



**Public Works and Transportation Services Committee Meeting  
March 11, 2020**

**2:30 p.m.**

**Municipal Office, Nesbitt MB**

**1. Call to Order**

**2. Adoption of Agenda**

BE IT RESOLVED that the March 11, 2020 agenda be accepted as presented.

**3. Adoption of Minutes**

BE IT RESOLVED that the Minutes of the November 7, 2019 minutes be approved as circulated.

**4. General Business**

**IN-CAMERA SESSION**

BE IT RESOLVED that this regular meeting now adjourns to an “in camera” meeting to discuss a financial matter as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act.

**Gravel Hauling Tender**

Review for recommendation to Council.

**Gravel Crushing Tender**

Review for recommendation to Council.

**Municipal Solid Waste and Recyclable Material Collection and Disposal**

Review for recommendation to Council.

BE IT RESOLVED that this “in camera” meeting does now resume back to a regular meeting.

**Dirt Roads**

BE IT RESOLVED that a recommendation be submitted to Council that ...

**Review of Summer Operations Policy**

BE IT RESOLVED that a recommendation be submitted to Council that .....

**5. Adjourn**

BE IT RESOLVED that the meeting does now adjourn ( p.m.) to meet again at the call of the Chair.

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Dave Kreklewich, Chair

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Joni Swidnicki, Chief Administrative Officer

**Public Works and Transportation Services Committee Meeting**  
**November 7, 2019**  
**3:30 p.m.**  
**Nesbitt Hall, Nesbitt MB**

The members of the Public Works and Transportation Services Committee met at the Nesbitt Municipal Office in Nesbitt, Manitoba on Thursday, November 7, 2019 at 3:30 p.m. Members Present: Councillors Cory, Hatch, Hargreaves, McDonald, McGregor and Sowiak. Chairman Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, and Public Works Manager Darcy Ketsman. Equipment Operators Dustin Johnston and Alan Giesbrecht were in attendance for the first two items of General Business.

The meeting was open to the public.

1. Call to Order
2. Adoption of Agenda

McDonald-Cory

BE IT RESOLVED that the November 7, 2019 agenda be accepted as presented. CARRIED.

3. Adoption of Minutes

McGregor-McDonald

BE IT RESOLVED that the Minutes of the May 21, 2019 minutes be approved as circulated. CARRIED.

4. General Business

**Dirt Roads**

Hargreaves-McGregor

BE IT RESOLVED that a resolution be submitted to Council that Administration prepare a list of dirt roads that could be considered for road closure, following discussion with ratepayers. CARRIED.

McDonald-Cory

BE IT RESOLVED that a resolution be submitted to Council that Administration obtain costing for equipment purchase, rental or to contract out for dirt road mulching in preparation for grading. CARRIED.

## **Grader Tender**

### Hargreaves-McDonald

BE IT RESOLVED that a resolution be submitted to Council that a tender be issued, following review by Council, for the purchase of a grader for supply in the spring of 2020. CARRIED.

## **Drainage Issues**

### Beaver Dams

#### Hargreaves-Hatch

BE IT RESOLVED that a resolution be submitted to Council that Administration contact Natural Resources to assist with solutions to alleviate the beavers and remove the dam on Road 47N between Road 99W and Road 98W. CARRIED.

### Surveys

#### McDonald-Cory

BE IT RESOLVED that that a resolution be submitted to Council that costs associated with surveys for the following drainage issues be obtained and considered as part of 2020 budget approvals. CARRIED.

### Carroll Drainage Issue

#### Hargreaves-Sowiak

BE IT RESOLVED that a resolution be submitted to Council that Administration contact the RM of Glenwood-Souris to request cost sharing for a survey to address poor drainage of water from the Carroll area. CARRIED.

### Gibb Drainage Issue

#### McGregor-Hargreaves

BE IT RESOLVED that a resolution be submitted to Council that Administration arrange a survey to develop a plan to address overland flooding of approximately 20 acres located SE 22-8-17. CARRIED.

### Kozak Drainage Issue

#### McGregor-Sowiak

BE IT RESOLVED that a resolution be submitted to Council that Administration arrange a survey to develop plan to address drainage concerns on SW 36-7-19W. CARRIED.

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## **Text2Car Software**

McGregor-Sowiak

BE IT RESOLVED that a resolution be submitted to Council that Administration be instructed to review the 2019 budget for a funding source for the purchase of Text2Car software, or to include costs in the 2020 budget.

### **5. Adjourn**

Sowiak-McDonald

BE IT RESOLVED that the meeting does now adjourn (5:05 p.m.) to meet again at the call of the Chair. CARRIED.

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Dave Krekiewicz, Chair

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Joni Swidnicki, Chief Administrative Officer