



Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee May 2, 2023 - 7:00 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 Lumsden Municipal Office and via electronic means (Zoom) on Tuesday, May 2, 2023 at 7:06 pm.

Present:

Chairperson: Division 3 Councillor Cody Garbutt
Reeve: Kent Farago (via Zoom)
Committee Member: Division 6 Councillor Cody Jordison
Non-Committee Members:
Division 1 Councillor Jeremy Andrew (via Zoom)
Division 2 Councillor Glenda Schlosser
Division 4 Councillor Marlise Nordstrom (via Zoom)
Chief Administrative Officer: Monica M. Merkosky
Public Works Manager: Leighton Watts (via Zoom)

Absent:

None

Approval of Agenda

Moved by: Councillor Division No. 6 Jordison

"That we approve the agenda as presented."

CARRIED

Adoption of Minutes

February 14, 2023 - Public Works Committee Meeting

Moved by: Councillor Division No. 6 Jordison

"That the minutes of the February 14, 2023, Public Works Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Grading on Public Roadways

Moved by: Councillor Division No. 6 Jordison

"That we recommend to Council that Administration prepare a draft 'Agreement to Grant Permission to Carry Out Work on the Municipality's Seasonal Dirt Roads ' pertaining to private individuals who wish to use their own graders to perform maintenance on roadways classified as Seasonal Dirt Roads."

CARRIED

New Business

Mulching Program/Staffing

Moved by: Councillor Division No. 6 Jordison

"That we recommend to Council to defer further discussion on the future of the mulching program in order for the Public Works Manager to prepare a list of roadways recommended for mulching; said list to include a timeline for each project and be presented to the Public Works Committee for review at their next meeting."

CARRIED

Public Works Shop Relocation

Moved by: Councillor Division No. 6 Jordison

"That we table discussion regarding the potential Public Works Shop Relocation Project to our next meeting."

CARRIED

Sale of 2017 Grader

Moved by: Reeve Farago

"That we recommend to Council that we sell our 2017 160M3 Cat Grader on IronPlanet.com."

CARRIED

Sale of Packers

Moved by: Councillor Division No. 6 Jordison

"That we recommend to Council that we sell the following two packers on IronPlanet.com: Sheep Foot Packer and a Pneumatic Tire Packer."

CARRIED

Next Meeting

Moved by: Councillor Division No. 6 Jordison

"That the Public Works Committee meet next on Monday, May 15, 2023 at 7:00 pm."

CARRIED

Road and Bridge Reserve Schedule

Moved by: Councillor Division No. 6 Jordison

"That we table discussion regarding the Road and Bridge Reserve Schedules to our next meeting."

CARRIED

Adjournment

Moved by: Councillor Division No. 6 Jordison

"That we adjourn the meeting at 9:31 pm."

CARRIED



Chairperson



Chief Administrative Officer