

**PUBLIC WORKS COMMITTEE**  
**MEETING**  
**February 8, 2011**

**Unfinished Business:**

Review of January 26, 2011 Minutes – **Resolution Required**

**Drainage**

2010 flooding – DFA update

- Eastshore - **Complete**

Cambrian Place – 90% complete

**Additional Drainage Jobs**

Westview Cove (formally Zorro Drive) request for drainage work by Mike Smith #2 Wesview

- **contact Mr. Smith on May 15, 2011**

#46 Riverland North.

**Action: Recommendation to change the culvert at this location. This matter should be placed on the Culvert Replacement listing for further action.**

Minnewawa Drain – meeting with the Town of LDB on January 19, 2011

- Resolution December 21<sup>st</sup> to get a quote from Genivar to survey
- **Thursday, January 27<sup>th</sup> met with representatives of the Town of Lac du Bonnet and our Engineer. We are now waiting for a quote from our Engineering firm to complete this project.**

**Lagoon**

- Concerns over soil type
- Tender from Engineer
- Copy Engineer tender package to council
- **February 4, 2011 – meeting with our Engineering firm regarding the Lagoon update**

**Wood Duck boat launch**

- Council budget 2011-money required for dredging
- Work required after dredging
- Signage required
- Drill holes to measure depth Jan/Feb 2011
- **Action: site visit with local contractors to get a cost estimate – soon!**
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## **Transfer Station:**

- Issue: Current **fee schedule for loads at transfer station**
- **Action: Doug Marks will look into scales**

## **New Business:**

1. Full Time Public Works Clerk – **Resolution Required**
2. 2005 Caterpillar Loader – Replacement of Tires – **Resolution Required**
3. Transfer Station – Summer Hours of Operation Discussion – **Resolution Required**
4. Invoice from Town of LDB – Upsize pipe fro 6” – 10” – **Resolution Required**
5. R.M. of Reynolds Transfer Station Agreement– **Resolution Required**
6. Training & Education – MGRA Gravel Road Maintenance & Design – (2 day workshop) - Information
7. Equipment Update – Information
8. Flood Preparation Update – Information
9. Manitoba Hydro – Quarry Lease
10. Public Works Reports to Council
11. Budget Update – Information
12. 2010-2011 Problem Beaver Management Program -- Information
13. Letter received – Catfish Creek Spring Flooding-- Information

## **Other Business:**

## **Adjournment**