

Minutes of the Public Works Committee Meeting

August 10, 2010

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

Drainage

Updated list presented by Pete to Council

Update on Budget re. contractor drainage given \$60k spent \$40k left

2010 flooding – DFA update

- Ad going into this Fridays paper Aug 13th
- Ad is also for 2009 flooding jobs which are still outstanding
- Seeing what the costing is in comparison clay to rock, then discussion can be had with DFA

Don Sikora Contracting

- Not available this week

Ron's Backhoe

- Moving to Bruneau Rd – still need consent from new owner G. Ritchots former property
- To start as early as Aug 11

CX210

- 900' left on Holyk – should be complete Aug 11
- Moving to Lagsdin request – Tom Zarecki
- Next will be Fatima request – Brightstone Colony

140SR

- Finishing field crossing Fatima
- Moving to Sytnick Rd field crossing next
- Going to stay on small jobs for next while

Additional Drainage Work

Bilan North request

- Preliminary plan is to move the water North along West side of Bilan North 2 miles then east along Langthron to Maple Creek drain
- **Action: Start surveying West side of Bilan North**
- Preliminary work should be done by end of this week
- Water Stewardship will need to be contacted

- Once plan is approved by Water Stewardship and Council – property owners will need to be contacted

Kronberg/Dobals

- Culvert at Kronberg to be upgraded to 24” from 12”
- This job has been approved
- Dobals culvert appears to be large enough
- Land seems to slope up before culvert
- **Action: take elevation shots**

Tinant/Landerville – Ford Crossing

- Complete
- 6” below field level
- Should install culvert extension and trap on road crossing Tinant – this will stop water backing up from Maple Creek onto private property directly East of Tinant Rd.

MacFarlene

- Will need skid steer
- Do in late fall

Glen Begar request

- Does not want soil to be deposited on his land
- Suggested putting on other side – not do-able, will have to be done with trucks
- Don – if you want a ditch you need to take the spoil

Road Grading

- Updated list provided to Council

Dust Control/Emulsion

- Updated list provided to Council
- Complete spent under \$70k, \$30k remaining
- Reported some homes missed Landerville, East Shore
- **Action: dust control those areas missed**
- Emulsion complete – applied additional 4000 liters to Edward Crescent \$24K spent

Lagoon

- Transfer completed dropped 47” in total – all samples came back positive
- 35” freeboard both cells from center dyke
- Aerating now – samples to be taken later in week
- Environment Act Proposal has been sent in –copies being made for council
- Donna has contacted Hauranik & Toews for available monies
- **Action: Donna to look for grant money**
- Gate still working

Other Business

Graders

- Lease up Jan 1st 2011 for our 2007 Volvo graders
- Will have approx. 4000 hours at that time, parts/component warranty good for 8500 hours
- Decision will need to be made buy out, refinance, trade in, buy out & trade in
- John Deere sending up demo for 16 hours
- Volvo has said they will do same
- **Action: Pete to get pricing & proposals**

Private Approach By-law

- By-law presented by Donna
- Set up to make for easier installation
- PW to assess project
- Timeline – 10 working days after receipt of application
- **Action: council given by-law to review and comment on next reading – 1st meeting**

Lee Country Village

- 1 affected party attended meeting
- Don't want to see quad traffic on public lane at all
- Would be agreeable to access for lawnmower only
- No longer needed to launch boat
- **Action: call Mr. Luff in for next council meeting to discuss**

Transfer Station

- Question on Farmer/Contractors in excess of 1 ton
- Pete – the more that comes in more to haul
- Need to develop an idea of costing
- Pete – scales would be best
- **Action: set up 3rd tier 1 ton to 3 ton**

Estimate for Spoil piles

- Estimate from Neurenburg/Sikora
- Renting 977 JD cat equivalent to D6
- Council – estimate seems high

Invoice from W. Bruchanski

- Discrepancy on hours for gravel haul invoice
- 2.75 hours difference
- All trucking firms were told payment is from start time at pit and when last load dropped
- Needs to be consistent
- **Action: pay as per hours we have documented**

Tanco Sewer Line

- Had to be repaired again
- Old cast iron line

- Should be replaced at least line going under road
- RM responsible for line coming out of pump – Co-op responsible for lines going into pump
- **Action: L.I.D. to upgrade lines – Donna to look into**

Beaver Removal

- Budget empty – latest invoice will put us \$1000 over
- More money will come from drainage...but close control is needed
- Dam removal – One of the contracted beaver removal workers has certificate for transport and blasting – this may be conflict with CBA
- **Action: review CBA**