



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 22, 2020 - 01:00 PM**

**Call to Order**

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting via Zoom on Monday, June 22, 2020 at 1:01 p.m.

**Present:**

Chairperson: Cody Jordison  
Reeve: Kent Farago (arrived at 1:21 pm)  
Councillor: Cody Garbutt

Present in the Municipal Office:

Chief Administrative Officer: Monica M. Merkosky  
Director of Finance: Ryan Haresign  
Public Works Manager: Leighton Watts

**Absent:**

None

**Approval of Agenda**

**Moved by:** Councillor Garbutt

"That we approve the agenda as presented."

**CARRIED**

**Adoption of Minutes**

**June 8, 2020 - Public Works Committee**

**Moved by:** Councillor Garbutt

"That the minutes of the June 8, 2020 Public Works Committee be approved, as circulated."

**CARRIED**

**New Business**

**Water Source**

The road mulching program requires access to a water source. The Committee discussed: drilling a test well in the shop yard vs purchasing an existing dug out on commercial land vs drawing water out of the Qu'Appelle River.

**RM Map/Road Classifications**

The Committee discussed situations occurring due to differing road classification terminology used on the RM map vs. terminology used in our bylaws and policies. The same language and definitions should be used consistently.

**New Building Canada Fund**

**Moved by:** Councillor Garbutt

"That we recommend to Council to apply to the New Building Canada Fund for an additional scope change to eliminate the clay capping of the most southerly 3.5 miles of the Pense Grid due to difficulty in securing a clay source."

**CARRIED**

**Municipal Economic Enhancement Program**

**Moved by:** Councillor Garbutt

"That we recommend to Council that we submit an application under the Municipal Economic Enhancement Program for the following projects:

- Engineer's Report Re: Road Classifications;
- Establishment of a Water Source;
- Clay Cap the most southerly 3.5 miles of the Pense Grid; and
- Clay Cap Exit B."

**CARRIED**

**Rural Integrated Roads for Growth (RIRG) Program**

**Moved by:** Councillor Garbutt

"That we recommend to Council to apply for a combination of mulching and clay capping on 6 miles of the Piapot Grid under the Rural Integrated Roads for Growth Program."

**CARRIED**

**Adjournment**

**Moved by:** Councillor Garbutt

"That we adjourn the meeting at 2:22pm."

**CARRIED**



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Chairperson

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Chief Administrative Officer