



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee Meeting September 25, 2019 - 01:00 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, September 25, 2019 at 12:57 p.m.

Present:

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

Absent:

Councillor: Cody Garbutt

Additions to Agenda

Moved by: Reeve Farago

"That we agree to add the following item to the agenda under New Business:
- Pense Grid."

CARRIED

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as amended."

CARRIED

Adoption of Minutes

July 3, 2019 - Public Works Committee Meeting

Moved by: Reeve Farago

"That the minutes of the July 3, 2019 Public Works Committee meeting be approved, as circulated."

CARRIED

New Business

Gravel Budget Review

Public Works Manager reported that gravelling is almost caught up following the excessive rainfall.

Culvert Locations

As part of Asset Management, each culvert will be pinned by GPS. Committee members discussed the benefits of numbering all culverts. Public Works Manager will get updated information for a program that tracks culverts and signs. May be able to use Asset Management information for download into the program.

Spring Runoff Preparation

Public Works to identify culverts in disrepair and replace prior to November 1, 2019.

Regina Beach Road Maintenance Contract Renewal - December 31, 2020

Chairperson, Councillor Jordison, wants to begin discussions with the Town of Regina Beach regarding the Lagoon Haul Road Maintenance Agreement. Currently, the Town of Regina Beach is responsible for 60% of costs related to road maintenance, dust control and capital upgrades.

Regina Beach Road Maintenance - Review

Moved by: Reeve Farago

"That we recommend Council initiate a review of the Lagoon Haul Road Maintenance Agreement at the next meeting with the Regina Beach Relations Committee."

CARRIED

CJ
Reeve Farago

Reducing Speed Limit on Lagoon Road and Haul Road to 40 kph for Heavy Trucks

Moved by: Reeve Farago

"That we recommend Council reduce the speed limit to 40 km/h for vehicles exceeding three (3) tonnes on Township Road 210 from Highway 54, two (2) miles West to Range Road 2223 and on Range Road 2223 two (2) miles North from Township Road 210 to Township Road 212 for a total of four (4) miles." **CARRIED**

Reporting Process for Concerns to the Public Works Manager Review

Moved by: Reeve Farago

"That we recommend Council make any requests to the Public Works Manager by the form of an email; and, the existing Communication Policy be reviewed, and the term "texting" be removed from the policy." **CARRIED**

Closed Session

Moved by: Reeve Farago

"That we agree to move into Closed Session at 1:30 p.m. for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session." **CARRIED**

Rise from Closed Session

Moved by: Reeve Farago

"That we agree to rise from the Closed Session and return to the open meeting at 1:41 p.m." **CARRIED**

Pense Grid - (Addition to Agenda)

The Pense Grid has virtually no clay left on the surface. Mulching will not work to repair; it needs a clay cap. There is not much clay if you pull the shoulders. The worst area is in the bottom of the valley where there is virtually only sand remaining. Administration will inquire if the excess grant funding from the Zehner Grid Project can be transferred toward repair of the Pense Grid.

Pense Grid

Moved by: Reeve Farago

"That we recommend Council discuss making our eight (8) miles of Pense grid a priority for re-build." **CARRIED**

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 1:54 p.m." **CARRIED**



Chairperson



Chief Administrative Officer