

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

21 January 2019, 10:20 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 10:20 a.m.

A. APPROVAL OF AGENDA

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

- Add Business Arising from the Minutes Item C.1 – Bus Shelters

CARRIED

B. MINUTES

1. **Moved** by P. Ryan to approve the December 17, 2018 minutes as presented.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

P. Ryan thanked Administration for the report regarding MD supplied bus shelters. He presented the information at the Exshaw Community Association AGM, where the attendees understood and were accepted the MD's position.

D. DELEGATIONS

There were no delegations present.

E. UNFINISHED BUSINESS

There were no items to discuss.

F. NEW BUSINESS

1. The Director of Operations presented several options for temporary snow storage sites within the Bow Corridor. The Director of Operations will investigate options at "Pit Row", located at the intersection of Highway 1A and 1X and bring information back to the next meeting.

2. **Moved** by P. Ryan that the SRC recommend the Snow and Ice Control Map, as amended, to Council for approval.

CARRIED

3. **Moved** by P. Ryan that the SRC recommend Policy T-19, as amended, to Council for approval.

CARRIED

G. INFORMATION

There were no items to discuss.

H. CLOSED MEETING

There were no items to discuss.

ADJOURNMENT / NEXT MEETING DATE

The next meeting is scheduled for February 25, 2019 at 9:00 a.m.

The meeting adjourned at 11:25 a.m.

CHAIRPERSON

SECRETARY