

Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee Meeting May 15, 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 Monday, May 15, 2023 at 7:00 pm.

Present:

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

Absent:

None

Additions to Agenda

Moved by: Councillor Division No. 6 Jordison

"That we add the following item to the agenda under New Business:
Drainage - Arm River Road."

CARRIED

Approval of Agenda

Moved by: Councillor Division No. 6 Jordison

"That we approve the agenda as amended."

CARRIED

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Adoption of Minutes - May 2, 2023 Public Works Committee

Moved by: Councillor Division No. 6 Jordison

"That the minutes of the May 2, 2023 Public Works Committee meeting be approved, as circulated."

CARRIED

New Business

Drainage - Arm River Road

Moved by: Councillor Division No. 6 Jordison

"That we recommend to Council that a letter be sent to the Arm River Colony (and copied to the Water Security Agency) with regard to their drainage plan currently causing water to backup beside the Arm River Road near SW 6-21-22 W2 requesting that they:

- immediately drain the water to a safe level; and
- determine a solution to eliminate any future water problems."

CARRIED

Unfinished Business

2023 Dust Control Program

Moved by: Councillor Division No. 6 Jordison

"That we recommend to Council to eliminate the following roads from the 2023 dust control program: Wascana Trails (safety concern on hilly section) and Seven Bridges (change in 2023 maintenance planning); and, further, that we reconsider dust control application on Minerva Road as additional gravel has improved the road condition over the last few months."

CARRIED

Road Maintenance Strategy

Moved by: Councillor Division No. 6 Jordison

"That we recommend to Council that we retain our mulching equipment for future road maintenance."

CARRIED

Closed Session

Moved by: Councillor Division No. 6 Jordison

"That we move into Closed Session at 8:27 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

Rise from Closed Session

At 8:32 pm, Committee left the Closed Session and returned to the open meeting.

Adjournment

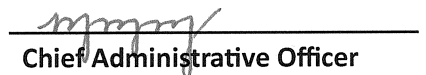
Moved by: Reeve Farago

"That we adjourn the meeting at 9:07 pm."

CARRIED



Chairperson



Chief Administrative Officer