

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

28 May 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 9:35 a.m.

A. APPROVAL OF AGENDA

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

- New Business F.5 – Daylighting Culverts, P. Ryan
- New Business F.6 – Illegal Dumping at Transfer Sites, P. Clark

CARRIED

B. MINUTES

1. **Moved** by P. Ryan to approve the April 23, 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 Non-Regulatory Signage Policy, as amended, to Council for consideration at the June meeting.

CARRIED

2. **Moved** by P. Ryan that the M.D. take advantage of the Free 90-day Trial: Crosswalk Warning System, from Alberta Traffic Supply, should the need arise.

CARRIED

F. NEW BUSINESS

1. **Moved** by P. Ryan that the SRC refer the Fortis Invested Street Light Conversion Offer to Council for approval.
CARRIED
2. **Moved** by P. Ryan that Administration prepare an Information Report advising Council that the old decorative lights in the Dead Man's Flats Highway/Business Community will be upgraded to a black standard shoe-box style and additionally, the Dead Man's Flats Community association will be notified.
CARRIED
3. The Director of Operations told the SRC that Fortis made a request to enter into a standard "Access and Work Agreement" with the M.D. SRC told Administration that they would like to continue with current practices and not enter this agreement.
4. **Moved** by P. Ryan that the SRC go in camera at 10:10 a.m.
CARRIED
- Moved** by P. Ryan that the SRC come out of camera at 10:17 a.m.
CARRIED
- Moved** by P. Ryan that the SRC request that Administration recommend a municipal name for the East-West Lane in Exshaw, with augmenting wording noting it as Hayley's Way, and return with the information to the next SRC meeting.
CARRIED
5. P. Ryan told the SRC that residents were 'daylighting' culverts in Exshaw due to debris build-up. The Director of Operations told the SRC that there is a Culvert Cleaning policy and maintenance program and he had recently requested an inspection by the Operations Coordinator. He noted that the MD has over 300 culverts and said culverts on Heart Mountain Drive are inspected annually. The Director of Operations said he would amend the policy to include Mt. McGillivray on an annual basis and bring the policy back to the SRC for review.
6. P. Clark told the SRC there has been illegal dumping at the Jamieson waste-transfer site. The SRC discussed options for reducing illegal dumping, but did not reach any satisfactory recommendations.

G. INFORMATION

1. Windridge Road parking lane update.

H. IN CAMERA

There were no items to discuss.


ADJOURNMENT / NEXT MEETING DATE

The next meeting is scheduled for June 25, 2018 at 9:00 a.m.

The meeting adjourned at 10:50 a.m.



CHAIRPERSON



SECRETARY