

**PUBLIC WORKS COMMITTEE**  
**MEETING**  
**March 21, 2011**

**Unfinished Business:**

Review of March 7, 2011 Minutes – **Resolution Required**

**Drainage**

- 2010 flooding – DFA updated

**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

- 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.
- **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**

- 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.
- **Letter dated March 9, 2011 sent to all 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
- 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.
- **Response received from Navigable Waters Protection – February 28, 2011**

### **Transfer Station:**

- Action: Doug Marks will look into scales
- Discussion held on increased training costs if scale system installed.
- Concrete pad will be poured at the #214 Transfer Station in more favourable weather conditions.
- Discussion held on Transfer Station load pricing.
- **#313 E-Waste Building update**

### **Equipment:**

- Continuing to receive quotes for equipment replacement for budget submission.
- Kenworth Bin Truck – sent in for exhaust repairs.
- Mack truck sent in for a safety.

### **Training & Education:**

- **MGRA Road slope Failure Seminar April 13 – Resolution Required**
- **Fire Extinguisher Training - March 29 & 30, 2011 – Training is being provided by the LDB Fire Department.**

### **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;
- EMO Seminar dealing with “Disaster Finance Assistance” was held in Winnipeg on March 3, 2011. The R.M. of LDB was praised for the way we handled our DFA claims.
- **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:**

- The R.M. received correspondence from Environmental Options outlining possible new fee structure.
- Referred to Budget Process
- **P/W Manager to meet with Environmental Options regarding documentation;**

## **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.
- **March 10, 2011 - Meeting held with Manitoba Infrastructure & Transportation – Re: Various Drainage Topics were discussed:**
- **PTH #433 / Wardrop Creek Project / Flood Preparedness / Landerville Drain**
- **Bonnet Oaks flood related concerns – Action: Contact MIT to ensure the culverts are kept open**

## **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.
- Public Works Manager to develop a “Spoiled Piles Policy” taking into consideration what other Municipalities have in place.

## **Sewer Back-up Risk Reduction Strategy**

- Discussion held regarding the R.M. of LDB participating in this program.
- Action – Letter of reply from the Municipality

## **Mooswa Lake Snowriders Inc.**

- Letter received dated February 28<sup>th</sup> from the Mooswa Lake Snowriders regarding the R.M. of LDB blocking the trail system. ACTION: The Public Works Manager to respond
- Letter sent to the Mooswa Lake Snowriders Inc. – March 7, 2011

## **New Provincial Municipal Bridge Program**

- Letter received from the Province regarding the new program. The R.M. of LDB has no bridges under our responsibility. – Information

## **February 16, 2011 – Re: PTH 11 Rehabilitation Project**

- Information

## **2011 Spring Flood Outlook – February, 24, 2011 – Information**

## **2011 Budget Update**

## **OTHER BUSINESS:**

### **Manitoba Good Roads Association**

- Annual General Meeting April 12, 2011 – Resolution Required

### **Manitoba Good Roads Association**

- 101st Annual Banquet & Awards Presentation April 12-Resolution Required

### **R.M. of LDB - Seasonal / Term employment Positions**

- Update from Public Works Manager

### **March 7, 2011 Letter**

- Snow clearing letter of appreciation - Information

### **#313 E-Waste Building update**

- Information

### **Adjournment – 1:05 p.m.**