



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee Meeting July 3, 2019 - 03:00 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, on Wednesday, July 3, 2019 at 3:06 p.m.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillor: Cody Garbutt
Chief Administrative Officer: Monica M. Merkosky
Public Works Manager: Leighton Watts

Appoint Chairperson

Moved by: Councillor Garbutt

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

Adoption of Minutes

March 27, 2018 - Public Works Committee Meeting

Moved by: Reeve Farago

"That the minutes of the March 27, 2018 Public Works Committee meeting be approved, as circulated."

New Business

Grader Quotes

Contract Grader Discussion

All prices exclude taxes

Big Rock Trucking

- \$160 per/hour
- 4-hour minimum call out
- waiting for information on response time

Magnorum (former Morsky)

- \$210 per/hour
- Based on availability

Waxy's

- \$175 per/hour

Staffing Discussion

Leighton informed that Scott Haynes, Public Works Foreman, recommended that we move Kelly Schmidt from Seasonal Equipment Operator to the vacant, Permanent, Full-time, Heavy Equipment Operator position (formerly occupied by Doug Savage). We would lease a grader as per budget and hire to fill the Seasonal Equipment Operator position.

Contract Grading Report

Moved by: Reeve Farago

"That we accept the Contract Grading Report as presented."

Handwritten signature

Recognition of Service

Moved by: Reeve Farago

"That we acknowledge 5-year service awards will be given to Leighton Watts and Rodney Glass at this year's staff appreciation function, as per the Human Resource Policy."

Committee Member Forum

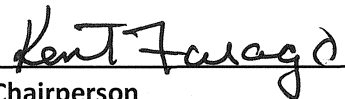
Safety Program Discussion

Initiate incident / near miss reporting system. Continue working on development of safety program.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 4:10 p.m.."



Chairperson



Chief Administrative Officer