



RURAL MUNICIPALITY OF
L U M S D E N
NO. 189

Rural Municipality of Lumsden No.189

Meeting Minutes

Public Works Committee March 27, 2018 - 5:00 pm

Call To Order

The Public Works Committee convened their meeting in the Council Chambers of the R.M. Office, on Tuesday, March 27, 2018 at 5:08 p.m. with Chairperson Cody Jordison presiding.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago (arrived at 5:15 pm)
Councillor: Cody Garbutt
Chief Administrative
Officer: Monica M. Merkosky
Community Planner: Luke Grazier (left at 6:05 pm)
Assistant Administrator: Krystal Strong
Manager of Public Works: Leighton Watts

Appoint Chairperson

Moved by: Councillor Garbutt

"That we agree to appoint Councillor Cody Jordison as the Chairperson for the Public Works Committee."

CARRIED

Community Planner Reports

Road Servicing Agreement Policy - Review

Community Planner, Luke Grazier, reviewed Allnorth's Road Servicing Agreements Policy Review Technical Memo. The Committee made the following comments:

- Maintain the requirement for 30M right of ways for new and upgraded Main Farm Access roads;
- 20M right of ways may be permitted for existing roads not requiring upgrades; and
- Increase the minimum size for roundabouts from 30M to 60M

Community Planner, Luke Grazier will provide a draft Road Servicing Agreement Policy, including the Committee's recommendations, for Council's review.

Unfinished Business

Over Dimensional Bypass

Community Planner, Luke Grazier, provided a review of the meeting with representatives of the Ministry of Highways and Infrastructure (MHI) regarding Council's intent to terminate the Over Dimensional Bypass (ODB) agreement. The ODB is located on Grid #734 between Highways #6 and #11, and is 4 miles in length. MHI provided three options to the municipality to deal with the concerns regarding the ODB:

1. RM upgrade the section road and request additional compensation from MHI;
2. MHI take over the section of road; or
3. RM develop an alternate route and MHI provide compensation for upgrades and maintenance.

Over Dimensional Bypass Recommendation

Moved by: Reeve Farago

"That we recommend Council consider the following options, listed in the priority order of the Public Works Committee, with regards to dealing with the issues arising from the designated Over Dimensional Bypass located on Grid #734 between Highways #6 and #11:

1. That the Ministry of Highways and Infrastructure assume ownership of that portion of road and agree to a minimum standard of maintenance;

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2. That the RM of Lumsden will upgrade and maintain the road and that the cost of those upgrades and maintenance will be reimbursed, in full, by the Ministry of Highways and Infrastructure annually; or
3. That the Ministry of Highways and Infrastructure find an alternate route for an Over Dimensional Bypass."

CARRIED

New Business

Province & State Permitting

Moved by: Reeve Farago

"That we recommend Council apply a Secondary Weight restriction on all roads within the RM of Lumsden and enter into an agreement with Province & State Permitting Inc. for the administration of Overweight Permits and Road Use Agreements."

CARRIED

Weights and Measures Enforcement

Moved by: Councillor Garbutt

"That we recommend Council authorize Administration to contact neighboring RM's to discuss the hiring of a person to enforce *The Vehicle Weights and Dimensions Act, 1999* and similar bylaws."

CARRIED

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 6:48 pm."

CARRIED



Chairperson



Chief Administrative Officer

*Lumsden
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