

## *Minutes of the Public Works Committee Meeting*

*November 30, 2010*

Attendees: Reeve Karl Gugenheimer, Deputy Reeve Bob Bruneau  
Councillor Vera Cardinal, Councillor Doug Marks, Councillor Gus Wruck  
CAO Donna Tschetter, Assistant Tannis Lodge  
Public Works Lead Hand Ron Buller  
Public Works General Manager Greg Mandzuk

Council adopted November 9, 2010 Minutes by Resolution # 731

### **Drainage**

2010 flooding – DFA update

- **\*\*Grant Road is Priority! On going**  
**Hauled material- 600yds extra, DFA approved, 60 yd Rock allowed, 250 yds extra over DFA approval, Geotextile next**
- **Genivar looked 3 of the Major Erosion sites: Grant Road, Eastshore (washout) and Lee Country(badly eroded) site visit w/Ron Buller Thursday Oct 14/10-report received**
- **Council advised Ron to Substitute rock for clay- Resolution passed November 16<sup>th</sup> special meeting to provide site with more clay and rock**

Road Slope Failures - DFA Claims work to be done by **December 2010**.

**Woodrow, Springwell, Hrincescu DONE!**  
**Zolondek waiting for fill but getting done soon**  
**Action: Billing ASAP**

Grant Road Closure

- **Easement required**
- **Received a written request from Grant Erickson via email dated October 6, 2010**
- **Cam advised Council November 9 that he will not proceed in placing the culvert that was previously approved.**
- **Action: Draft Bylaw to close Grant Road – ready for 1<sup>st</sup> reading, work with lawyer because it is going to be transferred back to Grant Erickson**

## Additional Drainage Jobs

Other drainage discussed

- **Fatima Rd. ( Mr. Schwark) culvert crossing road**
- **½ mile drainage**
- **License required**
- **Wants a culvert on West Side / Ron had questions on the concern**
- **Action: Ron to confirm what the concern is**

Westview Cove (formally Zorro Drive) request for drainage work by Mike Smith #2 Westview

- Resolution passed November 16<sup>th</sup> special meeting approving Ron to place a 12" 300mm culvert with trap to be done as soon as time allows. The culvert/trap to remain as part of plan. The 3 private subdivision property owners need to do their share so the water can flow into the RM drain. Karl will contact Mr. Bergman, owner of #4 Westview to see if he can help them do their part of the work.
- **Tannis Action:** letter to go to the 3 owners explaining plan

### #46 Riverland North

- Resident concerned that water backs up onto property
- culvert appears to be at appropriate level – lake level– 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
- Awaiting word from DFO

**Nothing new Reported!**

## Lagoon

- Ron applied for 4<sup>th</sup> discharge
- Rose requires updated survey!
- Monitored daily!

## Other Business

### Spoil Piles – too late this year! Table until Spring 2011

- 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 contractors 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

#### Wood Duck boat launch

- Request for dredging went to DFO
- **request to local DFO officer to let RM put clean rock at end of ramp**
- **Ron talked with Doug Leroux a DFO – looked fine**
- **Ron advised council Don't wait until spring, rock required now**
- **RM received information from Transportation Canada Waterways stating application in wrong.**
- **May require more money in budget to do this work**

#### 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**
- **Spring time work**

#### Dennis Bow – Bonnet Lake Drive / Airport Drainage concern (Doug Marks)

**Big Clean out required**  
**Ron will place on brushing list**

#### **Snow Plowing Operations (Manager)**

Staying on top best they can, not the best job, but getting all roads done  
Some issues with equipment repairs  
Addressing all emergency situations and complaints, shifting priorities  
Doing areas over that tend to blow in and drift

#### **2011 Hourly Equipment Rates (Manager)**

Manager will be calling all local contractors reminding them of upcoming advertisement  
Ad in paper until Jan 8<sup>th</sup> – Sealed bids opened at council meeting Jan 11<sup>th</sup>, 2011

#### **Request for 3<sup>rd</sup> Beaver Trapper (Ron)**

Slow in winter  
Conservation over budget  
Ron to get contact information –the RM can contact him later when required.  
News Release received from Province- conservation has not heard of this yet

#### **Equipment Maintenance / Breakdown (Manager)**

Bin Truck in for repairs similar concern as what was fixed months ago  
Contacting Kenworth Service Manager to check on warranty  
Other equipment in for repairs: Tires required on Grader

#### **Screening/crushing Gravel – good for year 2011. (Ron)**

#### **Brushing to continue in January 2011 (Manager)**

**SnoPals: work – in – kind request for 2010/2011 season**

**No staff to devote to this work – Manager recommends hire outside!**

**Condition of Smith & Zolondek – need to be fixed up!**

**Condition of Sikora Road – needs screened material**

**Going to be a bus route soon**

**Needs more work over the next 2 years**

**Airport Road – Beaver dam causing over road flooding**

**Approval to purchase 4 new Tires for Grader – Resolution November 30, 2010**

**Rose Kapy from Conservation is off on Mat Leave until Jan 2012**

**her replacement is Jeff Reimer**

**Slope Course at Good Roads (Manager)**

**Good one to attend**

**Widgeon (Vera)**

**Brushing is required**