

# SVW Road Committee Meeting Minutes

## Call to order

The seventh meeting of the Road Committee was held at the Community Services Building on 8/18/17 at 7:00 pm.

## Attendees

Committee Members: Matthew Sundal, Shirley Begg, Susan Cooper Parker, Jodie Grisdale, Brian Fleming.

## Members not in attendance

None.

## Approval of Minutes

Shirley Begg moved for adoption of the previous meeting minutes and it was unanimously approved. Brian Fleming approved the meeting agenda.

## Old Business

Susan Cooper Parker reported that there are two official bus stops in the Village. One is at Hwy 40 and Willow and the other is at Meadowlark. It was noted that in the afternoon the bus customarily stops at other areas. This information was requested, by AMEC Foster Wheeler at our meeting in Cochrane and should be conveyed to them soon.

The letters to MLA Cameron Westhead and Minister Brian Mason were briefly discussed. Susan expressed difficulty in getting the committee and the Mayor to respond to emails in a timely manner.

Shirley then presented a report on the August 3<sup>rd</sup> site meeting that occurred in the Village. Matt Sundal, Shirley, Don Oliver (Hatch) and three others attended. They spent two cordial hours looking at three possible alignments; B-3, B-4 and the current location. The current bridge location was paid the most attention. They noted that the elevation of the bridge would need to go up to accommodate efficiencies in land use and that the radius of curves would necessitate a 40 km roadway. For the committee, it was alarming that it had to be pointed out that Ghost Country Place is not a part of the Summer Village. Jodie Grisdale mentioned that it was discouraging to hear that the consultants might have gotten lost without Matt and Shirley. Next steps were to get the names and responsibilities of all the consultants in attendance.

## New business

The remainder of the meeting focused on reviewing the July 24<sup>th</sup> Meeting Report, the Committee received by email the day before. Shirley found the document unacceptable as Minutes go. Matt and Brian didn't understand and asked for clarification. Shirley pointed to several items on page seven regarding access and the full Highway 40 plan. Then Susan also brought up a list of questionable items, including the need to clarify the role of AMEC Foster Wheeler. The item that all agreed was suspect was the fact that during the meeting the consultants said there was NOT going to be a stilling pond. However, in the notes it was written that there most likely wouldn't be a stilling pond.

The Meeting Report confirmed that a Topographical, Hydrological, Environmental, Historical Resources and First Nations study will take place. However a confirmation of Social Concerns, which includes safety, property values, loss of taxes, noise, right of way, access, etc., was not settled. The committee deemed it important to respond back to Don Oliver with a letter.

The next step was to write that letter for the following reasons:

- 1) Provide Bus Stop locations.
- 2) Request names and roles of people at the site inspection.
- 3) Ask for clarification of roles of Hatch and AMEC Foster Wheeler.
- 4) Respectfully ask for an Impact Study for the Village.

Susan would write the letter, get committee approvals and Matt would send it along to Sharon Plett for formatting and emailing.

Two agenda items were again pushed to a future road meeting because of time constraints. The Pro's and Con's list of the three possible bridge locations was not discussed. Neither was the Compromises to consider with AT.

Shirley felt that it would be important to be experts in areas that are being studied because we won't have time to research certain aspects by the time the preliminary engineering work is done. Each member of the committee was asked to think about what they would like to study, for instance, speed cameras, barriers, bridge design, etc. Brian was going to look at weighting in the meantime.

It was decided that in September there was no need for two meetings. The next Committee Meeting would be on September 26<sup>th</sup> at 7:00pm at the Community Services Building. The meeting was adjourned at 8:55 pm.

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Susan Cooper Parker

8/26/17

Secretary

Date of approval