

STURGEON COUNTY TRANSPORTATION ADVISORY COMMITTEE

September 19, 2024

HYBRID – VIRTUAL/IN PERSON

Minutes – FINAL

A.	CALL TO ORDER	ITEM LEAD	ACTION BY
	<p>Meeting called to order at 6:05pm.</p> <p>Committee Members present at commencement:</p> <p>Brian Reed Public Member, Chair</p> <p>Aaron Bokenfohr Public Member</p> <p>Cory Paradis (V) Public Member</p> <p>Dave Kluthe Public Member</p> <p>Don Levers Public Member</p> <p>Hugh Allen Public Member</p> <p>Jason Gerun Public Member</p> <p>Dan Derouin Councillor Division 1</p> <p>Jason Berry Councillor Division 6</p> <p>Guests present at commencement:</p> <p>None</p> <p>Committee Members absent at commencement:</p> <p>Allan Anthieren Public Member</p> <p>Administration present:</p> <p>M. Adu-Safo Director, T&ES</p> <p>T. Cole Recording Secretary, Program Tech</p> <p>S. Hinton Acting Manager, Engineering</p>	Chair	
A.1	WELCOME AND NOTICE OF RECORDING		
	<p>Welcome to members and guests.</p> <p>Effective January 2021, all TAC meetings are recorded.</p>	Chairperson	
A.2	ROLL CALL (GUEST INTRODUCTIONS)		
	<p>Guest and member introductions</p>	Chairperson	
A.3	ADDITIONS/DELETIONS/CHANGES TO AGENDA		
	<p>Deletions: None</p> <p>Additions:</p> <p>E.2b Washboard</p> <p>E.2c Hwy 28 and Hwy 37 intersection</p> <p>E.2d Tracks at Legal</p> <p>E.2e 651 from Hwy 28 west (gravel portion)</p>	<p>H. Allen</p> <p>D. Levers</p> <p>D. Derouin</p> <p>D. Derouin</p>	

A.4	ADOPTION OF AGENDA – adopted as amended CARRIED UNANIMOUSLY	Chairperson	
B.	MINUTES FROM PREVIOUS MEETING		
B.1	Review of Minutes from July 11, 2024 Meeting	Chairperson	
B.2	MOVED: That the minutes be accepted as presented. CARRIED UNANIMOUSLY		
C.	UNFINISHED BUSINESS FROM THE MINUTES		
C.1	None	Chairperson	
D.	COMMITTEE WORKPLAN ITEMS	M. Adu-Safo	
D.1	WP Task 4.3.1– Analysis of CRM data year over year <ul style="list-style-type: none"> • From 2017 to 2024, Jan to September, trending at the lowest number of cases to date for all items except gravel roads. • Washboard trial at 260 and 564 is working really well there – no washboard there at all – mineral oil plus millings. • Mineral oil seems to have residual benefit with the millings, so potential for rejuvenation in the future. • Discussion about potentially offering cost incentives for second year MO after the millings already in place. • Potential to promote potential longevity over time. 		
D.2	WP Task 5.1.1 – Discussion on Strategy for movement of agricultural equipment on network (Transportation Master Plan), and impacts to County roads <ul style="list-style-type: none"> • History of TAC discussion about this item. Do not restrict road width. Try to minimize impacts to agricultural industry through construction timing. Consider all roads to be part of the agricultural network. 		
D.3	WP Task 5.2.1 – Member recommendations on item D.2 above <ul style="list-style-type: none"> • Member feedback remains as indicated above. 		
E.	NEW BUSINESS		
E.1	Administrative Items	M. Adu-safo	
E.1a	Member input for Annual Presentation to Council – Endorsements & Recommendations <ul style="list-style-type: none"> • Review of items from TAC meetings this year per presentation • Add endorsement that grading is noticeably improved - washboard – Range Road 240 was smooth and Township Road 564 east of Lily Lake Road, was smooth in July. Training activities are evident on the roads and is successful. This a result of a service enhancement to continue training. Committee endorses continuing. 		

- Will share out prior to next meeting to invite additional feedback and review.

E.1b Project Update

S. Hinton

- **\$30M**
- **Gravel Road Improvement Projects** – enhanced maintenance on gravel roads. 25km this year.
- **Bridge program** – five bridge culvert replacements and bridge maintenance. All on track.
- **Cathodic protection** - Discussion around potential benefits to this type of protection.
- **Road projects** – five underway, three on track. Member raised safety concerns about straight wall cut at 564 project.
- **Capital Drainage Program** – SIP drainage is complete; Waterdale Park is kicking off.
- **Pavement Preservation Program** – excess of 25km with various treatment across the county, and in-progress. Some warranty work being completed on deficiencies. Where new pavement is located near pavement preservation, needs to be more public education about the difference between the processes and finished product. End products of each process can appear very different to residents resulting in negative feedback.
- **New Capital Project Delivery Model.** Will result in some projects that are shovel ready, so if any additional funding becomes available, we can kickstart items earlier. Discussion that if the Phase I items are opened to public input, public priorities may be realized.
- **Add to TAC recommendations** – assess proximity to existing assets prior to project decisions (eg: Paving of some roads that are in close proximity to existing paved roads/highways).

E.2 Member driven items:

E.2a Communicating Road Construction activities occurring during harvest season.

B. Reed

- Member brought feedback from an agricultural operator who went to move peas off the property but arrived when the road was ripped up.
- Response: Signs were posted ahead of time, contractors door knocked and advise anyone impacted. In this case, the operator was renting the land, so it would fall to the landowner to advise the tenant of the construction activities.

E.2b Washboard

- See notes in item E1.a above.

E.2c Hwy 28 and Hwy 37 intersection (Alberta Transportation)

- Several right turn lanes and at least one acceleration road being constructed.

D. Levers

E.2d Tracks at Legal

- the abandoned tracks are still there, and the ties have been paved over, but the tracks are still there.

D. Derouin

E.2e 651 from Hwy 28 west (gravel portion)

- Still in conversation with the province to work out an arrangement. Maintenance request can be passed along to the AT maintenance contractor.

D. Derouin

F. ADJOURNMENT

MOVED:

That the meeting be adjourned at 7:37 p.m.

CARRIED UNANIMOUSLY

Final 2024 TAC Meeting: Thursday, October 24, 6-8pm.