

R.M. OF LUMSDEN No. 189
MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING
HELD ON MARCH 6TH, 2015

The Lumsden Rural Municipal Public Works Committee convened a meeting in the Council Chambers of the Municipal Office, on the afternoon of Friday, March 6th, 2015 at 2:32 p.m. with Chairman Jim Atcheson presiding.

Present: Chairman: Jim Atcheson
 Reeve: Jim Hipkin
 Councillor: Ian White
 Chief Administrator
 Officer: Darcie Cooper
 Financial Officer: Sheena Carrick
 Mgr. of Public Works: Leighton Watts

General Discussion:

Jim Atcheson reviewed the basic criteria for prioritizing projects submitted by the Division Councillors. The main criteria are;

- 1) Safety
 - Sharp drop slopes
 - Blind corners
 - Compromised drainage infrastructure
- 2) Protecting Investment
 - Assessing road bed
 - Evaluation the carrying capacity of bridge structures and large diameter culverts
 - Measuring traffic patterns to determine long term upgrades
- 3) Snow Problems
 - Clearing brush
 - Ditch improvements
 - Grade raises

Division Requests

The Committee reviewed each Divisional Councillor project requests in the following categories:

1. Bridges
2. Culvert installation
3. Asphalt maintenance
4. Road maintenance
5. Road construction

The projects were then ranked High, Medium and Low Priority.

All projects that were not completed from last years' budget were given high priority by the Committee.

After the Committee prioritized the projects, the cost estimates of ranked projects are as follows:

High Priority Projects -	\$1,373,440
Medium Priority Projects -	\$1,166,500
Low Priority Projects -	\$2,060,900
Total:	\$4,600,840

Administration will provide the Committee with a comparison of the total amount of the high priority projects proposed for 2015 in relation to the approved projects for 2014.

Administration will also provide the Committee with the funding sources for the projects identified as high priority to establish what the potential impact on the mill rate would be if all high priority projects were to proceed. This information will be used to determine if the Committee needed to meet again to further prioritize the high priority projects.

Miscellaneous Bridge Repairs:

The Committee recommended that the finance committee include \$25,000 in the budget for miscellaneous bridge repairs as identified in the bridge inspection reports from the SARM Bridge Branch and prioritized by the Manager of Public Works.



Equipment Requests:

The Manager of Public Works, Leighton Watts provided the Committee with a list of equipment requests to be considered for the 2015 year. The list was prioritized by the Committee as follows:

1. Schulte XH1500 mower and FLX1510 Flex Arm – Est. less trade \$28,000
2. Skid Steer – Est less trade \$51,000
3. Fuel Tanks - \$1,400 – \$4,100
4. Office Trailer - \$7,000 used to \$30,000 new
5. Capital I Industries UV Plow - \$52,000 less trade in, value unknown

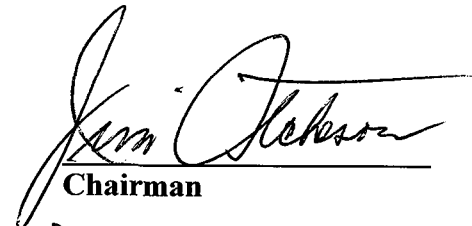
Following is the balance of the list that was not given a priority by the Committee and may be deferred to future years:

- F450 4x4 Cab and Chassis New \$57,000, Flat Deck 8x12 with hoist \$11,000– Leighton to price out used ones
- Heavy Duty Dump Trailer 7x16 - \$10,000
- Two Way Radios - \$5,600
- Pressure Washer Hotsy – \$8,800 – 9,900
- Rotary Mower (skid steer attachment) RBV60-HF33 \$8,400 – Year 2016
- Degelman Rock Rake \$25,000 – Year 2018

There was also a request to install high speed internet at the Shop at an estimated cost of \$650 plus \$60/month internet fee.

Adjournment:

The meeting was adjourned at 5:45 p.m.



Chairman



Chief Administrator Officer