

Public Works and Transportation Services Committee Meeting
May 10, 2021
10:00 a.m.
Nesbitt Community Hall

The members of the Public Works and Transportation Services Committee met at the Nesbitt Hall in Nesbitt, Manitoba on Monday, May 10, 2021 at 10:00 a.m. Members Present: Councillors Cory, Hatch, Hargreaves, McDonald, McGregor and Sowiak. Chairman Dave Kreklewich presided.

Staff in attendance: Chief Administrative Officer Joni Swidnicki, Public Works Manager Darcy Ketsman and Finance Officer Elaine McGregor.

The meeting was open to the public, however due to Covid-19 protocols, only a limited number of in-person attendees would be permitted.

1. Call to Order

2. Adoption of Agenda

Hargreaves-McDonald

BE IT RESOLVED that the May 10, 2021 agenda be accepted as presented. CARRIED.

3. Adoption of Minutes

Sowiak-Hatch

BE IT RESOLVED that the October 20, 2020 minutes be approved as circulated. CARRIED.

4. General Business

Gravel Stockpile

Discussion took place with respect to the current levels of gravel on the roads and the opportunity to stockpile at two locations within the Municipality.

Capital Budget Road Projects

A review was undertaken of the roads listed on the priority list from the June 25, 2019 Council meeting along with the roads put forward for ICIP funding from the July 23, 2019 Council Meeting.

A recommendation will be put forward to Council to seek proposals to clay cap portions of Turkey Ranch Road, Tower Road and Treesbank Road, east of the intersection with Highway No. 10 as projects under Gas Tax Funding and that Hayfield Road (Road 39) be maintained through the Operating Budget.

Road Stabilizer

Discussion took place with respect to utilizing road stabilizer with no further action to be taken at this time.

Speed Bumps in Carroll

Discussion took place with respect to use of temporary speed bumps in Carroll as well as other locations within the Municipality to assist in controlling speed. A recommendation will be put forward to Council to have Administration investigate costs.

Lagoon Charges

The Committee considered the increase in demand for dumping at the lagoon, resulting in the Contractor being called more frequently for access. A resolution will be put forward to Council to prepare an amendment to the Fee Schedule By-law for this purpose.

5. Adjourn

McGregor-Sowiak

BE IT RESOLVED that the meeting does now adjourn (10:30 a.m.) to meet again at the call of the Chair. CARRIED.

Dave Kreklewich, Chair

Joni Swidnicki, Chief Administrative Officer