



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

**Rural Municipality of Lumsden No.189**  
**Meeting Minutes**  
**Public Works Committee Meeting November 3, 2020 - 08:30 AM**

**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, November 3, 2020 at 8:33 a.m.

**Present:**

Chairperson: Councillor Cody Jordison  
Reeve: Kent Farago  
Councillor: Cody Garbutt (via Zoom)  
Chief Administrative Officer: Monica M. Merkosky  
Director of Finance: Ryan Haresign  
Public Works Manager: Leighton Watts

Non-Committee Councillor: John Langford (arrived at 8:36 a.m.)

**Resolution No.**  
2020-443

**Approval of Agenda**

**Moved by:** Reeve Farago

"That we approve the agenda as presented."

**CARRIED**

**Resolution No.**  
2020-444

**Adoption of Minutes**

**Moved by:** Councillor Garbutt

"That the minutes of the June 22, 2020 Public Works Committee meeting be approved, as circulated."

**CARRIED**

**New Business**

**Safety Review**

The Committee discussed safety items including:

- Back-up cameras and dash cameras; Leighton will look into pricing for the committee to review
- Additional lighting has been added to the RM Public Works Shop
- Frequency of safety meetings

**Mulcher Program Review**

The Committee discussed the following:

- Close to 5 miles of road were completed
- There are roads that are ready to be stabilized if that is the direction the Committee wishes to proceed (Etaples, Zehner, Russell Hill)
- The Committee asked, in addition to the mulching figures, that administration prepare a comprehensive report on the cost to complete 5 miles of road, including clay capping and stabilizer
- Russell Hill Road was previously graded weekly, and after being mulched, it only requires monthly grading.

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**2021 Budget Discussions**

The Committee discussed the following:

- Road projects funded by grants (Pense, Piapot, Exit B)
- In-house projects to be determined by Leighton
- Regina Beach Road Maintenance Agreement
- Bridge Analysis maintenance and budget
- Vibrating Packer
- Establish two new reserves for municipal office and the relocation of the RM shop

**Resolution No.**  
2020-445

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 11:22 a.m."

**CARRIED**



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Chairperson



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Chief Administrative Officer