



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee October 14, 2021 - 1:30 PM

Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Thursday, October 14, 2021 at 1:34 p.m.

Present:

Chairperson: Cody Jordison
Councillor: Cody Garbutt
Chief Administrative Officer: Monica M. Merkosky
Public Works Manager: Leighton Watts
Director of Planning and Development: Aimee Bryck

Absent:

Reeve: Kent Farago

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

July 21, 2021 - Public Works Committee Meeting

Moved by: Councillor Garbutt

"That the minutes of the July 21, 2021, Public Works Committee meeting be approved, as circulated."

CARRIED

Old Business

Wascana Creek Re-Channel

Moved by: Councillor Garbutt

"That we recommend to Council that we contract with MPE Engineering to complete a high-level analysis of an optional route to re-align the Wascana Creek near Bridge 221-19-07N as per Schedule "A"."

CARRIED

Committee Members Forum

The Committee also discussed scheduling for a 2022 Capital Budget Meeting.

Adjournment

Moved by: Councillor Garbutt

"That we adjourn the meeting at 2:30 p.m."

CARRIED



Chairperson



Chief Administrative Officer