

**PUBLIC WORKS COMMITTEE**  
**MEETING**

**May 2, 2011**

Adopted by Council May 16, 2011- Resolution # 274

**Unfinished Business:**

Review of April 18, 2011 Minutes – **Resolution Required**

**Drainage**

- Lee Meadows DFA Claim was completed

**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

- 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;

**Osprey Landing Drainage Request**

- P/W Manager met with Councillor Cardinal and ratepayer to discuss possible solutions
- Action: P/W Department will survey and seek the appropriate licensing for project
- Requires and 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

**Transfer Station:**

- #313 E-Waste Building update
- Scale Information Update

**Environmental Options:**

- P/W Manager met with Environmental Options regarding documentation;

**Public Works**

- Seasonal / Term Employment Update
- Spring Work Planning Update – Several culvert failures that the P/W staff is dealing with over the past couple of weeks.

## **2011 Contract Gravel Hauling Rates**

- Discussion

## **Appliance Disposal Request**

- Home Hardware/En Vogue Furniture request for disposal of appliances – Discussion
- Action: Develop a Fee Structure for changes to the By-law for non-ratepayers for disposal of garbage/appliance

## **Flood Water Pumping Service**

- Information

## **WCB Coverage for Volunteers**

- Information

## **Quarry Permit Applications**

- Letter dated March 31, 2011 – Re: 2011 Casual Quarry Permits

## **Lagoon and Crown Land**

- E-mail dated April 5, 2011 from Conservation
- **Estimated Cost of Soil Survey presented for resolution by Council**

## **Training and Education**

- Accommodation Law Conference

## **Spring Flood Update**

- April 2011

## **Disaster Financial Assistance Inquiries**

## **Public Contacts when Cleaning Ditches**

## **Stead/Glenmoor Water Management Co-op**

- Request for Funding
- **Work in kind as time permits is a possible solution for this request**

### **PTH #317 Closure and Detour**

- Okrainic and Berryland Roads are showing signs of failures since being utilized as a detour from PTH #317
- Manitoba Infrastructure & Transportation is providing resources to help keep the detour in drivable shape

### **DELEGATION – 12/35 P.M.**

- Mr. Cam Neuenburg and Mr. Grant Sikora – Re: Unresolved Drainage Issues
- Request with Council to discuss all outstanding issues

### **Adjournment – 1:25 p.m.**

### **OTHER BUSINESS:**

#### **1. Minnewawa Drain Project**

- Worked commenced on April 26, 2011

#### **2. Public Works Safety Audit**

- April 21, 2011 – Bayview Consulting

#### **3. 2011 Culvert Quotes**

- Resolution Required

#### **4. ADM Storage**

- Quote for Container/Steel Bin – Resolution Required

#### **5. Equipment**

- Case Excavator repairs
- Motor Grader #666 – repairs update
- Kobelco repairs
- Summer Grader Blades
- Power House to Screener vandalism

#### **6. Request for Information**

- Letter from Mr. Cam Neuenburg – April 18, 2011

## **ADJOURNMENT**