

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

23 April 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 9:00 a.m.

A. APPROVAL OF AGENDA

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

- New Business F.5 – Alberta Traffic Services, Trial Crosswalk Warning Systems

CARRIED

B. MINUTES

1. **Moved** by P. Ryan to approve the March 5, 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 receive the Memorandum regarding Grader Moldboard Attachment, as information.

CARRIED

2. **Moved** by P. Ryan that the Director of Operations reinsert, as part of the renegotiations for the Volker Stevin Highways (VSH) contract extension, Clause 3.1 of their original proposal, which reads as follows: “Volker Stevin Highways has committed to making all our clients a priority in the business of snow removal on major routes, where this is required. Volker Stevin will draw upon our existing forces at the Canmore facility to deliver winter road maintenance work according to the MD of Bighorn’s Level of

Service (LOS). Our proposal is to have one (1) dedicated truck and operator. This primary truck will respond to MD work but will plow Provincial highways during the “travel time”. VSH forces will be mobilized based on identification of snow accumulation or ice conditions during toad inspections and at the specific request of the MD of Bighorn representative. VSH will notify the MD representative when equipment is dispatched as well as a copy of their road inspection report.”; and adding the requirement of a “single-axle truck”.

CARRIED

3. The Director of Operations told the SRC that he reminded Bylaw Services to place the speed trailer on Barrier Mountain Drive and Fortress Mountain Way, Exshaw once the road is clear. He noted that it will be placed once the roads are swept.
4. The SRC discussed snow clearing on emergency access lanes at length. The Director of Operations said clearing the lanes can be a secondary priority when there is manpower and equipment available, otherwise, a new contract will be required to provide a higher level of service.

F. NEW BUSINESS

1. **Moved** by P. Ryan that the SRC recommend that Administration bring the Non-Regulatory Signage Policy back to the next meeting, for further discussion.

CARRIED

2. **Moved** by P. Ryan that the SRC receive the Shoveling Snow onto Municipal Roadways Memorandum, as information.

CARRIED

3. The Director of Operations told the SRC that he received proposals for the 2018 Road Rehabilitation Consulting, and will recommend MPE Engineering for the condition assessment, design and consultation process.
4. The Director of Operations told the SRC that he recommends McElhanney to do the Jamieson Road Spot Drainage Study.
5. The Director of Operations told the SRC that he would be contacting Alberta Traffic Supply regarding the Free 90-day Trial: Crosswalk Warning Systems.

G. INFORMATION

There were no items to discuss.

H. IN CAMERA

Moved by P. Ryan that the SRC go in camera at 10:13 a.m.

CARRIED

Moved by P. Ryan that the SRC come out of camera at 10:25 a.m.

CARRIED

ADJOURNMENT / NEXT MEETING DATE

The next meeting is scheduled for May 28, 2018 at 9:00 a.m.

The meeting adjourned at 10:25 a.m.

CHAIRPERSON

SECRETARY

DRAFT