

**Public Works and Transportation Services Committee Meeting
March 11, 2020
2:40 p.m.
Municipal Office, Nesbitt MB**

The members of the Public Works and Transportation Services Committee met at the Nesbitt Municipal Office in Nesbitt, Manitoba on Wednesday, March 11, 2020 at 2:40 p.m. Members Present: Councillors Cory, Hatch, Hargreaves, McDonald, McGregor and Sowiak (via telephone). Chairman Dave Kreklewich presided.

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

The meeting was open to the public.

1. Call to Order
2. Adoption of Agenda

McGregor-McDonald

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

3. Adoption of Minutes

Hatch-McDonald

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

4. General Business

IN-CAMERA SESSION

McGregor-Cory

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. CARRIED.

Hargreaves-Cory

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

Gravel Hauling Tender

Hatch-Hargreaves

BE IT RESOLVED that a recommendation be submitted to Council that the bid of Fred Gilbert Trucking for gravel hauling for the years 2020 and 2021 in the amount of .333 yard/loaded mile hauling and .82 per yard for loading be accepted. CARRIED.

Gravel Crushing Tender

Cory-Hatch

BE IT RESOLVED that a recommendation be submitted to Council that the bid of Bluestar Construction for gravel crushing for the years 2020 and 2021 in the amount of \$4.10 per yard for an amount of approximately 12,000 yards annually be accepted. CARRIED.

Municipal Solid Waste and Recyclable Material Collection and Disposal

McDonald-McGregor

BE IT RESOLVED that a recommendation be submitted to Council that the 3 year bid of MWM for solid waste and recyclable material collection and disposal as outlined below for services A, B, C and D be accepted:

	Rent + Service	Approx. Tipping Fee	Approx. Total
2020	37,183.75	20,034.00	57,217.75 (9 months)
2021	48,981.00	26,712.00	75,693.00
2022	48,981.00	26,712.00	75,693.00

CARRIED.

Dirt Roads

Hargreaves-Hatch

BE IT RESOLVED that a recommendation be submitted to Council that Public Works be directed to focus on the following dirt roads for rehabilitation in 2020:

- Road 377
- Road 378
- Road 474
- Road 1052
- Road 1112
- Road 1113
- Road 3810
- Road 3811
- Road 3812
- Road 10411

And further, that the remainder of the dirt roads be worked with a mulcher or disc. CARRIED.

Review of Summer Operations Policy

Discussion only.

5. Adjourn

Cory-McDonald

BE IT RESOLVED that the meeting does now adjourn (4:45 p.m.) to meet again at the call of the Chair. CARRIED.

Dave Kreklewich, Chair

Joni Swidnicki, Chief Administrative Officer