

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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Public Works Committee March 26, 2020 - 10:00 AM**

**Call to Order**

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting via electronic means on Wednesday, March 26, 2020 at 10:16 a.m.

**Present:**

Chairperson: Councillor Cody Jordison  
Reeve: Kent Farago  
Committee Member: Councillor Cody Garbutt  
Non-Committee Member: Derek Neuls  
Chief Administrative Officer: Monica M. Merkosky  
Director of Finance: Ryan Haresign  
Public Works Manager: Leighton Watts

**Absent:**

None

**Additions to Agenda**

**Appointment of Chair**

**Moved by:** Councillor Garbutt

"That we add 'Appointment of Chairperson' to the agenda."

**CARRIED**

**Approval of Agenda**

**Moved by:** Councillor Garbutt

"That we approve the agenda as amended."

**CARRIED**

**Appointment of Chairperson**

**Moved by:** Councillor Garbutt

"That Cody Jordison be appointed as Chairperson of the Public Works Committee for the year 2020."

**CARRIED**

**Adoption of Minutes - December 6 Public Works Committee Meeting**

**Moved by:** Councillor Garbutt

"That the minutes of the December 6, 2019 Public Works Committee meeting be approved, as circulated."

**CARRIED**

**New Business**

**Long Term Plan for Seven Bridges Road Development**

**Moved by:** Reeve Farago

"That we recommend the Public Works Committee tour Seven Bridges Road to determine what future studies, etc. should be recommended as development is not permitted along the road at this time."

**CARRIED**

**Grading Provincial Park Road/Parking Area**

**Moved by:** Reeve Farago

"That we recommend that the RM of Lumsden's Public Works Department not offer custom-grading services under any circumstance."

**CARRIED**

**Strychnine Purchasing - Restrictions**

**Moved by:** Reeve Farago

"That we recommend the Public Works Manager coordinate Strychnine sales by electronic means and be given the authority to limit sales."

**CARRIED**

**Equipment Replacement Schedule**

**Moved by:** Reeve Farago

"That we recommend that Council adhere to the Equipment Replacement Policy as it relates to the purchase of a skid steer."

**CARRIED**

**8th Avenue Report**

Public Works will complete minor clean up on the RM's portion of 8th Avenue involving the removal of broken posts and cabling.

**2020 Staffing**

**Moved by:** Councillor Garbutt

"That we recommend the conversion of the following staff positions to Permanent, Full-Time Heavy Equipment Operators:  
1 x Seasonal, Full-Time Heavy Equipment Operator; and  
1 x Permanent, Full-Time Equipment Operator."

**CARRIED**

**Range Road 2211 - Road Upgrade Options**

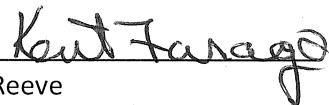
The Public Works Manager will arrange for a meeting to discuss road development at the intersection of RR 2211 and Highway 11.

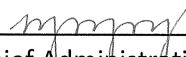
**Adjournment**

**Moved by:** Councillor Garbutt

"That we adjourn the meeting at 12:02 pm."

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer