

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

7 August 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 as presented.

CARRIED

B. MINUTES

1. **Moved** by P. Ryan to approve the May 27, 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

1. The Director of Operations gave an update on Windridge Road ditching and said the Roads Foreman cannot fill in the ditch. The Director of Operations said the property owner would be informed that the matter is now closed.
2. The Director of Operations said the Roads Foreman and Environmental Fieldman reviewed seeding and erosion control on the portions of Jamieson Road which were recently re-ditched. The Environmental Fieldman will prepare hydroseeding cost estimates for a future meeting.

3. The Director of Operations said the provincial government is not making any changes to rural road permitting system.

F. NEW BUSINESS

1. **Moved** by P. Ryan that the SRC receive the McElhanney report titled “2nd Avenue Traffic Calming Review, Dead Man’s Flats”, as information.

CARRIED

2. **Moved** by P. Ryan that the SRC acknowledge installation of fencing barriers on a paved trail on municipal reserve in the River’s Bend Subdivision (Dead Man’s Flats) without the consent or knowledge of the MD of Bighorn. The device does not meet standards and the barricade will be removed and replaced with a temporary sign until an appropriate standard is determined.

CARRIED

3. The SRC recommended that the Director of Operations write a letter to Alberta Transportation regarding a presentation to MD Council regarding Traffic Impact Assessment/Future Interchange Upgrading in Dead Man’s Flats.

Moved by P. Ryan that the SRC receive the report titled “Dead Man’s Flats Traffic Impact Assessment”, as information for planning purposes.

CARRIED

4. The SRC asked the Director of Operations to change the Children Playing signage in Lac Des Arcs to be larger and more visible. The SRC asked that there be two signs at the entrance to the hamlet, at Administration’s discretion.

5. The SRC asked the Director of Operations to inquire with Bow Valley Bridge Services Ltd. to explore options for extending the life of Richards Road Bridge and bring the information back to a future SRC meeting.

Moved by P. Ryan that the SRC receive the Bridge Assessment Report, BF 75635 – Richards Road over Ghost River Bridge Crossing report, as information.

CARRIED

6. The SRC asked the Director of Operations to inquire with Bow Valley Bridge Services Ltd. to explore options for extending the life of Fallen Timber Creek Bridge and bring the information back to a future SRC meeting.

Moved by P. Ryan that the SRC receive the Bridge Assessment Report, BF 74547 – Fallen Timber Creek Bridge Crossing report, as information.

CARRIED

G. INFORMATION

1. **Moved** by P. Ryan that the SRC receive the March 20, 2019 (Draft) Ten Year Bridge Rehabilitation Plan, as information.

CARRIED

H. CLOSED MEETING

There were no items to discuss.

ADJOURNMENT / NEXT MEETING DATE

The next meeting is scheduled for August 26, 2019 at 9:00 a.m.

The meeting adjourned at 11:10 a.m.



CHAIRPERSON



SECRETARY