



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Public Works Committee Meeting June 8, 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 (Zoom) on Monday, June 8, 2020 at 10:09 a.m.

**Present:**

Chairperson: Cody Jordison  
Reeve: Kent Farago  
Councillor: Cody Garbutt  
Public Works Manager: Leighton Watts

Present in the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky  
Director of Planning & Development: Luke Grazier  
Assistant Administrator: Krystal Strong  
Junior Planner: Jessica Russell

**Additions to Agenda**

**Moved by:** Councillor Garbutt

"That we agree to add the following item to the agenda under New Business:  
- Dust Control - Lagoon Haul Road."

**CARRIED UNANIMOUSLY**

**Approval of Agenda**

**Moved by:** Councillor Garbutt

"That we approve the agenda as amended."

**CARRIED**

**Adoption of Minutes**

**March 26, 2020 - Public Works Committee**

**Moved by:** Councillor Garbutt

"That the minutes of the March 26, 2020 Public Works Committee meeting be approved, as circulated."

**CARRIED**

**Unfinished Business**

**Road Development Policy Review**

**Moved by:** Councillor Garbutt

"That we recommend administration prepare an amendment to the Road Development Agreement Policy, which incorporates a twenty metre wide 'Alternative Main Farm Access Road' Standard for new single parcel residential developments proposed along existing roads, with conditions including:

- Application of the 'Alternative Main Farm Access Road' Standard is at Council's discretion.
- Execution of an Easement Agreement between the RM and applicant, with the applicant granting a five metre wide easement of their land adjacent to the entirety of the portion of road allowance being upgraded, for future road widening purposes.
- The 'Alternative Main Farm Access Road' Standard shall not be applied when: 1) commercial or industrial developments or land-uses are proposed; 2) multi-parcel or multi-unit residential developments are proposed; 3) a completely new road is needed; or 4) the proposed single parcel residential development has frontage along an undeveloped right-of way or dirt road."

**CARRIED**

*Handwritten signature and date: mmmmm  
25*

**New Business**

**Dust Control - Lagoon Haul Road**

**Moved by:** Councillor Garbutt

"That we recommend Council authorize the Regina Beach Relations Committee to negotiate dust control costs into the Inter-Municipal Road Maintenance Agreement with the Town of Regina Beach which expires at the end of this year."

**CARRIED**

**Road Classifications**

**Moved by:** Councillor Garbutt

"That we recommend Council authorize Administration to work with the Public Works Committee and MPE to determine options for a more streamlined road classification system."

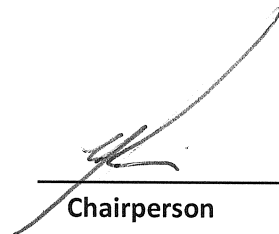
**CARRIED**

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 11:34 am."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

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