



Rural Municipality of Lumsden No.189
Meeting Minutes
Public Works Committee September 22, 2023 - 8:30 AM

Call to Order

The Public Works Committee of the Rural Municipality of Lumsden No. 189 convened their meeting in the Council Chambers of the Municipal Office on Friday, September 22, 2023, at 8:37am.

Present:

Chairperson: Division 3 Councillor Cody Garbutt
Reeve: Kent Farago
Committee Member: Division 6 Councillor Cody Jordison
Non-Committee Member: Division 5 Councillor John Langford (left at 10:15 am)
Chief Administrative Officer: Monica M. Merkosky
Assistant Administrator: Krystal Strong

Absent:

Public Works Manager: Leighton Watts

Approval of Agenda

Moved by: Reeve Farago

"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 June 22, 2023, Public Works Committee meeting be approved, as circulated."

CARRIED

Unfinished Business

Snow Plow Club Agreement

Moved by: Councillor Division No. 6 Jordison

"That we recommend Council adopt the Snow Plow Club Agreement, as amended."

CARRIED

Grader Agreement

Moved by: Councillor Division No. 6 Jordison

"That we recommend Council adopt the Grader Agreement, being an agreement granting permission, at Council's discretion, for privately-owned and operated graders to carry out work on the municipality's seasonal roads."

CARRIED

Delegation

8:55 am - 10:15 am - Delegation: McElheran & McArthur - Gravelock & SB90 - Stabilizer Products

Phil McElheran with Gravelock and Dwayne McArthur with Sands Dust Control appeared before Council to discuss road stabilization, improvements, and dust control products.

New Business

Project Updates

The Committee discussed various projects and concerns. It was agreed that a road tour would be beneficial.

Public Works Committee Meeting

Moved by: Councillor Division No. 6 Jordison

"That the Public Works Committee meet informally on Friday, October 20, 2023, at 9:00 am."

CARRIED

Request Meeting with Water Security Agency

Moved by: Councillor Division No. 6 Jordison

"That we request administration arrange a meeting with the Water Security agency regarding the approved drainage project on the Arm River Road."

CARRIED

Arm River Road - Notes from Meeting with RM of Dufferin No. 190

The Committee discussed the meeting with the RM of Dufferin No.190 regarding the maintenance of the Arm River Road (RR 2230).

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 11:25 am."

CARRIED



Chairperson



Chief Administrative Officer