

**COUNTY OF TWO HILLS NO. 21 PUBLIC WORKS COMMITTEE
MEETING
AUGUST 6, 2015**

Meeting Called to Order The Public Works Committee Meeting was called to order by Reeve, A. Sayler at 1:25 p.m. on Thursday, August 6, 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 August 6, 2015 Public Works Committee Meeting was presented for review and consideration, having the following additions being presented:

- Ratepayer concern re: RR153 and Twp Rd 550
- Approach Concern re: NE 33-54-15-W4M
- St. Michail Cemetery Request
- Ratepayer concern re: NW 5-56-14-W4M
- Unsightly Premises Cleanup - Hamlet of Hairy Hill
- Ratepayer concern on bridge re: NE 27-54-12-W4M
- Private Gravel Sales Policy PUB-GRV-3
- Waste Disposal Bins
- Hairy Hill Community Hall – Playground

A. PIDRUCHNEY

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

Motion Carried

Previous Minutes The minutes of the July 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:

S. ODEGARD

That the minutes of the July 7, 2015 Public Works Committee Meeting be approved.

Motion Carried

Crushing

- Myrnam Pit
 - 39,000 tons of ¾ inch E.G. crushed
 - 33,000 tons of 2 inch E.G. crushed
 - Crusher moving to Esak's Pit

Construction

- RR 141 north of Hwy 645 - 2 miles complete
- Twp Rd 570 east of RR 141 – ½ mile complete, now working west of RR 141 for ½ mile
- Construction crew will be stripping and preparing pit at Esak's Pit
- Culverts installed on RR 73 south

Gravelling

- County Forces have gravelled 108 miles to date
- County Forces gravel delivery 4,700 yards to date
- Custom gravelling crew graveled 138 ½ miles of County Roads to date

Base Construction/Paving Update

- RR 73 - 1 mile south of Derwent – base complete and tack oiled
- Twp Rd 550 - 2 miles west of RR75 – base complete and tack oiled
- RR 115 north of Twp Rd 562 - 2 miles of base complete
- Crew will be moving to Twp Rd 534 east of HWY 870 – 3 miles
- Paving Plant is scheduled to arrive August 10, 2015
- Hydroaxe on Twp Rd 560 will be investigated
- Musidora Road will be investigated

Equipment

R. Bouchard placed graders on the table for discussion. R. Bouchard informed the Committee that there are four graders close to buy back hours (6,000).

It was the consensus of the Committee that Administration be authorized to contact Strongco and advise that the County of Two Hills will be returning the Grader(s) as per back hours. Furthermore, obtain quotes for replacement grader(s).

Ratepayer
Concern

S. Dary informed the Committee of a letter received from a ratepayer regarding a guardrail on RR 153 and Twp Rd 550.

It was the consensus of the Committee that there are adequate approaches and access to the NE 33-54-15-W4M and that the current guardrail structure is designed for safety purposes. Furthermore, that changes to the culvert may cause a diversion of water which must be authorized by Alberta Environment.

St. Michail
Cemetery Co.

A. Sayler placed a letter of request from St. Michail Cemetery Co., NE 36-53-9-W4M on the table for discussion, stating that the landowners are requesting removal of a windrow (wood and debris piles) which was previously burnt on the east side of the cemetery.

It was the consensus of the Committee that the Public Works Supervisor investigate and report back to the Committee.

Ratepayer
Concern

S. Dary placed the NW 5-56-14-W4M on the table for discussion, referring to a letter sent in follow up with Committee meeting held on January 5, 2015. S. Dary noted that the landowner is requesting compensation following the investigation.

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

S. ODEGARD

That there be no further compensation paid to the landowner on NW 5-56-14-W4M as per Payment for Crop Policy PUB-CRO-1.

Motion Carried

Unsightly Property – Hamlet of Hairy Hill S. Dary placed the cleanup for the unsightly property in the Hamlet of Hairy Hill on the table for discussion, noting that the cleanup costs are in the amount of \$8,038.00, having this amount being added to the tax roll on Lot 5, Block 3, Plan 712EO.

Ratepayer Concern P. Gordeyko placed a request from a ratepayer to lower the sign at the bridge on NE 27-54-12-W4M.

Policy PUB-GRV-31 E. Yakemchuk placed Private Gravel Sales Policy PUB-GRV-31 on the table for discussion, requiring clarification of the policy.

Waste Disposal Bins E. Yakemchuk placed Waste Disposal Bins on the table for discussion, noting that the bins are overloaded at times in specific areas of the County of Two Hills.

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

E. YAKEMCHUK

That the County of Two Hills place additional waste disposal bins as follows: (2) two at the main area of Lac Sante, (1) one at LaBreque’s, and (1) one in the Hamlet of Morecambe.

Motion Carried

It was the consensus of the Committee to investigate a long term plan for the waste disposal bins within the County of Two Hills.

Hairy Hill Community Hall Playground S. Odegard placed the Hairy Hill Community Hall Playground on the table for discussion, providing details of the overall plan and confirming that the County of Two Hills grant money is a maximum of \$30,000.00.

It was the consensus of the Committee that the Public Works Supervisor track the costs associated with the in-kind work provided by County of Two Hills for the Hairy Hill Community Hall Playground to the maximum of \$30,000.00 and to advise the group once they have reached the maximum amount.

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

S. ODEGARD

That the County of Two Hills authorize the Hairy Hill Community Hall Playground located on Lot 1-2, Block 2, Plan 712EO in the Hamlet of Hairy Hill to utilize the right-of-way 12 feet by 120 feet (containing approximately 0.1 acres) adjacent to Railway Avenue for drainage purposes at a 3:1 slope, furthermore that the 3:1 slope be maintained in the future by the Hairy Hill Community Hall.

Motion Carried

Adjournment **S. ODEGARD**
That the Public Works Committee Meeting be adjourned – 3:13 p.m.

Motion Carried

REEVE

CAO