

**PUBLIC WORKS COMMITTEE**  
**MEETING MINUTES**  
**May 16, 2011**

**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
- **Work commenced on April 26, 2011**

**Osprey Landing Drainage Request**

- Action: P/W Department will survey and seek the appropriate licensing for project
- Requires an easement agreement to allow the project to continue

**Lagoon**

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

**Wood Duck Boat Launch**

- Estimated Cost of Dredging
- **Action: Survey contractors with the appropriate to complete the job**
- **Notice to shut down boat launch must be given once we have a date**

**Transfer Station:**

- **Scale Information Update**
- **Manitoba Hazardous Waste Program – Provincial Contract is starting in November 2011 with “Product Care” – Discussion / Update**

**Public Works**

- Seasonal / Term Employment Update – **Resolution Required to hire two (2) seasonal employees**

**Appliance Disposal Request**

- Home Hardware/En Vogue Furniture request for disposal of appliances – Discussion
- Develop a Fee Structure for changes to the By-law for non-ratepayers for disposal of garbage/appliance
- **Action: 1<sup>st</sup> reading of revised By-law for Council meeting**

**PTH #317 Closure and Detour**

- **Ongoing discussions with MIT regarding the maintenance of the detour**
- **PTH #317 is now open**

- MIT is continuing with the maintenance of Okrainec and Berryland Roads until the “Frost boils” have dissipated

#### **Equipment**

- Equipment Purchased – ½ Ton Truck and Excavator
- Low-Bed Trailer Safety – Exploring different options – Discussion
- Excavator was damaged when parked on Buchan Road
- Public Works Department Mechanic to check over the Fire Department Tanker

#### **Request for Information**

- Letter from Mr. Cam Neurenburg – April 18, 2011 – Discussion
- Action: P/W Manager to respond

#### **Ferry Road**

- New Drain worked well over the Spring thaw period
- Action: P/W Manager will meet with ratepayer to discuss upgrades to the road

#### **Public Works Personnel**

- “Draft” Vacation Policy – Discussion

#### **Sun-Lee Condominium Association**

- Gravel Request

**Adjournment – 11:00 a.m.**