placed the speed limit in the Sandy Lake Subdivision on the table for discussion, having this item tabled to the July 8, 2015 Council Meeting.

Willingdon Dust Control E. Yakemchuk placed Willingdon Dust Control on the table for discussion, having this item tabled to the July 8, 2015 Council Meeting.

Ratepayer Concerns Correspondence was received from a ratepayer regarding calcium spread on part of SE 27-54-15-W4 in front of a residence, having this item being accepted as information.

Adjournment **S. ODEGARD**
That the Public Works Committee Meeting be adjourned – 3:14 p.m.

Motion Carried

REEVE

CAO