



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee Meeting December 11, 2020 - 3:00 PM

Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Friday, December 11, 2020 at 3:00 p.m.

Present:

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

Absent:

Councillor:

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

November 3, 2020 - Public Works Committee Meeting

Moved by: Councillor Garbutt

"That the minutes of the November 3, 2020 meeting be approved, as circulated."

CARRIED

New Business

Infrastructure Projects - Roads

Moved by: Councillor Garbutt

"That we recommend Council approve the 2021 Road Projects as per Schedule "A". "

CARRIED

Adjournment

Moved by: Councillor Garbutt

"That we adjourn the meeting at 3:33pm."

CARRIED



Chairperson



Chief Administrative Officer