

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

27 May 2019, 9:00 a.m. Council Chambers, M.D. Administration Building

IN ATTENDANCE:

Paul Clark	Deputy Reeve, Chair
Paul Ryan	Councillor
Robert Ellis	C.A.O.
Bill Luka	Director of Operations
Lynda Gale	Recording Secretary

CALL TO ORDER – Chair Clark called the meeting to order at 9:03 a.m.

A. APPROVAL OF AGENDA

Moved by P. Ryan that the agenda be approved with the following addition:

- New Business F.2 – Ditching vegetation, P. Clark, verbal

CARRIED

B. MINUTES

1. **Moved** by P. Ryan to approve the April 29, 2019 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

There were no items to discuss.

F. NEW BUSINESS

1. The Director of Operations received a Memo from the Roads Foreman regarding the alteration of a ditch on Windridge Road. The Director of Operations said the Roads Foreman could fill in part of the swale as not to affect other properties. The committee had no concerns.

2. Deputy Reeve Clark asked the Director of Operations about revegetation in two spots on Jamieson Road. The first spot is near the beaver pond and the second is past Great Grey Owl Road, where road drainage issues were fixed two years ago. The Director of Operations said he would ask the Environmental Fieldman to assess these two areas.

G. INFORMATION

1. **Moved** by P. Ryan that the Director of Operations contact the Rural Municipalities Association (RMA) regarding the May 9, 2019 email from Roadata to inquire as to whether the MD's authority and ability to protect its rural roads will be impacted.

CARRIED

H. CLOSED MEETING

There were no items to discuss.

ADJOURNMENT / NEXT MEETING DATE

The next meeting is scheduled for June 24, 2019 at 9:00 a.m.

The meeting adjourned at 9:52 a.m.



CHAIRPERSON



SECRETARY