

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee September 18, 2024 - 1:00 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 R.M. Office, via Zoom and via phone on September 18, 2024, at 1:04 pm.

Present:

Chairperson: Cody Jordison

Reeve: Kent Farago

Councillor: Steve Eckel (attended from 1:04 pm - 3:36 pm)

Chief Administrative Officer: Monica M. Merkosky

Assistant Chief Administrative Officer: Krystal Strong (attended from 1:04 pm - 3:52 pm)

Public Works Foreman: Scott Haynes (via phone, attended from 1:06 pm - 3:52 pm)

Director of Finance: Ryan Haresign (attended from 1:04 pm - 3:52 pm)

Director of Planning and Development: Aimee Bryck (attended from 2:10 pm - 2:37 pm)

Non-Committee Member:

Division 2 Councillor: Glenda Schlosser (via Zoom)

Invited Guest:

Nathan Gray - KGS Group (via Zoom, attended from 1:04 pm - 1:24 pm)

Absent:

Public Works Manager: (vacant)

Approval of Agenda

Moved by: Councillor Eckel

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

Moved by: Councillor Eckel

"That the minutes of the August 22, 2024 Public Works Committee meeting be approved, as circulated."

CARRIED

Delegation

1:04 pm - 1:24 pm - KGS Group, Nathan Gray - Traffic Counting

Nathan Gray of KGS appeared before the Committee to discuss options for recording traffic counts and turning volumes to determine a pre-development benchmark specific to Grid 734. KGS will forward proposals to collect data and generate count reports from one location and from two locations, over a five-year period.

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

A handwritten signature in black ink, appearing to be "Aimee Bryck", is written over the footer text.

Unfinished Business

Primary & Secondary Weights in the Municipality

The Committee discussed possible primary and secondary weight restrictions; however, decided that in order to avoid negatively impacting agricultural operations, no further restrictions should be put in place.

Contract Work

Moved by: Councillor Eckel

"That we recommend to Council to post a tender for shoulder-pulling to be completed this fall on the first two miles of Exit B, west of Highway 11, and that the project is to be completed to the gravel-ready stage." **CARRIED**

Grid 734/NE 28-19-21-W2 Intersection

The matter of this intersection was tabled until Traffic Impact Assessment (TIA) information is received from EHN.

New Business

Draft Policy - Temporary Road Closure Procedures

This draft policy will be on the next Public Works Committee Meeting for review.

Fuel Purchasing

Ryan has requested that SARM analyze the RM's fuel purchasing. We hope to have information for the next Public Works meeting.

Director of Planning & Development, Aimee Bryck joined the meeting at 2:10 pm.

Trestle Bridge Road

Moved by: Councillor Division No. 6 Jordison

"That we recommend that the Trestle Bridge Road (Range Road 2211) south of Highway No. 11 and Wascana Trails Road (Township Road 190) be considered for dust control in 2025, as the dust control chemical has shown to considerably reduce the maintenance requirement." **CARRIED**

Unfinished Business Continued

Assistant Chief Administrative Officer, Krystal Strong, left the meeting from 2:21 pm to 2:32 pm.

Webfam Internal Subdivision Roads

Moved by: Councillor Division No. 6 Jordison

"That we recommend Council consider adding an upgrade to the Webfam internal subdivision roads to the 10-Year Capital Plan." **CARRIED**

Director of Planning & Development, Aimee Bryck left for the remainder of the meeting at 2:37 pm.

New Business Continued

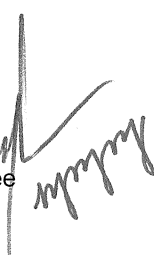
Borgmann - Speed Limit Request

Moved by: Councillor Eckel

"That we recommend Council consider any available speed sign data, discuss the use of dust control, and work with the Town of Lumsden to monitor growth and traffic impacts from the new 'The Country' development." **CARRIED**

Committee Members' Forum

Krystal Strong, Ryan Haresign and Scott Haynes left the meeting at 3:23 pm.



Closed Session - LAFOIP S. 16(1)(b) Employee-Related Matters

Moved by: Reeve Farago

"That we move into Closed Session at 3:23 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 6(1)(b)), with the Chief Administrative Officer included in the session." **CARRIED**

Councillor Eckel left for the remainder of the meeting at 3:36 pm.

Rise from Closed Session

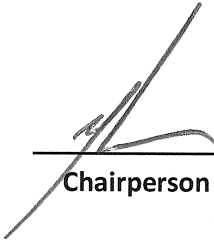
At 3:52 pm, Council left the Closed Session and returned to the open meeting.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 3:52 pm."

CARRIED



Chairperson



Chief Administrative Officer