

STURGEON COUNTY TRANSPORTATION ADVISORY COMMITTEE

July 10, 2025

HYBRID – VIRTUAL/IN PERSON

Minutes – FINAL

A.	CALL TO ORDER	ITEM LEAD	ACTION BY																														
	Meeting called to order at 6pm. Committee Members present at commencement: <table><tr><td>Brian Reed</td><td>Public Member</td></tr><tr><td>Don Levers</td><td>Public Member</td></tr><tr><td>Aaron Bokenfohr</td><td>Public Member</td></tr><tr><td>Allan Anthieren</td><td>Public Member</td></tr><tr><td>Jason Gerun</td><td>Public Member</td></tr><tr><td>Anthony Nardi</td><td>Public Member</td></tr><tr><td>Gerald van Bruggen</td><td>Public Member</td></tr><tr><td>Jason Berry</td><td>Councillor Division 6</td></tr></table> Guests present at commencement: Wayne Betchuk – County Resident Christina Seidel – Sonnevera (Consultant to UWMS) Lindsay Seidel-Wassenaar – Sonnevera (Consultant to UWMS) Committee Members absent at commencement: Dan Derouin Councillor Division 1 Dave Kluthe, Public Member Administration present: <table><tr><td>M. Adu-Safo</td><td>Director, T&E Services</td></tr><tr><td>S. Hinton</td><td>Manager, Engineering Services</td></tr><tr><td>J. Kluthe</td><td>Operations Supervisor – Gravel Roads</td></tr><tr><td>J. Yanew</td><td>Manager, Utilities and Waste Management Services</td></tr><tr><td>T. Cole</td><td>Program Technician, T&E Services</td></tr><tr><td>B. Cormack</td><td>Manager, Risk & Procurement Services</td></tr><tr><td>R. Anusic</td><td>Special Projects Officer, UWMS</td></tr></table>	Brian Reed	Public Member	Don Levers	Public Member	Aaron Bokenfohr	Public Member	Allan Anthieren	Public Member	Jason Gerun	Public Member	Anthony Nardi	Public Member	Gerald van Bruggen	Public Member	Jason Berry	Councillor Division 6	M. Adu-Safo	Director, T&E Services	S. Hinton	Manager, Engineering Services	J. Kluthe	Operations Supervisor – Gravel Roads	J. Yanew	Manager, Utilities and Waste Management Services	T. Cole	Program Technician, T&E Services	B. Cormack	Manager, Risk & Procurement Services	R. Anusic	Special Projects Officer, UWMS	Vice Chairperson	
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A.1	WELCOME AND NOTICE OF RECORDING Welcome to new and returning members and guests. Effective January 2021, all TAC meetings are now being recorded.	Vice Chairperson																															
A.2	ROLL CALL (GUEST SELF INTRODUCTIONS) Guest and member introductions	Vice Chairperson																															

A.3	ADDITIONS/DELETIONS/CHANGES TO AGENDA Deletions: None Additions: E.7 Provincial Highway Maintenance MOVED: That the agenda be adopted as amended. CARRIED UNANIMOUSLY	Chairperson	
B.	MINUTES FROM PREVIOUS MEETING MOVED: That the minutes be accepted as presented. CARRIED UNANIMOUSLY	Chairperson	
C.	UNFINISHED BUSINESS FROM THE MINUTES		
C.1	None	Chairperson	
D.	COMMITTEE WORKPLAN ITEMS		
D.1	WP Item 4.1.1: Grader Routing Optimization • Presentation from J. Kluthe, Operations Supervisor, T&E • There is a gap between what residents get regarding service on their gravel roads vs what they feel they should receive. Desire to narrow that gap; need information to do it.	J. Kluthe	
D.2	WP Item 6.2.1: Gravel Roads Classification and Service Level • Lots of research into our processes, goal to provide increased transparency, looking for TAC feedback to this discussion. ACTION: Members please bring suggestions back to TAC. • Discussion around planning – do the grader divisions make sense still? Short answer – yes this was reviewed, model needs to be human-validated through pilot and roll out and verification of constraints. Setting of constraints takes significant time and forethought. (eg: AI forced the grader to remain at the end point each day; had to set the constraint that it would return to its start point at the end of each day). Must keep areas in mind regarding balance.	J. Kluthe	All Members
E.	NEW BUSINESS		
E.1	County Waste Strategy • Sonnevera Consultants – Presentation on Waste Disposal within County. • Council requested Administration to explore the option to provide a waste collection program, potential additional waste transfer station. Starting point required determining how much waste is generated within the county, and how much is diverted. Difficult task, as there is currently no information directly from the county on waste collection, generation or diversion.	J. Yanew	

	• Difference between stewardship programs and EPR (Extended Producer Responsibility), which is still confusing to most in the province of Alberta – but goal is to standardize programs across the province, where product producer pays toward product recycling/disposal instead of consumers. • County falls under EPR, phase 2, which will start to take effect October 2026. County goal is to align waste strategy to flow into that Provincial program. • Potential establishment of curbside collection within the County, may involve one or more companies. Desire to engage local companies to be part of this, but currently this is just in feasibility phase. • Discussions around acreages with shops, lack of sorting, challenges around that. • Alternative options – eco-site, compost site, commercial waste. Lots of work still ahead, vision stage at this time. • Discussion around legacy of mitigating waste dumping within the County; discussion around subsidizing vs charging for certain services. • Looking for the right balance between services currently offered (eg the 8000kg free to Roseridge, being diverted to something else like a transfer station); recycling, etc, how it would be tracked and so on. • Request committee members provide comments/ information on waste strategy within the County through the committee. • Waste to resource discussion – still under consideration for future • Discussion around compost as a resource feedstock as well		
E.2	Procurement Update • Defer to future meeting	M. Adu-Safo	
E.3	Line Painting • Defer to future meeting	G. vanBruggen	
E.4	Subdivision Access paving • Defer to future meeting	G. vanBruggen	
E.5	Weed Management • Ditches are full of weeds; when county cuts the ditches where there are noxious weeds, the county mowers get filled with those weeds/seeds, and transfer elsewhere across the county. Eg Foxtails – cutting them doesn't kill them. Maybe bring in animals (goats) to clear out. Roads where the County doesn't mow don't seem to have the	A. Anthieren	

	weeds; also there may be trends that saltier areas are better environment for some of these weeds. Include in TAC recommendations to Council 2025.		
E.6	Capital Project Update Defer to future meeting	S. Hinton	
E.7	Member Driven Additions: Ledcor / subcontractor maintenance Defer to future meeting	A. Bokenfohr	
F.	ADJOURNMENT		
	MOVED: That the meeting be adjourned at 8:03 p.m. CARRIED UNANIMOUSLY NEXT MEETING: Thursday, October 2, 2025 6-8pm		