



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

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee December 5, 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 and by electronic means on Monday, December 5, 2022 at 1:04 p.m.

Present:

Chairperson: Cody Jordison
Reeve: Kent Farago (via Zoom)
Councillor: Cody Garbutt
Non-Committee Member: Division 5 Councillor John Langford
Chief Administrative Officer: Monica M. Merkosky (left at 3:57 pm)
Public Works Manager: Leighton Watts
Assistant Administrator: Krystal Strong
Director of Planning and Development: Aimee Bryck (3:00 - 3:30 pm)

Additions to Agenda

Moved by: Councillor Garbutt

"That we add the following item to the agenda under New Business:
- Hiring staff/contractors during exigent circumstances."

CARRIED

Approval of Agenda

Moved by: Councillor Garbutt

"That we approve the agenda as amended."

CARRIED

Adoption of Minutes

October 18, 2022 - Public Works Committee Meeting

Moved by: Reeve Farago

"That the minutes of the October 18, 2022, Public Works Committee meeting be approved, as circulated." **CARRIED**

New Business

Snow Removal Policy Review

Moved by: Councillor Garbutt

"That we recommend Council authorize Administration to draft a new snow removal policy."

CARRIED

Minerva Ridge Road - 2023 Maintenance

Moved by: Councillor Garbutt

"That we recommend Council request the Finance Committee discuss budgeting for two applications of magnesium chloride on the one-mile section (west of grid 734) of Township Road 194 (the Minerva Ridge Road), due to the high volume of traffic on that portion of roadway." **CARRIED**

Permission to Carry Out Work on Municipal Roads

Moved by: Councillor Garbutt

"That we recommend Council authorize administration to draft an agreement for Permission to Carry Out Work on Municipal Roads, subject to the following:

- That the sample agreement supplied by SARM be used as the template;
- That a map of the specific area be included in the agreement;
- That we include a clause that the agreement could be revoked at anytime; and
- That we request contractors supply a list of the equipment they would use."

A recorded vote was requested.

Name	Yes	No	Abstained	Absent
Kent Farago		✓		
Cody Garbutt	✓			
Cody Jordison	✓			

CARRIED

Director of Planning and Development Aimee Bryck joined the meeting at 3:00 pm.

Closed Session - Strategic Planning

Moved by: Councillor Garbutt

"That we move into Closed Session at 3:03 pm for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session." **CARRIED**

At 3:29 pm, Committee left the Closed Session and returned to the open meeting.

Director of Planning and Development Aimee Bryck left for the remainder of the meeting at 3:30 pm.

Wascana Creek at Seven Bridges Road - Armouring

Moved by: Councillor Garbutt

"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;
- The Water Security Agency prefers armouring the bank vs. realigning Wascana Creek; and
- That we pursue an easement with the adjacent landowner as access is required for this project."

CARRIED

Road Conditions Interactive Mapping Options

Moved by: Councillor Garbutt

"That we recommend Council authorize administration to continue investigating interactive road mapping options, including:

- Consideration be given to submitting a SARM resolution to support municipal mapping options; and
- Consideration be given to a regional mapping option."

CARRIED

Hiring Contractors During Exigent Circumstances

Moved by: Councillor Garbutt

"That we recommend council consider a policy for hiring contractors in circumstances of extreme weather events, staff shortages or other events which require extra staffing, subject to the following:

- The fees of the contractor must be approved by Council; and
- Benefits such as Extended Health, Workers' Compensation, etc. are the responsibility of the contractor."

CARRIED

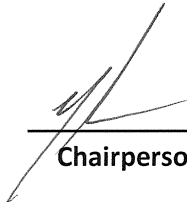
Chief Administrative Officer Monica Merkosky left for the remainder of the meeting at 3:57 pm.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 4:05 pm."

CARRIED



Chairperson



Chief Administrative Officer