

**R.M. OF LUMSDEN No. 189**  
**MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING**  
**HELD ON APRIL 9<sup>th</sup>, 2013**

The Lumsden Rural Municipal Public Works Committee convened a meeting in the Council Chambers of the Municipal Office, on the afternoon of Tuesday, April 9<sup>th</sup>, 2013 at 1:00 p.m.

**Present:** Chairman: Dale Srochenski  
 Reeve: Jim Hipkin  
 Councillor: Al Szeles  
 Chief Administrator  
 Officer: Darcie Cooper

**Appointment - Committee Chairman:**

Hipkin/Szeles: "That we agree to appoint Councillor Dale Srochenski as the Public Works Committee Chairman for the 2013 year." **CARRIED**

**General Discussion:**

Al Szeles 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. 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


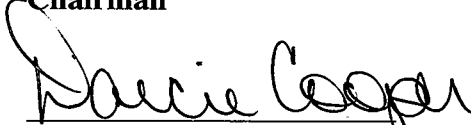
The projects were then ranked High, Medium and Low Priority. The Committee agreed that all the low priority projects be moved to the 2014 year.

**Discussion:**

- Discussion took place regarding the hot mix overlay project on Grid 734 (Old No. 11 Hwy) and the Committee agreed to defer the contracted paver 50 ml hot mix overlay until next year to see how the 25-30 ml hot mix overlay done by blading, that was done on the portion between Hwy 6 & 11 holds up, as it is a more cost effective method of pavement repair.
- The Dust Control program was discussed and the committee recommended the program go ahead for the 2013 year but reduce the program to a maximum of 10 sites or \$5,000 on a 50/50 cost share with the property owner

**Adjournment:**

The meeting was adjourned at 4:13 p.m.

  
 Chairman  
  
 Chief Administrator Officer