

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

22 January 2018, 9:00 a.m. Council Chambers, M.D. Administration Building

**IN ATTENDANCE:**

Paul Clark	Deputy Reeve, Chair
Paul Ryan	Councillor
Martin Buckley	CAO
Bill Luka	Director of Operations
Lynda Gale	Recording Secretary

**CALL TO ORDER** – Chair Clark called the meeting to order at 8:30 a.m.

**A. APPROVAL OF AGENDA**

**Moved** by P. Ryan that the agenda be approved with the following change:  
- Meeting start time – change to 8:30 a.m.

**CARRIED**

**B. MINUTES**

1. **Moved** by P. Ryan to approve the September 25, 2017 and October 23, 2017 SRC 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. **Moved** by P. Ryan that Administration refer the traffic calming request concept, with concrete sidewalks, back to the Dead Man's Flats Community Association regarding the scope of work, noting that such improvements are generally paid for by a local improvement levy, with the exception of speed bumps, which would be paid for by the M.D. normal operating budget.
2. The Director of Operations said he spoke with the Roads Foreman regarding snow storage in Exshaw. The Committee was satisfied with the response.

**CARRIED**

**F. NEW BUSINESS**

1. **Moved** by P. Ryan that the draft Request for Proposals for Road Condition Assessment and Needs Analysis, be approved for distribution.

**CARRIED**

2. **Moved** by P. Ryan that the SRC refer the Exshaw Stormwater Management Plan (ESWMP)/Stormwater Outfall to Council, with the recommendation to cancel the pump station and to defer implementing the Stormwater Management Plan until mitigations on Jura Creek are better understood.

**CARRIED**

P. Ryan requested that the Director of Operations confirm that the trash pumps are easily accessible, and that M.D. Operations staff are trained to use the pumps. The Director of Operations told the SRC that staff are trained on equipment annually.

3. **Moved** by P. Ryan that the SRC refer the Transportation Fee Schedule, as presented, to Council at their February 2018 meeting.

**CARRIED**

**G. INFORMATION**

There were no items to discuss.

**H. IN CAMERA**

There were no items to discuss.

**ADJOURNMENT / NEXT MEETING DATE**

The next meeting is scheduled for February 26, 2018 at 9:00 a.m.

The meeting adjourned at 9:06 a.m.

  
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CHAIRPERSON

  
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SECRETARY