

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

Meeting Called to Order      The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 10:26 a.m. on Thursday, March 5, 2015.

Attendance              Present were:

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

Absent was:

S. Odegard

Agenda                  The Agenda for the March 5, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Traffic Control re: RR 114 and Twp Rds 541A, 542 and 542A
- Asphalt Plant

**A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes      The minutes of the February 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 February 5, 2015 Public Works Committee Meeting be approved.

Motion Carried

**Crushing**

- Lahrman Pit – 102,000 tons ¾ inch E.G.; some for County use
- Moving to Slawa Pit
- Myrnam Pit – rock trucks moving black dirt pile

**Gravel Agreement**

- Possible long term lease of staging area for gravel stockpiles; Two Hills

It was the consensus of the Committee that the Public Works Supervisor investigate further and bring back the same to the April Public Works meeting.

- Crushes and gravel testing were discussed

**2015 Purchases**

- Asphalt plant was discussed

Reeve, A. Saylor invited Messrs. Chee Chik, Regional Crushing & Screening Manager and Brian Jarod, Sales Representative from Rocky Mountain Equipment into the Committee Room to discuss the purchase of a gravel screener.

Messrs. C. Chik and B. Jarod left the Committee Room.

**E. YAKEMCHUK**

Recess

That the meeting be recessed for lunch – time 11:49 a.m.

Motion Carried

The meeting reconvened with all Committee Members in attendance – time 1:04 p.m.

R. Bouchard placed the purchase of a screener back on the table for discussion.

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

**A. PIDRUCHNEY**

That the County of Two Hills Public Works Department be authorized to purchase one only new Metso Mobile Scalping Screen, Lokotrack ST2.8, complete with extended warranty (2.5 years), plus half cost of the screens (installed) for the purchase price of \$320,00.00 plus GST.

Motion Carried

Messrs. C. Chik and B. Jarod were invited back into the Committee Room for the Committee to inform of the agreement to purchase the gravel screener.

There being no further questions or comments, Messrs C. Chik and B. Jarod thanked the Committee for their time and left the Committee Room.

P. Gordeyko placed traffic control at the T-intersections of RR 114 and Twp Rds 541A, 542 and 542A 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-intersections of RR 114 and Twp Rds 541A, 542 and 542A.

R. Bouchard placed the purchase of a surge bin on the table for discussion.

It was the consensus of the Committee that the discussion regarding the purchase of a surge bin be postponed to a later date.

**A. SAYLER**

Adjournment

That the Public Works Committee Meeting be adjourned – 1:27 p.m.

Motion Carried

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REEVE

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CAO