

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

20 Oct. 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
Natalie Germann	Administration – Executive Assistant

CALL TO ORDER

Chairman R. Thomas called the meeting to order at 9:05 a.m.

A. APPROVAL OF AGENDA

Moved by P. Ryan that the agenda be adopted with the following amendments:

- Unfinished Business item C.4: TCA Report – Roads Acquisition Costs moved from E.1
- Unfinished Business item C.5: Streets and Roads Policy Review

CARRIED

B. MINUTES

- (1) Moved by P. Ryan that the minutes of the 21 September 11 Streets & Roads Committee meeting be adopted as circulated.

CARRIED

C. UNFINISHED BUSINESS

- (1) The Committee reviewed the Projected Road Capital Expenditures, 2011 – 2015: Reserves Needed spread sheet.

The Committee asked if the Projected Road Capital Expenditures spread sheet would be brought to the Finance and Economic Development meeting. The C.A.O. indicated it would. He also confirmed that the new Operations Manager would carry on with the Projected Road Capital Expenditures when hired.

Upon discussion, it was agreed that the Committee would recommend to Council that the 2000 UMA Rural Roads study be updated prior to making any changes to the Road Reserves policy.

The amount to be deposited into reserve accounts for future road projects was discussed.

There was a brief discussion regarding tangible capital assets and the difficulty with quantifying amortization on MD roads during Item C.1.

The Committee requested the CAO bring the Draft Roads/Estimated Cost Projection Work Plan and the Projected Roads Capital Expenditures – Reserves Needed reports to the next Finance & Economic Development Committee meeting in November.

- (2) The Committee discussed the Informal Trails report and asked for a further report, showing trails which intersect, begin or terminate on MD roads and some risk assessment.
- (3) The Burnt Timber Traffic Volume report was accepted as information.
- (4) Tangible capital assets were discussed during Item C.1.
- (5) A brief explanation of how policy review is conducted was given to the Committee. It was agreed Policies F.10, the Community Enhancement Program Reserve Account and Roads Policy T-16 should be reviewed first.

D. BUSINESS

There were no business items on the agenda.

E. INFORMATION

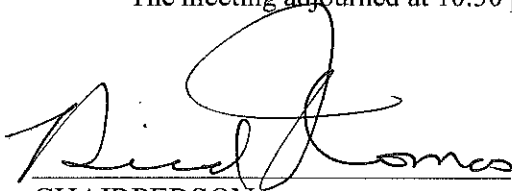
The TCA report was discussed during Item C.1.

NEXT MEETING DATE

The next meeting was scheduled for **Thursday, December 1st 2011, at 9:00 a.m.**

ADJOURNMENT

The meeting adjourned at 10:30 p.m.



CHAIRPERSON



SECRETARY