



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 May 25, 2022 - 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, May 25, 2022 at 1:02 p.m.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago
Councillor: Cody Garbutt
Non-Committee Member: Councillor Glenda Schlosser (arrived at 1:08 p.m.)
Chief Administrative Officer: Monica M. Merkosky
Director of Finance: Ryan Haresign
Public Works Manager: Leighton Watts

Absent:

None

Additions to Agenda

Moved by: Councillor Garbutt

"That we add the following items to the agenda:
Update - Piapot Grid Mulching/Stabilizing Project
Little Church Bridge - Engineer Smaller Infrastructure
Cromarty - Traffic Issues."

CARRIED

Approval of Agenda

Moved by: Reeve Farago

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

Moved by: Reeve Farago

"That the minutes of the March 1, 2022 Public Works Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Councillor Schlosser arrived at 1:08 p.m.

Sale of Packers

Moved by: Reeve Farago

"That, as we experience difficulty selling packers independently, we recommend to Council that we sell one Sheep Foot Packer and one Pneumatic Tire Packer on consignment."

CARRIED

Update - Piapot Grid Mulching/Stabilizing Project

The Piapot Grid project is scheduled to begin on Monday, May 30, 2022. Administration will reach out to Piapot First Nation again to provide an update.

Little Church Bridge

Moved by: Councillor Garbutt

"That we recommend to Council to contract MPE Engineering to inform what the minimum standard is to replace Little Church Bridge (Bridge ID 2-20-20-28 E), as the tenders to install a 4.8M bridge were rejected due to the high cost."

CARRIED

Handwritten signature

New Business

Fuel Tanks in Shop Yard

The Committee discussed the option of purchasing additional fuel tanks to carry more fuel on site. Due to procurement difficulties combined with the current volatile nature of the energy sector, the Committee chose not to purchase more fuel tanks.

Councillor Schlosser declared a conflict of interest and abstained from conversation on the matter of the Gravel Pit Reserve and left the meeting at 1:40 p.m.

RM Shop Relocation Reserve and Gravel Pit Reserve

The Committee instructed Administration to investigate options for accessing a gravel source for long term future needs.

Councillor Schlosser returned to the meeting at 1:56 p.m.

Trestle Road - Flooding Review

The Committee heard an explanation from the Public Works Manager regarding the culvert damaged on Trestle Road during a flooding event this spring.

Winnipeg Street - Seasonal Road Opening Review

The Committee discussed that opening seasonal roads is determined by the amount of snowfall received. If we experience excessive snowfall, there is not sufficient time to focus on seasonal roads.

Schedule of Road Projects

The Committee instructed Administration to review the Road Project Schedule to determine if priorities have changed. Traffic volumes will be re-evaluated. The Committee will review the revised schedule at their next meeting.

Cromarty - Traffic Concerns

Moved by: Councillor Garbutt

"That we recommend to Council that Administration communicate with the residents on Township Road 190, between Range Roads 2212 and 2214, to inform that Council is considering a reduction in the speed limit due to dust and safety concerns created by intense traffic volumes." **CARRIED**

Adjournment

Moved by: Councillor Garbutt

"That we adjourn the meeting at 3:35 p.m."

CARRIED



Chairperson



Chief Administrative Officer