



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

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Public Works Committee April 7, 2021 - 1:00 PM

#### Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Wednesday, April 7, 2021 at 1:12 p.m.

#### **Present:**

Chairperson: Cody Jordison

Reeve: Kent Farago

Councillor: Cody Garbutt

Chief Administrative Officer: Monica M. Merkosky

Assistant Administrator: Krystal Strong

Director of Finance: Ryan Haresign

Public Works Manager: Leighton Watts

Director of Planning & Development: Aimee Bryck

Non-Committee Councillor: John Langford

#### Approval of Agenda

**Moved by:** Councillor Garbutt

"That we approve the agenda as presented."

**CARRIED**

#### Public Works Reports

**Moved by:** Reeve Farago

"That we approve the Public Works report, as presented."

**CARRIED**

#### Adoption of Minutes

**Moved by:** Councillor Garbutt

"That the minutes of the December 11, 2020 Public Works Committee meeting be approved, as circulated."

**CARRIED**

#### New Business

##### **Fleet Management & Acquisition Policy**

**Moved by:** Councillor Garbutt

"That we recommend Council authorize administration to draft a Fleet Management & Acquisition Policy."

**CARRIED**

##### **Review Road Development Policy - Alternative Main Farm Access Road**

**Moved by:** Councillor Garbutt

"That the Public Works Committee has reviewed the Road Development Policy as per Council's request; and,  
That we have no recommendations to change the policy at this time."

**CARRIED**

##### **Grid 734 between Hwy 6 & 11 - Upgrade to Primary Weights**

**Moved by:** Councillor Garbutt

"That we recommend Council authorize administration to send a letter to the Ministry of Highways and Infrastructure to upgrade Grid #734 between Highways 6 and 11 to primary weights."

**CARRIED**

##### **Solar Speed Sign**

**Moved by:** Councillor Garbutt

"That we recommend Council accept the quote from ATS Traffic for 2 solar speed signs, and;  
That we recommend Council authorize administration to apply for an SGI Community Grant for 2 solar speed signs, one located near the Arm River Colony school and the other for the RM to use where needed throughout the municipality."

**CARRIED**

*CS*  
*[Handwritten signature]*

Councillor John Langford and Director of Finance Ryan Haresign both left the meeting at 2:32 p.m.

**Recess Meeting**

**Moved by:** Reeve Farago

"That we recess the meeting at 2:32 p.m."

CARRIED

**Reconvene Meeting**

**Moved by:** Councillor Garbutt

"That we reconvene the meeting at 3:01 p.m."

CARRIED

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 3:32 p.m."

CARRIED

  
\_\_\_\_\_  
Chairperson

  
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Chief Administrative Officer