

# *Minutes of the Public Works Committee Meeting*

*January 25, 2011*

Attendees: Reeve Karl Gugenheimer, Deputy Reeve Bob Bruneau  
Councillor Doug Marks, Councillor Berent Hamm  
CAO Donna Tschetter, Assistant Tannis Lodge  
Public Works General Manager Greg Mandzuk  
Absent: Councillor Vera Cardinal - absent with notice

Council adopted January 11, 2011 Minutes by Resolution # 26

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 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

## **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!**

## **Transfer Station:**

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