



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee Meeting via Zoom March 1, 2022 - 1:15 PM

Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting via electronic means (Zoom) on Tuesday, March 1, 2022 at 1:20 p.m.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillor: Cody Garbutt
Non-Committee Members: John Langford, Glenda Schlosser
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts
Assistant Administrator: Jacqueline Chouinard

MPE Engineering Ltd.: Jamie Kunz, Chris Bec (both left at 2:51 p.m.)

Additions to Agenda

Moved by: Councillor Garbutt

"That we add the following items to the agenda:

Unfinished Business - 2022 Weed Budget
Unfinished Business - Tregarva Culvert Project - Gas Line Relocation
Unfinished Business - Little Church Bridge RFP."

CARRIED

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as amended."

CARRIED

Adoption of Minutes

February 11, 2022 - Public Works Committee Meeting

Moved by: Councillor Garbutt

"That the minutes of the February 11, 2022 Public Works Committee meeting be approved, as circulated."

CARRIED

New Business

2022 Road Improvement Projects

Moved by: Reeve Farago

"The Public Works Committee recommends to Council, although the pre-tender estimate for our 3-mile road project from Exit B to Grid 734 exceeds the funds reserved for the project, that the Finance Committee be requested to investigate funding options so that the project can proceed in 2022."

CARRIED

CS
[Handwritten signature]

Unfinished Business

Tregarva Grid Project - Gas Line Relocation

Moved by: Reeve Farago

"That we instruct the contractor, 102024265 Saskatchewan Ltd, who was awarded the Tregarva Culvert 172 Replacement Project, to abide by the terms of the contract and take steps to protect the gas line in Range Road 2203 by following the guidelines, provided by SaskEnergy, to ensure that the gas line is supported safely."

CARRIED

2022 Weed Budget

Moved by: Reeve Farago

"The Public Works Committee recommends to Council approval of the 2022 Weed Inspector Budget as per Schedule "A" in the amount of \$28,832."

CARRIED

Adjournment

Moved by: Councillor Garbutt

"That we adjourn the meeting at 3:09 p.m."

CARRIED



Chairperson



Chief Administrative Officer