

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE
MEETING
May 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 Thursday, May 7, 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 May 7, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Private Gravel Sales Policy PUB-GRV-3
- Signage re: Twp Rd 544 east of Hwy 857
- Installation of Culverts re: Crossing Road Allowances
- Dust Control re: Commercial Property Owners

S. ODEGARD

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

Motion Carried

Previous Minutes The minutes of the April 2, 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:

A. PIDRUCHNEY

That the minutes of the April 2, 2015 Public Works Committee Meeting be approved.

Motion Carried

Crushing

- Slawa Pit
 - 61,000 tons 3/4" E.G. crushed
 - 14,000 tons 1/2" E.G. crushed
- Nikiforuk Pit
 - Stripped pad for crusher, set up completed
 - Screened 5,000 - 6,000 tons 24" minus; 6,800 tons 3/4" E.G. crushed
- Next pit and future pits were discussed

Mulching

- Mulched RR 123 south of Hwy 45 to the new pit
- RR 94 south of Hwy 45 – to be investigated

Construction

- RR 63 – 1 mile; started May 4, 2015
- Twp Rd 564 east of Hwy 36 – 1/2 mile; obtaining easements
- RR 145 north of Hwy 45 – some ditch work done

Gravelling

- County forces continue to gravel roads – 25 miles completed, plus patching
- Gravel deliveries – started May 5, 2015

General Items

E. Yakemchuk placed Private Gravel Sales Policy PUB-GRV-3 on the table for discussion.

S. Odegard informed that Engine Retarder Prohibited signage is missing on Twp Rd 544 east of Hwy 857.

The CAO informed that the owner of SW 25-54-15-W4 noted concerns regarding dust control.

S. Odegard placed installation of culverts crossing road allowances on the table for discussion.

P. Gordeyko placed commercial property owner dust control on the table for discussion.

A. PIDRUCHNEY

Adjournment

That the Public Works Committee Meeting be adjourned – 2:55 p.m.

Motion Carried

REEVE

CAO