

R.M. OF LUMSDEN No. 189
MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING
HELD ON APRIL 4th, 2012

The Lumsden Rural Municipal Public Works Committee convened a meeting in the Council Chambers of the Municipal Office, on the morning of Wednesday, April 4th, 2012 at 9:00 a.m. with Chairman Al Szeles presiding.

Present: Chairman: Al Szeles
 Councillors: Dale Srochenski, Jim Atcheson
 Chief Administrator
 Officer: Byron Tumbach
 Asst. Administrator: Darcie Cooper
 Mgr of Public Works: Don Barnett

Absent: Councillor: Jim Hipkin, Kent Farago

General Discussion:

Don went through the basic criteria how to approach the submitted work plans and ranking them. 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 all division reports and assessed them on seven categories

1. Road maintenance gravel costs
2. Bridge maintenance
3. Culvert installation
4. Brush removal
5. Asphalt maintenance
6. Road maintenance – RM staff utilization
7. Road construction

After the review administration will be using the estimates to input in the budget.

Other Notes

- A letter to Don Mickelborgh re: used oil placed on roadway to be sent
- Divisions 1,4 & 5 lower quality gravel??
- Main grids put better gravel on them
- Recommend 25% reduction in Gravel Budgets except for Div 3 which the councillor has allotted a substantial reduction
- Dust control should be brought back. Recommendation that the 2010 program be put forward 50/50 share with the maximum allotment to be \$10,000

Adjournment:

The meeting was adjourned at 12:25 p.m.


 Chairman


 Chief Administrator Officer