

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE MEETING
July 3, 2014**

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 10:32 a.m. on Thursday, July 3, 2014.

Attendance Present were:

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

Agenda The Agenda for the July 3, 2014 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Jackfish and Sandy Lake Update
- Sandy Lake Pavilion
- ADL
- Dock at Lac Sante
- Roads re: gravelling

A. PIDRUCHNEY

That the Agenda be approved as presented.

Motion Carried

Previous Minutes The minutes of the June 5, 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 omission; it was moved by:

E. YAKEMCHUK

That the minutes of the June 5, 2014 Public Works Committee Meeting be approved.

Motion Carried

K. Austin Mr. Keith Austin was invited into Committee Room to discuss the Haul Road Agreement and the required \$6,500.00 per mile.

There being no further questions or comments, Mr. K. Austin thanked the Committee for their time and left the Committee Room.

Gravel Crusher

- Moved to Boyko Pit; crushed 5,000 yds of 3/4 inch E.G.
- Pre-screening of finds was necessary to eliminate clay content

Construction

- Construction crew started construction on RR 94 north of Hwy 45, 1/2 mile progress has been made; rain has been an issue

Operations

- Rain has limited the gravel deliveries and the ability to gravel County roads
- Crew began work drying and packing base on Boian base pave project

Gravel Haul Routes

- Highway Rock Product haul route; road damage needs to be repaired

Lahrmann Pit

- AMEC proceeding with Code of Practice for the Lahrmann Pit; to be submitted and completed within next month and a half

Gravel Haul

- County forces have been hauling out of Myrnam Pit; trying to do patching when conditions allow
- Contract truckers hauling out of Myrnam Pit; gravelling grid area, weather permitting
- Now hauling out of Boyko Pit

General Items

R. Bouchard informed the Committee of the Sandy Lake Pavilion cookhouse quotes; will acquire at least 3 quotes.

R. Bouchard informed the Committee that the dock has to be installed at Lac Sante and the boat launch has to be repaired.

R. Bouchard informed the Committee that Public Works is still in the process of hiring a grader operator for Derwent South. The CAO informed the Committee that employment ads will run this week.

R. Bouchard informed the Committee that a complete round of grading was completed between rains, any roads missed will be investigated and completed.

R. Bouchard informed the Committee that ADL system was down for a month. The CAO informed the Committee that it will be investigated on July 4, 2014.

R. Bouchard informed the Committee that Jackfish Lake received approximately \$7,900.00 in overnight stays; Sandy Lake \$2,782.00 in overnight stays. Upgrades to Sandy Lake showers was discussed.

A Committee Member suggested completing more graveling/maintenance of the grid system. The CAO informed the Committee that a call from a ratepayer was received stating the same.

A. PIDRUCHNEY

Adjournment

That the Public Works Committee Meeting be adjourned – 11:57 a.m.

Motion Carried

REEVE

CAO