



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee July 21, 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, July 21, 2021, at 1:05 p.m.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillor: Cody Garbutt
Chief Administrative Officer: Monica M. Merkosky
Public Works Manager: Leighton Watts
Assistant Administrators: Krystal Strong, Matthew Grandel

Absent:

None

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

July 14, 2021 - Public Works Committee Meeting

Moved by: Councillor Garbutt

"That the minutes of the July 14, 2021, Public Works Committee meeting be approved, as circulated." **CARRIED**

Old Business

Tregarva Grid Culvert Replacement Recommendation

Moved by: Councillor Garbutt

"That we recommend Council approve the installation of one 2800 mm culvert at 30% embedment on Tregarva Grid/RGE Rd 2203, as recommended by MPE Engineering Ltd., to replace the existing 2100 mm culvert that collapsed this spring as a result of typical wear and tear." **CARRIED**

Committee Members Forum

The Committee discussed the current state of Seven Bridges Road, including the types of traffic using the road, weather conditions and speed of traffic. The Committee recommended that the RCMP be asked to monitor speeds on the road more frequently. Public Works Manager, Leighton Watts, was also tasked with gathering high-level information regarding road width vs the RM's Road Development Policy. It was noted that MPE Engineering Ltd. will be travelling through the municipality, commencing August 9th, to measure road widths, which will be useful information for preliminary planning.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 1:48 pm."

CARRIED



Chairperson



Chief Administrative Officer