



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Public Works Committee December 1, 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 Wednesday, December 1, 2021 at 1:37 p.m.

Present:

Chairperson: Cody Jordison

Reeve: Kent Farago

Councillor: Cody Garbutt

Chief Administrative Officer: Monica M. Merkosky

Director of Finance: Ryan Haresign

Public Works Manager: Leighton Watts

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

October 14, 2021 - Public Works Committee Meeting

Moved by: Councillor Garbutt

"That the minutes of the October 14, 2021 - Public Works Committee Meeting be approved, as circulated."

CARRIED

New Business

Equipment Schedule

Moved by: Reeve Farago

"That we recommend to Council to approve 2022 equipment purchases as Schedule "A"."

CARRIED

Grader Replacement Schedule

Moved by: Reeve Farago

"That we table discussion on the Grader Replacement Schedule pending further investigation on trade value."

CARRIED

Reeve Farago left the meeting from 2:55 p.m. - 2:58 p.m.

Road Project Schedule

Moved by: Councillor Garbutt

"That we recommend to Council to approve 2022 equipment purchases as Schedule "B"."

CARRIED

Bridge Project Schedule

Moved by: Councillor Garbutt

"That we recommend to Council to approve 2022 bridge projects as Schedule "C"."

CARRIED

Adjournment

Moved by: Councillor Garbutt

"That we adjourn the meeting at 3:54 p.m."

CARRIED



Chairperson



Chief Administrative Officer