

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

28 March 2022, 9:00 a.m. Held Virtually

**IN ATTENDANCE:**

Paul Clark	Deputy Reeve, Chair
Robert Ellis	C.A.O.
Lisa Rosvold	Reeve
Bill Luka	Director of Operations
Lana Hill	Facilitator
Lynda Gale	Recording Secretary

**CALL TO ORDER**

Chair Clark called the meeting to order at 9:04 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 February 28, 2022, minutes as presented.

**CARRIED**

**C. BUSINESS ARISING FROM THE MINUTES**

There were no items to discuss.

**D. DELEGATIONS**

There were no delegations present.

**E. UNFINISHED BUSINESS**

1. The C.A.O. said the legal review would be brought to the next SRC meeting, outlining recommendations for the funds and the caveat.

**Moved** by L. Rosvold that the Streets and Roads Committee recommend that the Director of Operations bring information back to the Committee once he speaks with the C.A.O. regarding the funds and the caveat on the lands.

**CARRIED**

2. **Moved** by L. Rosvold that Administration send the amended notice to impacted ratepayers about the discontinued public sales from the Burnt Timber Pit and wait for feedback before making a final decision. The notice should include a response deadline for users, price change from \$10 to \$47/m<sup>3</sup>, and anticipated end period when public sales may be discontinued.

**CARRIED**

**F. NEW BUSINESS**

1. **Moved** by L. Rosvold that the McElhanney March 19, 2022 Technical Memo: Jamieson Road Signage, be accepted as information.

**CARRIED**

**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 9:47 a.m.

The next meeting is scheduled for April 25, 2022, at 9:00 a.m.

  
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CHAIRPERSON

  
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SECRETARY