

VILLAGE OF THORSBY
MINUTES OF THE SPECIAL COUNCIL MEETING

August 16, 2016
7:00 PM

Call to Order: The Special Council meeting was called to order by Mayor Rasch at 6:56 P.M.

Present: Mayor: Barry Rasch
Deputy Mayor: Bill Adams

Councillors: Rick Hart
Lloyd Jardine
Nathan Raymond

C.A.O. Christine Burke
C.F.O. Fay Purdie
P. Eng Jarrad Elliot, Select Engineering

2016-286 Moved by Councillor Hart to accept the agenda as presented
Carried.

1. Capital Project Discussion

Mr. Jarrad Elliot of Select Engineering provided a briefing on the progress of the 2016 Capital Projects.

1.1

48 Avenue Sewer and Roadway Project

Status of the Alberta Transportation permit application and the steps taken to resolve ongoing matters related to obtaining the permit through Alberta Transportation.

Concern on timelines with the project with regards to commencement/completion with the return to school of students on Sept. 1 and how to address issues.

Following discussion, Administration directed to contact School Superintendent to liaise on project progress/delays etc..

Servicing of adjacent new subdivision of lots adjacent to area where work will be conducted to be reviewed with property owner to co-ordinate activity.

1.2

48 Avenue Sanitary Twinning

The project is completed for the 2016, ground was good despite previous reservations with regards to what might be found. As planned, the road will be allowed to settle before paving occurs in a future year.

1.3

50 Street Sanitary replacements

Underground activities of the project completed on schedule.
Asphalt will be applied as crews work throughout the town.

Some considerations need to be given for future water main, curb and gutter and road replacement. Water main is only 4" recommend that replacement be considered in 2 to 3 years

1.4

Madison Storm Sewer and Adjacent Roadworks

Storm sewer repair revealed heavy water penetration in that specific area, with water sitting in nearby manhole.

Ditch work needs to be addressed to assist with flow away from the area before future considerations to that section of roadway can be evaluated

Roadworks of 53 Avenue progressing on scheduled. Crews working with residents to provide access during the work.

Council thanked Mr. Elliot for the update

ADJOURNMENT

2016-287 Moved by Councillor Hart to adjourn the meeting at 8:20 p.m.
Carried.

Barry Rasch, Mayor

Christine Burke, Town Manager

August 23, 2016
Date Adopted