

Minutes of the Public Works Committee Meeting

August 24, 2010

Attendees: Reeve Rick Lussier, Deputy Reeve Bob Bruneau,
Councillors Russ Preston, Vera Cardinal, Don Sikora
CAO Donna Tschetter, Tanis Lodge and
Public Works Manager Pete Lussier

Drainage

Updated list presented to Council

Update on Budget re. contractor drainage – running low

2010 flooding – DFA update

- 4 bid tenders received – to be opened by Council
- Will require evaluation to determine feasibility of material substitution
- 2009 flooding jobs to be completed by Oct
- Report presented to Council re; jobs completed
- Pete recommended to submit claim to DFA for reimbursement \$110,000 plus
- **Action: submit claim**

Don Sikora Contracting

- Not working for RM at this time

Ron's Backhoe

- Working on Bruneau Rd. job
- Almost done Bruneau Rd. section – still culverts to reset
- Moving to Bilan S. section next

CX210

- 1 week left on Fatima Rd. request
- Moving to Woodview request next

140SR

- Floyd off this week
- Continuing on with small jobs – beaver dams, culverts (Riverland, Kronberg, Belluk etc.)

Additional Drainage Jobs

Bilan North request

- Blian N/Langthorne surveyed and profiled 2.5 miles with 7' cut for 5000' – unlikely Water Stewardship will allow
- Langthorne section which has been surveyed and profiled ½ mile should be cleaned out

- Landerville/Chevron surveyed and profiled 2 miles cleanout required, good slope – provincial drain
- Area farmer(s) suggested enlarge above drain, direct drain at an angle across Landerville and move some drainage on north side of Landerville
- Water Stewardship on site Friday to review
- **Action: review with Water Stewardship and communicate with area farmers once path has been chosen**

Westview Cove (formally Zorro Drive) request

- This is a private sub-division
- Reviewed by Public Works
- Drainage will have to be redone through sub-division then our drain deepened
- Trees will have to be removed from public reserve
- Will need caveat/easement
- **Action: Council to visit site**

Wendigo Rd./Widgeon Row

- V. Cardinal recommended that these jobs be looked at prior to Wood Duck clean out
- Pete saw Wendigo after recent rain – not on the list will have to review drainage
- Widgeon already on list, possibly before fall, brushing required will have to investigate proximity to homes
- B. Bruneau also Riverland N. washing over, culvert Rutherford Rd, culvert Phyllis Hapko

Road Grading

- Updated list provided to Council

Lagoon

- No word from Conservation on proposal yet
- Lab results show liquid in cell #2 to be well within license levels
- Will require another discharge before winter
- Expansion request included a change to the license to allow discharge in place of irrigation
- **Action: contact consultant to apply for additional discharge before fall**
- Donna – will need discussion on future fees with Province & Alexander
- **Action: Set up meeting with Province for Sept 14th if possible, meeting with Alexander to follow at a future date**

Other Business

Graders

- Request for quote sent to Westcon, Tormont and Brandt
- Asked for pricing back by end of month
- Demo from John Deere on site today

Estimate for Spoil piles

- Council review estimate thought it was high

- Recommend going to local contractor for additional quote
- D. Sikora - tendering process. How do we select our contractors for work?
- R. Lussier if under threshold RM can determine - \$100,000 Goods & Services, \$250,000 construction
- V. Cardinal thought we had a \$10,000 limit policy in place
- **Action: investigate if policy exists**
- **Action: place ad in paper for tender**

Lee Side Drive

- Request to replace gravel from public reserve or pay bill for same
- **Action: deliver 10 yrds to Lee Side Drive**

Survey School

- Water Stewardship holding Survey School on Sept 13-14 in Beausejour
- Free of charge
- Conflict with Public Works Meeting on Sept 14th
- **Action: Ron and Pete to attend**

Ball Diamonds

- Meeting held with Town and representatives from the Slo-pitch league
- Requesting improving outfield, infield and drainage
- Currently Slo-pitch league pays for most of the maintenance – Town cuts the grass
- Pete compiled estimate - \$38,000 to perform the work
- **Action: discuss with Town**

Bylaw 21-10

- Discussion on billing for various trailer sizes
- 1 axle = less than 1 ton
- 2 axle (4 tires) = more than 1 ton

Amy's Cove/Gauer Rd fence

- Barbed wire fence separating sub-division
- Poor repair and potential for someone to get hurt
- **Action: remove fencing and install "No Vehicular Traffic" sign**

Airport

- Request for 6"x40' culvert and 10yards of gravel delivered to airport refuelling area
- **Action: resolution to supply gravel and culvert - culvert to be billed back**