

February 8, 2011

Attendees: Reeve Karl Gugenheimer, Deputy Reeve Bob Bruneau

Councillor Vera Cardinal, , Councillor Berent Hamm,
CAO Donna Tschetter, Assistant Tannis Lodge
Public Works General Manager Greg Mandzuk

Absent: Councillor Doug Marks - absent with notice

Council adopted January 25, 2011 Minutes by Resolution # 47

2010 flooding – DFA update

- Cambrian Place – 90% complete – **Waiting for Contractor to start work**

Additional Drainage Jobs

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

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

#46 Riverland North.

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

Action: Will replace with larger culvert.

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

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

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
- **Awaiting Provincial approval of license application. (2 – 4 weeks)**
- **Upon approval Genivar will be proceeding with a Tender package for advertisement in mid-summer for award in Fall.**
- **Continue to research for any Grants that may be available.**
- **Lagoon Gate – Meeting scheduled for Monday, February 21st @ 9:00 a.m. with Lagoon Customers**

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
- Site visit with local contractors to get a cost estimate – soon!
- **Received correspondence from Navigable Waterways but have not yet received final approval for dredging to start**

Transfer Station:

- Issue: Current fee schedule for loads at transfer station
- Action: Doug Marks will look into scales
- Discussion held regarding the increased costs for training and transfer station upgrades.
- New “E-Waste” disposal building being built in the shop to take the place of the cube van at the #313 Transfer Site.
- 12 New Recycling Bins were purchased and picked up at the R.M. of Alexander. The new bins will be placed at both the #214 and #313 Transfer Station locations.
- R.M. of Reynolds – Renewal of Transfer Station Agreement – Resolution Required
- Transfer Station – Summer Hours of Operation – Resolution Required

Personnel:

- Addition of the Full Time Public Works Clerk from January 25th meeting – Resolution Required.

Equipment:

- Caterpillar Loader Tire Replacement – Two quotes were received. It is recommended that we proceed with the purchasing of the four tires for the low bid. – Resolution Required
- The Manager continues to request quotes for equipment replacement for submission through the budget process.

Training and Education:

- Manitoba Good Roads Association (MGRA) will be hosting a two day workshop on Gravel Road Maintenance and Design. The R.M. of Lac du Bonnet will be hosting the workshop on February 28th and March 1st.

Hydro Quarry Lease:

- Notification to the Municipality that there will be some blasting at the Hydro Quarry Leave off Blueberry Rock Road.
- Manager is contacting Mb. Hydro in regards to this information.

2011 Flood Preparation:

- Donna Tschetter, Tannis Lodge and Greg Mandzuk attended a Provincial Flood Preparation meeting held in Selkirk on January 31st from 7:00 – 10:00 p.m.
- The R.M. has one steamer and will be renting another steamer for thawing our culverts this Spring. The second steamer is on a rent to own basis.

Public Works Reports:

- Discussion held regarding Public Works weekly reports.