

Rural Municipality of Lumsden No.189

Meeting Minutes

Public Works Committee April 15, 2024 - 9:00 AM

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 on Monday, April 15, 2024 at 9:03 am.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago (via Zoom, arrived at 9:07 am)
Councillor: Steve Eckel
Chief Administrative Officer: Monica M. Merkosky
Assistant Chief Administrative Officer: Krystal Strong
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts

Non-Committee Members:

Councillor: Glenda Schlosser

Additions to Agenda

Moved by: Councillor Eckel

"That we agree to add the following items to the agenda:

Unfinished Business:

- RM Shop Location

-Road Closure Policy

New Business:

- Side Wing Reclaimer Review."

CARRIED

Approval of Agenda

Moved by: Councillor Eckel

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

April 3, 2024 - Public Works Committee

Moved by: Councillor Eckel

"That the minutes of the April 3, 2024, Public Works Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Reeve, Kent Farago, joined the meeting at 9:07 am.

2024 Road Projects Capital Plan

Notes from previous meeting (that aren't on Capital Plan):

27. Leighton will investigate "phase 2" of the Seven Bridges Road improvement plan

29. Leighton will get quotes for Exit B #11 to 734 for 2025 construction

30. Admin to follow up with Regina Beach regarding the Haul Road

31. Leighton will get quotes for Exit C South, low spots & drainage, for 2024 construction

34. Leighton will get quotes for 1.5 miles of clay cap for Twp Rd 210 at Hwy 54 (community pasture road)

35. Leighton will get quotes for upgrading 1.5 miles of seasonal road to gravel, Exit B #11 to

Tregarva for 2025 construction

- Steve will ask ASL if they can supply base for the ASL Road improvement
- Leighton will get quotes for engineered chip seal on 734 for 2028 construction
- Leighton has received a quote for crack sealing the 734, requires an RFQ
- GRAVELOCK discussed for RR 2205 near golf course, but road needs work first
- Edenwold at #6 to Ravenswood - Leighton will get quote to repair in 2024

Notes from this meeting:

- Chip sealing Grid 734 will be tendered in 2026. Continue Pavement Reserve contributions so that a loan is not required
- Administration will speak to Southern Asphalt regarding low spots on Grid 734
- Councillor Eckel informed that ASL is available to contract for shoulder pulling in April
- Pense, Zehner and Tregarva are priority for pulling shoulders

Contract Work

Moved by: Councillor Eckel

"That we recommend Council hire a contractor to pull shoulders, commencing as soon as possible, with a maximum budget of \$35,000." **CARRIED**

2024 Equipment Capital Plan

Notes from previous meeting:

Leighton to determine the following

- trade in value for Unit #104, tractor, for 2029
- Price for new directional plow and wing on U123
- Price for used tandem truck to be used for gravelling because U123 is being used for sanding and plowing
- Price for replacing Unit #123, plow truck, in 15 years (per Kent)

Notes from this meeting:

- Leighton will investigate the cost to lease/rent a grader

Purchase Gravel Truck

Moved by: Councillor Eckel

"That we recommend Council approve the purchase of a used tandem gravel truck in 2024, with a maximum budget of \$100,000." **CARRIED**

Traffic Counters

Admin was asked to inquire with KGS for traffic counter equipment recommendations.

Flags for Marking Roads/Culverts

Leighton will investigate options for flags to mark roads/culverts.

Grader Budget

Ryan will investigate budgeting options for keeping a Fourth grader.

Purchase Grader

Moved by: Councillor Eckel

"That we recommend Council purchase a 2024 Cat 150 JOY-BR grader (without attachments) at a cost of \$573,626.80 (PST included), and that we trade-in a 2019 Cat 140 AWD grader (trade does not include the attachments)." **CARRIED**

Tregarva Culvert Replacement - Riprap

The Committee discussed what is required to complete the Tregarva Culvert project and close the permit with WSA.

The Committee also discussed the request of Donald Micklebrough, who hired a company to place riprap on the bank of Flying Creek near his home. There was not a WSA permit in place to complete that work. The riprap contained slag and the WSA required that it be removed.

Tregarva Road Culvert Riprap

Moved by: Councillor Eckel

"That, further to the request of Donald Micklebrough, we recommend that Council respond advising that the riprap he had placed on the bank of the water course adjacent to his home at SE-



04-20-20-W2 was not an approved project under the RM of Lumsden's Permit from Water Security Agency, and therefore we do not have authority within our permit to complete the additional work he has requested." **CARRIED**

RM Shop Location

The Committee requested this item be on the next PW Committee Agenda so a plan can be decided on. Admin will gather information to bring back.

Conflict Declared

Councillor Schlosser declared a conflict of interest with respect to discussions surrounding a possible RM Shop Relocation, specifically the discussion of a possible location within the Weber Subdivision, as Councillor Schlosser owns property in the subdivision that are currently for sale. Councillor Schlosser abstained from discussion on the matter and left the council chambers at 11:07 am.

Conflict - Returned to Chambers

At the conclusion of discussing the matter, Councillor Glenda Schlosser returned to the council chambers at 11:12 am.

Road Closure Policy


Moved by: Councillor Division No. 6 Jordison

"That we request that Administration prepare a Road Closure Policy for consideration at our next meeting." **CARRIED**

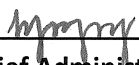
Adjournment

Moved by: Councillor Eckel

"That we adjourn the meeting at 11:45 am." **CARRIED**



Chairperson



Chief Administrative Officer