

R.M. OF LUMSDEN No. 189
MINUTES OF THE SPECIAL MEETING
HELD ON TUESDAY, JUNE 30TH, 2009

The Lumsden Rural Municipal Council convened a special meeting in the Council Chambers of the R.M. Office, on the afternoon of Tuesday, June 30th, 2009 at 1:40 p.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Administrator: Wayne Zerff
Attendees: Attendance Sheet attached

General Discussion:

- Introductions were made and Reeve Hipkin reviewed the history of Grid 734 between Lumsden and Highway #6. The R.M. applied for recent grants under BCF to find that pavement renewal was not included in grant criteria. Reeve Hipkin asked for funding solutions to assist with pavement renewal.
- Doug Line talked about looking for funding for this section of road outside of existing programs due to priority and ranking. Road projects have been prioritized at a lower level due to water and sewer projects. The next in line of the pecking order on a national agenda are bridges before roads. Look for other programs to address this road due to unique characteristics (golf course, urban grants). The next road – 18 months to 2 years. Doug will discuss with the Minister to ensure that this issue is elevated and SARM, MLA's are on side. Programs outside the Federal/Provincial realm of mainstream grant programs.
- Councillor Farago reviewed the Grid 734 section of roadway and primary and secondary weight restrictions. Section 11 to Lumsden has high traffic levels and the R.M. is looking for grant to apply for in a few years time. \$400,000 per mile at 70%.
- Walter Antonio talked about MREP addition of a \$9 million program for the province. Rebuilding the road from Highway #6 to the Deer Valley turn off would cost \$9 million. A lower design would be more affordable.
- The R.M. discussed a regrind Test section on Grid 734.
- Reeve Hipkin brought up a share in costs on road section between Highway #6 and #11 with Dept. of Highways.
- Cost update
- A meeting with Dept. of Highways in July with Blair Wagner
 - Meeting with other groups on Grid 734
 - Restrict weights on Highways #11 and #6
 - Repair solution – 3 options

Adjournment:

The meeting adjourned at 3:10 p.m.

The representatives in attendance for SARM, Municipal Affairs and Tom Lukiwski's office left the meeting.

The meeting continued with council members, Laura Ross, Lyle Stewart and the Administrator present.

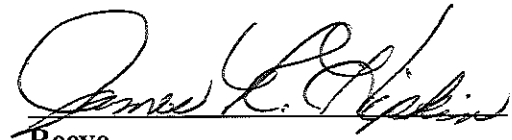
General Discussion:

- MLA's to meet with Minister of Highways
- Weight limit on section between Highway #6 and #11
- Councillor Szeles indicated secondary weights should be primary – Check Bylaw on Highway #6 side.

JRH WJ

Adjournment:

The meeting adjourned at 3:45 p.m.


Reeve


Administrator