

**PUBLIC WORKS COMMITTEE**  
**MEETING**  
**February 22, 2011**

**Unfinished Business:**

Review of February 8, 2011 Minutes – **Resolution Required**

**Drainage**

- 2010 flooding – DFA update

Cambrian Place – 90% complete. **Contractor will be pouring concrete this week.**

**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.

**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.
- **Received quote from Genivar for \$12,900.00. We are now waiting for the Town to approve their 50% share of 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
- **Letter sent to all Lagoon Customers/Haulers for a meeting scheduled for February 21, 2011 @ 9:00 a.m.**
- **Meeting was held to discuss Lagoon License/Liability issues.**
- **Discussion held with haulers about reporting system**
- **Follow-up letter is being sent out to all haulers confirming what was discussed at meeting.**

**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!
- Received correspondence from Navigable Waterways but have not yet received final approval for dredging to start.
- **Public Works removed some snow to prepare for some depth testing.**

### **Transfer Station:**

- Issue: Current **fee schedule for loads at transfer station**
- Action: Doug Marks will look into scales
- **Discussion held on increased training costs if scale system installed.**
- **The construction of a new E-Waste Building is almost complete and will be moved on site at the #313 Transfer Station.**
- **New / Used Recycling Bins have been purchased and picked up from the R.M. of Alexander.**
- **Concrete pad will be poured at the #214 Transfer Station in more favourable weather conditions.**

### **Personnel:**

- **Addition of Full Time Public Works Operator – Mr. Gary Flishyack – Resolution Required**

### **Equipment:**

- **Continuing to receive quotes for equipment replacement for budget submission.**

### **Training & Education:**

- **MB Good Roads Association Training Session – February 28<sup>th</sup> and March 1<sup>st</sup> in R.M. Administration Building – Road Maintenance & Design**

### **Hydro Quarry Lease:**

- **Notice given that blasting will be taking place but no hauling will be taking place at this time.**

### **2011 Flood Preparation:**

- **R.M.'s steamer has been repaired and is now fully operational;**
- **Rental Steamer is ready to be delivered once we require it;**

### **Water Retention “Waffle” Concept:**

- **Discussion held regarding this concept being quite costly.**

### **Environmental Options:**

- **The R.M. received correspondence from Environmental Options outlining possible new fee structure.**

### **Provincial Drains:**

- Received a request from the R.M. of Brokenhead regarding the opening of drains that flow into the Provincial Drains.
- R.M. of Lac du Bonnet should continue with our discussions at a Provincial level.
- R.M. has been copied on a letter issued from MIT regarding a drainage issue on #433. The R.M. will be requesting a meeting with MIT regarding this letter.

### **Spoiled Piles:**

- Policy is required to govern how the R.M. deals with spoiled piles. Other Municipalities already have policies in place that we could utilize to help develop our own policy.

### **Other Business:**

### **Adjournment**