

**MUNICIPAL DISTRICT OF BIGHORN #8
STREETS & ROADS COMMITTEE MEETING**

22 June 11, 9:00 a.m. Council Chambers, Exshaw

IN ATTENDANCE:

| | |
|----------------|---|
| Reid Thomas | Committee Member – Chair |
| Paul Ryan | Committee Member – Councillor |
| Martin Buckley | Administration – Chief Administrative Officer |
| Hugh Pettigrew | Administration – Director of Operations |

CALL TO ORDER

Chairman R. Thomas called the meeting to order at 9:04 a.m.

A. APPROVAL OF AGENDA

The agenda was adopted by consensus with the following amendments:

- Business item D.2: Notes from 13 June meeting with Alberta Transportation
- Incamera item F.1: Project Update Status.

B. MINUTES

- (1) Moved by P. Ryan that the minutes of the 27 April 11 Streets & Roads Committee meeting be adopted as circulated.

CARRIED

C. UNFINISHED BUSINESS

- (1) The draft trails map, as provided to Council on June 14th, was reviewed and discussed at length by the Committee. It was felt that there were some missing trails on the map; the issue for the Committee remains trailhead parking problems.

Administration was requested to identify trails that do not have trailhead parking opportunities, both on a formal and informal basis. It was indicated the information should be forwarded to the Community Services Board with respect to trails being developed.

D. BUSINESS

- (1) The spread-sheet on projected road work for 2011-2015 was discussed at length.

It was noted that the projection called for an increase of \$125,000 in operating costs by 2015.

It was indicated that a breakdown of operating costs for road maintenance, on a per-kilometre basis (gravel and pavement) would be beneficial to the Committee.



It was further noted that, while there was not a big list of roads' capital projects over the five year period, there were some rather large costs involved.

It was indicated that this spread-sheet should lead to a five-year projects list, showing costs, projected funding sources, notes, etc.; the list should be sent to the Finance & Economic Development Committee for review.

(2) The notes from the 13 June 11 meeting with the Regional Director of Alberta Transportation (the Reeve and C.A.O. in attendance) were reviewed. It was indicated that, when Alberta Transportation was completing the safety assessment of Highway 1A near the Ghost Reservoir, the assessment should include a weekend inspection, to see the higher recreational usage.

E. INFORMATION

There were no items of information on the agenda.

F. INCAMERA

Moved by P. Ryan that the meeting go incamera at 11:25 p.m.

CARRIED

Moved by P. Ryan that the meeting go out of camera at 11:45 p.m.

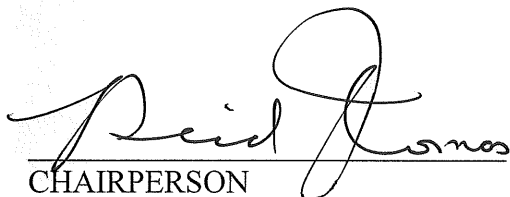
CARRIED

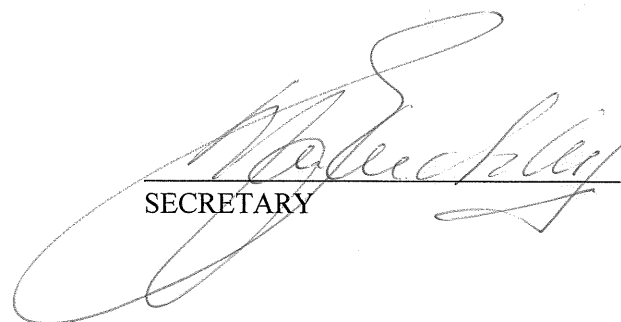
NEXT MEETING DATE

The next meeting was scheduled for **Thursday, August 18th, at 9:00 a.m.**

ADJOURNMENT

The meeting adjourned at 11:47 a.m.


CHAIRPERSON


SECRETARY