



Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee June 22, 2023 - 2:00 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 Thursday, June 22, 2023 at 2:18 pm.

Present:

Chairperson: Division 3 Councillor Cody Garbutt (via Zoom)
Reeve: Kent Farago (arrived at 2:22 pm)
Committee Member: Division 6 Councillor Cody Jordison
Non-Committee Member:
Division 5 Councillor: John Langford (left at 2:43 pm)
Chief Administrative Officer: Monica M. Merkosky
Public Works Manager: Leighton Watts
Assistant Administrator: Krystal Strong

Absent:

none.

Approval of Agenda

Moved by: Councillor Division No. 6 Jordison

"That we approve the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no declarations of conflict of interest.

Adoption of Minutes

Moved by: Councillor Division No. 6 Jordison

"That the minutes of the May 15, 2023 Public Works Committee meeting be approved, as circulated."

CARRIED

New Business

Transfer to Road Reserve - For Urgent Situations

Moved by: Reeve Farago

"That we recommend Council establish a subcategory within the Road Reserve to be utilized when hiring contractors to provide road maintenance assistance in urgent circumstances." **CARRIED**

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 3:57 pm."

CARRIED



Chairperson



Chief Administrative Officer

