

PUBLIC WORKS COMMITTEE
MEETING
April 18, 2011

Unfinished Business:

Review of April 4, 2011 Minutes – **Resolution Required**

Drainage

- Lee Meadows DFA Claim was completed

Additional Drainage Jobs

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

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

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

- Town of LDB has approved the agreement therefore the Manager of P/W has contacted Genivar to proceed with the outlined project pending favourable weather conditions;

Lagoon

- Letter dated March 9, 2011 sent to all Lagoon Customers
- **Environmental Act Proposal Update – March 11, 2011**

Wood Duck boat launch

- Response received from Navigable Waters Protection – February 28, 2011
- **Estimated Cost of Dredging**

Transfer Station:

- #313 E-Waste Building update
- **Scale Information Update**
- Request for

Training & Education:

2011 Flood Preparation:

- Re-called a Seasonal Employee due to flood related duties
- List of Snow Baling locations
- Sand Bags and Sand are available to the ratepayers of the R.M. of LDB

Environmental Options:

- P/W Manager to meet with Environmental Options regarding documentation;

2011 Spring Flood Outlook

- March 2011 – Manitoba Spring Flood Outlook

OTHER BUSINESS:

Road Restrictions

- R.M. of LDB – March 18 – May 31, 2011

Manitoba Conservation

- Beaver Program Update/Announcement

Lee River Falls Cottage Association

- Drainage Request

Public Works

- Seasonal / Term Employment Update
- Spring Work Planning Update

Spring Fling Event

- Request for Parking Lot Maintenance
- Council agreed to deny request – Tannis replied

Request for Delegation

- Mr. Cam Neuenberg

2011 Contract Gravel Hauling Rates

- Discussion

Appliance Disposal Request

- Home Hardware/En Vogue Furniture request for disposal of appliances – Discussion
- Action: Develop a Fee Structure for changes to the By-law for non-ratepayers for disposal of garbage/appliances

Personnel

- Employee Retention Policy

Adjournment – 1:05 p.m.

NEW BUSINESS:

- 1. Flood Water Pumping Service**
 - Information
- 2. WCB Coverage for Volunteers**
 - Information
- 3. Quarry Permit Applications**
 - Letter dated March 31, 2011 – Re: 2011 Casual Quarry Permits
- 4. Lagoon and Crown Land**
 - E-mail dated April 5, 2011 from Conservation
- 5. Training and Education**
 - Accommodation Law Conference
- 6. Spring Flood Update**
 - April 2011
- 7. Disaster Financial Assistance Inquiries**
- 8. Public Contacts when Cleaning Ditches**
- 9. Stead/Glenmoor Water Management Co-op**
 - Request for Funding

ADJOURNMENT