

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

5 March 2018, 1:00 p.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 1:00 p.m.

A. APPROVAL OF AGENDA

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

- Move New Business F.9 - Letter re Barrier Mountain Drive to In Camera H.1 - Legal
- Add New Business F.9 – Letter re Logging on Jamieson Road
- Moved In Camera H.1 – Legal to H. 2 - Legal
- Add In Camera H.3 - Legal

CARRIED

B. MINUTES

1. **Moved** by P. Ryan to approve the January 22, 2018 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 the SRC refer the Transportation Fee Schedule – Road Encroachment Fees, to Council for approval, with the only change being to amend ‘Encroachment Agreement’ to ‘Road Encroachment Agreement’.

CARRIED

F. NEW BUSINESS

1. The Care and Control of Alberta Transportation Roads including the “birdcage” and Dead Man’s Flats interchange, will be discussed at the March 12, 2018 meeting with Alberta Transportation.
2. **Moved** by P. Ryan that the MD Speed Trailer be placed at Barrier Mountain Drive and on Fortress Mountain Way, adjacent to Centre Park, to gather information on vehicle speeds in early spring, and bring the information back to the SRC to determine the need for speed bumps or to consider enhanced crosswalk solutions.

CARRIED

3. The Director of Operations told the SRC that he will be updating the Winter Road Maintenance Policy T-19 Snow Removal Map, to include River’s Bend and to add a reasonable level of service for snow removal on emergency access lanes and roads.
4. The SRC discussed snow clearing onto public roadways at length. It was decided that a notice would be inserted into the MD Newsletter stating that property owners must shovel snow onto private property and not onto MD roads.
5. The SRC received the Grader Moldboard attachment, as information.
6. The Scott Lake Hill MIS Conversion will be discussed with Alberta Transportation at the March 12, 2018 meeting.
7. **Moved** by P. Ryan that Administration bring the Volker Stevin snow clearing contract back to the SRC for a change order, prior to the next snow clearing season, to incorporate a single axle, dedicated plow truck for MD hamlets.

CARRIED

8. The SRC determined that Road Use Permits are satisfactory to use for Temporary Road Crossings, in conjunction with consultation with MD Operations and Environmental Fieldmen.
9. **Moved** by P. Ryan that Administration provide an Information Report to Council on the MD’s ability to regulate vehicles which are overweight and/or over-dimension on MD roads, and to refer complaints to Alberta Commercial Vehicle Enforcement.

CARRIED

G. INFORMATION

There were no items to discuss.

H. IN CAMERA

Moved by P. Ryan that the SRC go in camera at 1:25 p.m.

CARRIED

Moved by P. Ryan that the SRC come out of camera at 2:29 p.m.

CARRIED

ADJOURNMENT / NEXT MEETING DATE

The next meeting scheduled for March 27, 2018 at 9:00 a.m. was cancelled and the next meeting will be April 23, 2018.

The meeting adjourned at 3:15 p.m.



CHAIRPERSON



SECRETARY