

Minutes of the Public Works Committee Meeting

October 26, 2010

Attendees: Reeve Rick Lussier, Deputy Reeve Bob Bruneau
Councillor Russ Preston late with notice/attended meeting at 2:40 pm,
Councillor Don Sikora, Councillor Vera Cardinal
CAO Donna Tschetter, Assistant Tannis Lodge
Public Works Ron Buller

Council adopted October 12, Minutes by Resolution # 663

Drainage

2010 flooding – DFA update

- ****Grant Road is Priority!!! Week of Oct. 26, 2010**
- Claim ready to submit to DFA for reimbursement \$124,960.72
- DFA will reimburse if we want to use a geotechnical engineer
- **Genivar looked 3 of the sites (Grant Road, Eastshore and Lee Country) site visit w/Ron Buller Thursday Oct 14/10-report received**
- Pete – how are we to pay for these works? – R. Lussier will have to borrow and once reimbursement is made loan can be repaid
- **Council advised Ron to Substitute rock for clay**
- **Action: Call Genivar for Solution Procedure**

Grant Road drain – this is on private land, it is RM's responsibility to maintain,

- **Easement required**
- **Priority Repair for DFA**
- **Received a written request from Grant Erickson via email dated October 6, 2010**
- **Action: Draft Bylaw to close Grant Road – ready for 1st reading – resolution to proceed October 12**
- **Ron Buller approved a culvert placement for Cam Neurenberg – council needs to discuss**

Update on budget re: contractor drainage

- Still awaiting invoice – budget at \$95,000.00
- Discussion on continuing drainage
- **Action: use \$30K from dust control budget**
- **Pete forwarded to Council his breakdown of Public Works budget**

Slope Stabilization Policy

- **Resolution and policy adopted Oct 12/10**
- **Include in a drainage policy later on**
Ron received quote from Mid-Canada Hydroseeding S32 Erosion Control Blanket 8 ft x 112 feet rolls = 56.66 per unit – ordered 10 rolls

Additional Drainage Jobs

Bilan North request

- Donna & Pete met with Water Stewardship Aug 27, 2010
- Water Stewardship will not license drainage request going North – change of mini watersheds, the water should go along Landerville/Chevron
- Water Stewardship will put Landerville/Chevron on emergency list and will do cleanout themselves – should be digging by Oct
- Area farmer stated that Landerville/Chevron cleanout will not help him at all – he viewed proposed cleanout (with Pete) immediately following a rain fall and once Wardrop fills up this drain no longer works – P. Lussier but it will drain faster before Wardrop fills and drain faster once Wardrop goes down
- **Received information from Water Stewardship re; application for license – this info passed onto area farmer Grant Sikora**

Other drainage discussed

- Rivera request on Maple Creek Rd.
- Langthorne
- Zawislak request on Smith Rd.
- Wendigo Rd. cleanout
- Fatima Rd. culvert crossing road

- Schinkels request on Riverland West
- Mr. Schinkel and Mr. Humble attended council meeting on September 28, 2010
- **Action: Ron – Ron to meet with Rose October 20/10 to discuss licensing**

Westview Cove (formally Zorro Drive) request for drainage work by Mike Smith

- Private drain-legally cannot go there
- Presently #27 on the drainage list
- **ACTION: Call Mr. Mike Smith to see if he will do some work on private land and RM will do work on their property – email October 29th to Mike Smith.**
- **Mr. Smith appearing as a delegate with new council November 9th to discuss plan together**

#46 Riverland North

- Resident concerned that water backs up onto property
- Pete – bottom of the hill only thing which would help would be larger culvert crossing road going into Winnipeg River
- DFO has been asked – resistant to change due to fish habitat
- Pete - culvert appears to be at appropriate level – lake level
- This has been communicated to resident
- **Awaiting word from DFO**

Road Grading

- October 26th Updated list provided to Council

Public Works Report to send daily to Council

- Ron Action

Lagoon

- No update from Manitoba Conservation in regards to expansion submission – ad has been placed in local paper seeking feedback – Sept 24, 2010 closing date
- 18” of freeboard on primary cell, need another discharge to make winter
- Consultant has given informal price of \$2000.00 to do another proposal for discharge-approved
- Ron Action: apply for 4th discharge
- **Rose requires updated survey!**

Other Business

Spoil Piles

- Ron emailed list of all spoil piles to council October 2010-10-29
- Ron Action: contact landowners, contact contractors and invite them to tender on 9 sites only, set up a meeting date with the contractors and oversee each job.
- Ensure contactors have WCB and insurance coverage
Leaving 17&18 to do ourselves ASAP
 1. Haverlock
 7. Bilan N
 - 8 Bilan S
 9. Bilan Rd N
 11. Neiberg
 21. Hutterites
 22. Tetrault Rd
 23. Hansen Rd
 24. Mrs. Klym request. Ron to deal with Barry
- Action: Vera Cardinal wants list of who and deadline date via email
- **Check Budget!**

2007 Grader Warrantee

- Lease is continuing until completion with warrantee good for 2 years
- Quote received from Westcon Ed Gulay (Volvo) regarding extended leases.
- Donna emailed him to see at what point does the RM need to purchase

Action: Guard Rails for Brookfield/Riverland to be put up

Heckert Drain

- Water Stewardship closed both bridges on Fatima and Overwater
- Area farmer – courtesy would have been to contact landowners in area
- R. Lussier – Water Stewardship did not make RM aware of closures
- Water Stewardships plan until bridges can be repaired is to install 3 1800mm culverts at Bychuck Rd.

- RM to get 2 miles of Bychuck Rd in shape – Pete – solid roads, need mowing and shaping
- Area farmer concerned that culverts might be too small
- **Action:** contact Water Stewardship to confirm culvert size and communicate back to Area farmers
- **Action:** Mr. Steven Fosty requested gravel on roads in this area – pit run

Cape Coppermine Subdivision email from Mary/Charlie Stevens August 31,2010
drainage/maintenance of public reserves

- Pete – checked out culvert, Tannis contacted Mary Stevens re public reserve question,
- V. Cardinal – RM should make 1st cut then Cottage Association can maintain themselves
- **Action:** create list of maintained reserves bring back to council to discuss a policy on maintaining them

Tree Planting

- Manitoba Forestry Association has notified RM looking to plant Jackpine seedlings
- RM identified old 313 garbage dump, Wood Duck boat launch, Osprey boat launch, old Coppermine dump area

Wood Duck boat launch

- Request for dredging went to DFO
- V. Cardinal – need temp fix as people are getting stuck on ramp
- **Action:** request to local DFO officer to let RM put clean rock at end of ramp
- **Ron talked with Doug Leroux a DFO**
- **Ron advised council Don't wait until spring, rock required now**
- **There was mention of "species at risk" permit requirement? call Rick Lussier for application process**

Cape Coppermine Drain

- Survey done by Highways
- **Ron Action:** get copy of survey from MIT

Culvert Traps requested by Hans Muster

- Our culvert trap – we need to place the trap there not the property owner
- Never had a trap there before – 30 pipe
- Mr. Murash and Rose were contacted first
- **Council approved trap – Mr. Muster appeared before council Oct 26/10 to discuss**

MHAC – Gord Emberley request for removing spoil pile at Laverandrye Boat Launch Area

- **Ron Action:** remove piles and remove docking facilities at same time
- **Gord was advised of this**

(new) Request from Laurilla Drive land damage

- **Ron Action:** look at damage and report back to council

(new) Screener to be moved to Brightstone once screening done at #214