

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee July 17, 2024 - 6:00 PM

Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting in the Council Chambers of the Municipal Office (and via Zoom) on July 17, 2024 at 6:07 pm.

Present:

Chairperson: Councillor Cody Jordison

Reeve: Kent Farago

Councillor: Steve Eckel

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (via Zoom)

Director of Planning and Development: Aimee Bryck (via Zoom, attended from 7:00 pm - 7:13 pm)

Non-Committee Member:

Councillor: Glenda Schlosser (attended from 6:00 pm to 9:05 pm)

Absent:

Public Works Manager: (vacant)

Additions to Agenda

Moved by: Councillor Eckel

"That we agree to add the following items to the agenda under New Business:

- Exit C

- Importing Gravel."

CARRIED

Approval of Agenda

Moved by: Councillor Eckel

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

Councillor Glenda Schlosser declared a conflict of interest with respect to items 8.6 and 8.15 on today's agenda, being a Gravelling Policy and a discussion regarding importing gravel. Councillor Schlosser's company 'Big Rock Trucking Ltd.' supplies aggregate products.

Adoption of Minutes

April 15, 2024 - Public Works Committee Meeting

Moved by: Councillor Eckel

"That the minutes of the April 15, 2024 Public Works Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Sod Mulcher

Moved by: Reeve Farago

"That we agree with the recommendation of the Public Works Department and recommend Council purchase a Quick Attach Sod Mulcher with V-style Carbide Tip Drum at a cost of \$42,500.00 plus taxes."

CARRIED

Clay Capping

The Committee discussed that clay capping a road would only be considered after maintenance such as shoulder pulls and crowning have been performed.

Exit B was discussed. The Committee will request that the Public Works Department remove the grass from the shoulders of the road this year and plan to pull the shoulders in the spring of 2025.

RM Shop

The Committee discussed that the RM Shop should be located on a property larger than the current 3.9 acres. The Committee also discussed the advantages of moving to a more central location. Administration will bring back potential locations to the next meeting.

Traffic Counters

The Committee discussed monitoring the traffic impacts of the new development on the south side of the Town of Lumsden. They requested that KGS attend an upcoming Public Works Committee Meeting to discuss traffic counting options.

Director of Planning and Development, Aimee Bryck, joined the meeting via Zoom at 7:00 pm.

The Committee discussed the Civic Addressing System (CAS) progress and the need to name roads that do not fall on the numbered Township Road or Range Road grid system. Director of Planning and Development, Aimee Bryck, recommended the adoption of the Naming Municipal Roads Policy, in order to continue moving forward with addressing properties that are not located on numbered grid roads.

Director of Planning and Development, Aimee Bryck left for the remainder of the meeting at 7:13 pm.

Road/Culvert Flags

Moved by: Councillor Eckel

"That we recommend Council authorize administration to draft a policy to commence in 2025 for culvert markers be placed on newly installed culverts and culverts that are repaired." **CARRIED**

Contracted Services Review

The Committee discussed the contracted services for shoulder pulling that occurred in 2024. Going forward, the Committee would like to see the full scope of what services the contractor provides and what equipment and manpower will be required of the Public Works Department to supplement the work.

The Committee would like to bring this matter back to the next Public Works Committee Meeting to discuss a plan for contracting work in 2025.

Cycling in the Municipality

Moved by: Reeve Farago

"That we recommend Council approve sending an invitation to the Regina Cycle Club, pavement group representatives, to attend a meeting discuss safety concerns regarding cycling events on Grid 734." **CARRIED**

Closed Session - Strategic Planning

Moved by: Reeve Farago

"That we move into Closed Session at 7:37 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

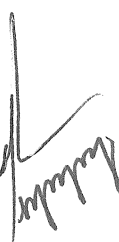
Rise from Closed Session

At 7:49 pm, the Committee left the Closed Session and returned to the open meeting.

Wascana Creek Erosion Control

Moved by: Councillor Division No. 6 Jordison

"That we recommend Council pursue the Wascana Creek embankment armouring option rather than the Wascana Creek Realignment, due to the estimated cost of \$3,794,758.50 provided by our engineers, MPE." **CARRIED**



Dust Control

The Committee discussed the 2024 dust control program and the large number of residents that participated. Concerns were discussed regarding the short amount of time allowed to prepare the various locations prior to dust control being applied. The Committee would like to hear comments from the Public Works Foreman on this year's expanded program.

New Business

Bridge Weight Restrictions - Pense Grid and Trestle Road

Moved by: Councillor Division No. 6 Jordison

"That we recommend Council restrict the gross vehicle weight on the Pense Bridge and the Trestle Bridge to 20 tonnes, as recommended by WSP Canada Inc. and SARM, following their inspections; and, that administration coordinate the sharing of the new restriction information." **CARRIED**

Road Closure Policy

Moved by: Councillor Eckel

"That we recommend Council adopt the "Temporary Road Closures Policy" attached as Schedule "A"; and, That administration draft a policy for Temporary Road Closure Procedures." **CARRIED**

Lumsden Beach Road

The Committee discussed adding roads in the Lumsden Beach area to the Road Plan; projects that are funded by the Road Reserve. Further discussion will be held to determine what work will best improve these specific roads.

Speed Limits for Heavy Vehicles

Moved by: Councillor Division No. 6 Jordison

"That we recommend Council consider a speed reduction to 60 kms/hr through the entire municipality, for all vehicles over 10 tonnes." **DEFEATED**

Speed Limits for Heavy Vehicles

The Committee asked that this item be brought back to the next Public Works Committee meeting to discuss specific areas to reduce speed, rather than a blanket policy for the entire RM.

Webfam Internal Subdivision Road Classification

The Committee will request input from the Public Works Foreman regarding the condition of the road network within the Exit B subdivision.

Civic Address Registry - Road Names & Signage

Moved by: Councillor Eckel

"That we recommend Council adopt the "Naming Municipal Roads Policy" attached as Schedule "B"." **CARRIED**

Road Maintenance Agreement - RR2225

The Committee requested information from the Public Works Foreman regarding the maintenance plan for Range Road 2225 between Highway No. 11 and Valleyside Road.

Microsealing Grid 734

The Committee requested that administration investigate the benefits of microsealing Grid 734 and what options are available to extend its life.

Conflict Declared - Councillor Schlosser

Councillor Glenda Schlosser declared a conflict of interest with respect to agenda items 8.6 and 8.15 on today's agenda, being a discussion surrounding the gravelling policy and the importing of gravel. Councillor Schlosser's company 'Big Rock Trucking Ltd.' supplies aggregate products. Councillor Schlosser abstained from discussions and voting on the matter and left for the remainder of the meeting at 9:05 pm.

Importing Gravel

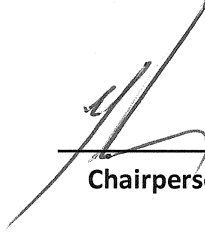
The Committee discussed options such as importing gravel, if gravel cannot be secured at a reasonable price nearby.

Adjournment

Moved by: Councillor Eckel

"That we adjourn the meeting at 9:21 pm."

CARRIED



Chairperson



Chief Administrative Officer

