



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

Rural Municipality of Lumsden No.189

Meeting Minutes

Public Works Committee Meeting - in Council Chambers and via Zoom October 18, 2022 - 1:00 PM

Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting in the Council Chambers of the R.M. Office on Tuesday, October 18, 2022 at 1:00 p.m.

Present:

Chairperson: Cody Jordison

Reeve: Kent Farago

Non-Committee Member: Councillor John Langford (left at 2:53 p.m.)

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck (left at 2:20 p.m.)

Public Works Manager: Leighton Watts (left at 3:05 p.m.)

Invited Guests: MPE Engineering Ltd. - Jamie Kunz, Chris Bec (left at 2:00 p.m.)
RM of Longlaketon - Reeve Ray Wild (left at 1:20 p.m.)

Absent:

Councillor: Cody Garbutt

Additions to Agenda

Moved by: Reeve Farago

"That we add the following item to the agenda:
New Business - Trenching and Backfill Policy."

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 August 30, 2022 Public Works Committee meeting be approved, as circulated." **CARRIED**

New Business

Project Review

Wascana Creek - Realignment vs Armouring

Moved by: Reeve Farago

"That we recommend to Council that we move forward with the option of armouring the bank of the Wascana Creek to prevent erosion on Seven Bridges Road taking the following into consideration:

- Cost;
- Our engineer recommends this is the best method of protecting our infrastructure; and
- The Water Security Agency prefers armouring the bank vs. realigning Wascana Creek."

CARRIED

Wascana Creek - ICIP Grant

Moved by: Reeve Farago

"That we recommend to Council that we apply for funding under the Investing in Canada infrastructure Program (ICIP) for the following project:

"Seven Bridges Road Erosion Protection"."

CARRIED

Trenching and Backfill Policy

Moved by: Reeve Farago

"That we recommend to Council that we contract MPE Engineering Ltd. to review our draft policy regarding Trenching and Backfill procedures in the Organized Hamlet of Deer Valley."

CARRIED

Snow Plow Clubs

Moved by: Reeve Farago

"That we recommend to Council that Snow Plow Agreements be amended to include:

- a log sheet to track hours working on RM roads; and
- declaration of 24/7 availability of individuals to respond to RCMP and/or EMO requests for help."

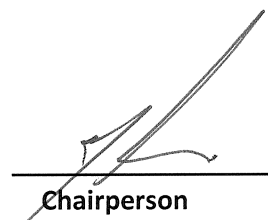
CARRIED

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 3:08 p.m.."

CARRIED



Chairperson



Chief Administrative Officer