

Minutes of the Public Works Committee Meeting

December 14, 2010

Attendees: Reeve Karl Gugenheimer, Deputy Reeve Bob Bruneau
Councillor Vera Cardinal, Councillor Doug Marks, Councillor Berent Hamm
CAO Donna Tschetter, Assistant Tannis Lodge
Public Works Lead Hand Ron Buller
Public Works General Manager Greg Mandzuk

Council adopted November 30, 2010 Minutes by Resolution # 764

Drainage

2010 flooding – DFA update

- **Lee Country starting next, Eastshore next**

Cambrian Place – 90% complete

Grant Road Closure

- **Action: Draft Bylaw to close Grant Road – ready for 1st reading, work with lawyer to be consolidated and transferred to Grant Erickson**

Additional Drainage Jobs

- **Fatima Rd. (Mr. Schwark) culvert crossing road –½ mile drainage**
- **License required**
- **Wants a culvert on West Side / Ron had questions on the concern**
- **Action: Ron to confirm what the concern is**
- **fully operational after Christmas (ron)**

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

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

#46 Riverland North

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

- **Resolution December 21st to get a quote from Genivar to survey**

Lagoon

- A report provided to Council on December 21, 2010 on costs breakdown.

Wood Duck boat launch

- **RM received information from Transportation Canada Waterways stating application in wrong.**

2011 Hourly Equipment Rates (Manager)

Manager will be calling all local contractors reminding them of upcoming advertisement Ad in paper until Jan 8th – Sealed bids opened at council meeting **Jan 11th, 2011**