

R.M. OF LUMSDEN No. 189
MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING
HELD ON MAY 3rd, 2011

The Lumsden Rural Municipal Public Works Committee convened a meeting in the Council Chambers of the R.M. Office, on the afternoon of Tuesday, May 3rd, 2011 at 2:00 p.m. with Chairman Al Szeles presiding.

Present: Chairman: Al Szeles
 Reeve: Jim Hipkin
 Councillors: Bill Marquardt, Kent Farago (arrived 2:38pm)

Asst. Administrator: Darcie Cooper
 Mgr of Public Works: Don Barnett

Absent: Councillor: Jim Atcheson

General Discussion:

The Public Works Committee discussed the flood damage, frost boil damage and needed repairs. Members reviewed the flood damage map and revised it accordingly.

Following are estimated costs for repairs by Division:

○ Division 1	\$ 37,500 (3 culverts incl. and \$30,000 frost boils)
○ Division 2	55,500
▪ 7 Bridges Road	50,000
▪ Pavement Repair	<u>60,000</u>
Total:	\$165,500
○ Division 3	\$ 3,500
○ Division 4	\$ 37,500
○ Division 5	\$ 5,000
○ Division 6	<u>\$ 5,000</u>
	<u>\$254,000</u>

Emergency Flood Damage Budget:

Szeles: "That we authorize Manger of Public Works, Don Barnett to proceed with emergency repairs caused from flood related damage, at an estimated cost of \$254,000."

CARRIED

Permanent Seasonal Employee:

Farago: "That we recommend approval of the hiring of a permanent seasonal Utility Operator position for the Public Works department; and
 That we authorize the Manager of Public Works, Don Barnett to issue a call back notice to Nicholas Marvin for the position; and
 That, in the event that Nicholas Marvin is unavailable, we authorize Don Barnett to advertise and hire for this position."

CARRIED

Prioritization of Emergency Repairs:

Marquardt: "That we authorize the Manager of Public Works, Don Barnett to prioritize emergency repairs based on safety, preservation of infrastructure and alternate routes that affected residents have to access their property."

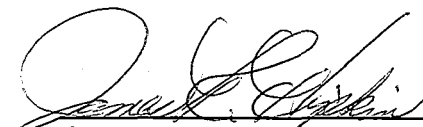
CARRIED

Deer Valley Litigation:

The Committee recommended that Administrator, Wayne Zerff and Norm Kindred, with Professional Building Inspections attend the mediation sessions for the Deer Valley litigation, as the municipality's representatives.

Adjournment:

The meeting was adjourned at 4:03 p.m.


 Chairman


 Administrator