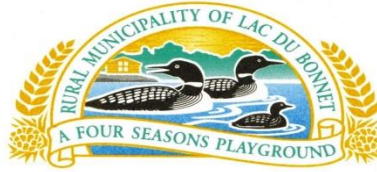


"Celebrating our 100th Anniversary"



PUBLIC WORKS COMMITTEE

MEETING MINUTES

July 17, 2018

Reeve: Loren Schinkel opened the meeting at 11:30 a.m.

Councillors: Doug Marks, Rob McLachlan, Cindy Kellendonk

Acting CAO – Sandra Broek

Public Works Manager – Greg Mandzuk

Assistant Public Works Manager – Katie Sanders

PW Foreman – Ron Buller

Lagoon

- **Finished irrigating the secondary cell and now releasing the primary cell into the secondary cell.**

Public Works Report

- MIT conducted a Traffic Counting process on PR #313 in 2015. Review of the findings was reviewed with the R.M. Administration.
- Fernwood Park – Drainage upgrades along the launch are required. Request for a 2nd dock has been made for this site. This will be submitted for further discussion during our 2017 budget deliberations. **Permit has been acquired from Mb Conservation to commence project at Boat Launch/Dock. The concrete dock anchor has been removed and the contractor has installed the ground-screws for the platform.**
- Provincial Development Update: The Red Admiral and McKay Trail subdivisions have some outstanding issues that will be dealt with in the spring of 2016. Recommended that the Municipality not sign off on the agreement before the work is completed. **PW Manager was in contact with the Mb. Government regarding this file. Will be scheduling a meeting in August 2018 to review the existing file.**
- Coppermine Walking Path: Work on the last leg of the path has commenced. Once complete the Department will start to focus on the Merganser South piece of the trail.
- Council has requested a Road Maintenance Policy be developed for Council approval by the PW Manager. The new policy would be including but not limited to gravel specifications, gravel haul cycle, road reconstruction protocols and grading program.

- PW Manager reported on the situation on the Public Reserve between #35 & #37 Lee Side Drive. The existing bridge will be removed and replaced with a culvert to accommodate quads and golf carts.
- R.M. of Lac du Bonnet Land – Roll #113300 now has no one on that property. The PW Department has requested Council approval to hire a contractor to remove the buildings currently standing on this piece of property. **PW Manager has contacted a local contractor for a quote on the project.**
- The PW Manager has met with MI regarding the scheduling of work at the Winnipeg River Bridge. **The Municipality will continue to receive regular updates as the work on the bridge continues over the summer. Temporary Traffic Control will be in place at the Winnipeg River Bridge during Long Weekends or Special Events.**
- **PW Department has finished the first round of Dust Control Program.**
- Discussion took place regarding Meadows Drive – Parcel C. and the proposed work to allow for an access point for snowmobiles from the river. PW Manager reported that the work schedule is unknown at this time due to the slow delivery of the new excavator.
- **PW Manager reported that the Bin Truck required extensive engine repairs totaling \$10,000.00. As a result of the down time to our Bin Truck there are also fees associated with utilizing a private contractor to transport garbage to St. Clements Landfill.**

Drainage Issues

- The PW Department has been in receipt of a request for back lot ratepayers to utilize a Public Reserve on Osprey Crescent. PW Manager gave Council a report on the proposed access to this Public Reserve. The drain was mechanically brushed over the winter.
- The PW Department is currently brushing and moving the drain in the Leisure land Subdivision. The current drain is on private property. The future will require a caveat on some of this drain.
- Received formal notice from Manitoba Infrastructure advising the Municipality that a moratorium on all drainage work in the Maple Creek Water Shed has been put in place.
- The Volvo 200 Excavator is providing drainage clean-out work on Springwell Road.
- **The R.M. of Lac du Bonnet Beaver Control Program was discussed. It was explained that the current level of service we receive from our existing contractor is very good. The Municipality is at the point where our regular maintenance is causing less flooding of any Agricultural Lands as previously. It was noted that the Municipality is not eligible for the only program the Provincial Government is currently funding.**

Transfer Station:

- Letter received from Environmental Options regarding interest in a Regional Recycling initiative. Action: Council has passed a Resolution for the R.M. of Lac du Bonnet to become a Regional Recycling Facility.

- After reviewing the quotes Council passed a Resolution to purchase the weigh scale from Superior Technologies. The delivery and installation of the scale has taken place. **Work on the entrance/exit ramps for the scale has commenced.**
- The Municipality has completed the installation of the internet, computer system and weigh scale software. Initial training of the Weigh Scale Operator(s) has commenced and will be proceeding throughout the summer prior to the “Go Live” date. The Camera System installation will take place once the building and lighting package has been completed inside the TS.
- The Solid Waste By-law requires an amendment to include a tipping fee schedule.
- Discussed the possible partnership with the LGD of Pinawa regarding Solid Waste. **Waiting to schedule a meeting with the two Administrations.**
- **Overtime was necessary to complete our road work due to a grader being down for repairs.**

Road Maintenance/Re-construction:

- **The grubbing contract for the road allowance has commenced.**
- The Public Works Department has been in receipt of the TDA during the Winter months and has been stockpiling the material at the corner of Pit Road and P.T.H. #317.
- **The CET crew is concentrating on our Asset Management Collection Project.**
- The Municipality received a response from the Manitoba Government regarding the proposed access road entering the Airport. Further discussion with the Government is required. **The PW Manager has confirmed that the R.M. owns the adjacent property between Dancyt Drive and the proposed new Airport Road.**
- **The Red Deer Road Reconstruction commenced this morning (July 17th). The Red Deer Road Reconstruction 4” Crushed Material has been contracted to Ray-Ann Transport Ltd at \$138,000.00 for supply and delivery. Five (5) vendors submitted bids for the project. The Traffic Gravel portion will be contracted later in the project.**
- **RTR Open House is scheduled for August 7, 2018.**
- **The PW Department placed some limestone at the entry point of Riverland South from PTH #313. More material will be added to the limestone portion of the road to ensure proper maintenance.**

Training Initiative:

- Once the students commence employment on June 25th additional Safety & Health Training including but not limited to Flag person certification and Safe Gravel Road Driving will take place. These courses will be provided by our in-house trainer.

Health & Safety:

- The next Joint Safety and Health Committee meeting will be held in July, 2018.

Meeting Adjourned at 12:30 p.m.