

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

24 January 2022, 9:00 a.m. Held Virtually

**IN ATTENDANCE:**

Paul Clark	Deputy Reeve, Chair
Lisa Rosvold	Reeve
Bill Luka	Director of Operations
Lana Hill	Facilitator
Leslie Rea	Executive Assistant/Facilitator
Lynda Gale	Recording Secretary

**REGRETS:**

Robert Ellis	C.A.O.
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**CALL TO ORDER**

Chair Clark called the meeting to order at 9:02 a.m.

**A. APPROVAL OF AGENDA**

**Moved** by L. Rosvold that the agenda be adopted as presented.

**CARRIED**

**B. MINUTES**

**Moved** by L. Rosvold to approve the August 23, 2021, minutes, with the following amendment: New Business F.2 to read Moved by P. Clark that the request for Caretaker Agreement Near Scott Lake Hill application and recommendation be presented to Council with the exception of the right-of-way north of the No. 1 Highway, as shown in Fig.2.

**CARRIED**

**C. BUSINESS ARISING FROM THE MINUTES**

There were no items to discuss.

**D. DELEGATIONS**

There were no delegations present.

**E. UNFINISHED BUSINESS**

1. **Moved** by L. Rosvold that the Streets and Roads Committee recommend that Council review the Private Gravel Sales from Burnt Timber Pit draft letter for circulation.

**CARRIED**

2. The Director of Operations will bring information regarding the Jamieson Road Improvement Levy back to the Committee once he speaks with the C.A.O. regarding the funds and the caveat on the land.

**F. NEW BUSINESS**

There were no items to discuss.

**G. INFORMATION**

There were no items to discuss.

**H. CLOSED MEETING**

There were no items to discuss.

**ADJOURNMENT / NEXT MEETING DATE**

**Moved** by L. Rosvold to adjourn the meeting at 9:33 a.m.

The next meeting is scheduled for February 28, 2022, at 9:00 a.m.

P R C l a r k *PRClark*  
**CHAIRPERSON**

*Lynda Gale*  
**SECRETARY**