



**Public Works and Transportation Services Committee Meeting
April 2, 2023 at 4:30 p.m.
Council Chamber, Wawanesa, MB.**

1. Call to Order

2. Appointment of Chair

BE IT RESOLVED that Councillor _____ be appointed Chair of the Committee.

3. Adoption of Agenda

BE IT RESOLVED that the April 2, 2024 agenda be accepted as presented.

4. Adoption of Minutes

BE IT RESOLVED that the May 12, 2023 minutes be approved as circulated.

5. General Business

Road Maintenance/Repair/Gravel Program (Including Budget Allocation)

Discussion

Resolution to Submit to Council

BE IT RESOLVED that the budget allocation for road maintenance/gravel/trucking under Transportation be allocated (at the discretion of Public Works Manager or by % or by \$):

Road Reconstruction Projects

Tower Road – Grant received – have to tender (maybe RFP with specified \$?)

Road 107W – how to fund (we are assuming it didn't receiving grant)

Project to be determined – what road(s) are you suggesting

Resolution to Submit to Council

BE IT RESOLVED that Administration be directed to tender for the Tower Road widening project.

BE IT RESOLVED that Administration be directed to tender for the Road 107W project subject to receipt of necessary approvals to withdraw funds from the Gas Tax Reserve to cover costs.

BE IT RESOLVED that Administration be directed to tender for _____ whereby funding shall be expended from the applicable Transportation budget line item.

BE IT RESOLVED that Administration be directed to tender for the Park Street Repaving and the Highway 340 at Commercial Street road crumble repairs.

Reclaimer on Tractor vs. Grader (not in this year's capital budget)

Discussion

6. Adjourn

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

, Chair

Joni Swidnicki, Chief Administrative Officer

**Public Works and Transportation Services Committee Meeting
May 12, 2023 at 9:00 a.m.
Council Chamber, Wawanesa, MB.**

The members of the Public Works and Transportation Services Committee met in the Council Chamber on Monday, May 12, 2023 at 9:00 a.m. Members Present: Councillors Fisher, Hatch, Jones and McDonald. Chairman Dave Kreklewich presided.

Members Absent: Councillors Fourie and McGregor

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

The meeting was open to the public.

1. Call to Order

2. Adoption of Agenda

Jones-Fisher

BE IT RESOLVED that the May 12, 2023 agenda be accepted as presented. CARRIED.

3. Adoption of Minutes

McDonald-Hatch

BE IT RESOLVED that the May 10, 2021 minutes be approved as circulated. CARRIED.

Jones-McDonald

BE IT RESOLVED that the August 25, 2021 minutes be approved as circulated. CARRIED.

4. General Business

Purchase of Backhoe in 2024

Perry Cline was in attendance to discuss residual equipment he would be interested in selling.

Review of Committee Mandate and Existing Policies

Discussion

Capital Budget Road Projects

Discussion

5. Resolutions To Council

BE IT RESOLVED that a letter of commitment be prepared for the purchase a _____ backhoe with attachments from Perry Cline in 2024 for the amount of \$70,000 subject to budget approval.

BE IT RESOLVED that miscellaneous building equipment be purchased from Perry Cline including an air compressor, culvert couplings, gates etc. for an amount of \$ _____ to be expended from Workshop, Yards and Operations.

BE IT RESOLVED that temporary signage, for the months May to October, be approved on an annual basis by Council on municipal rights-of-way for directional signage to Oakland Estates if approval to place permanent signage on private property is not obtained, subject to signage being placed in such a way so as not to impede municipal equipment;

And further, than any locates required are the responsibility of the applicant.

6. Adjourn

Jones-Fisher

BE IT RESOLVED that the meeting does now adjourn (10:58 a.m.) to meet again at the call of the Chair. CARRIED.

Dave Kreklewich, Chair

Joni Swidnicki, Chief Administrative Officer

MUNICIPAL HAULING (5 months)

ALLOW FOR 10 RAIN DAYS

| | Per Day (105 Days) | Season | ACTUAL LEASE COST |
|---|--------------------|--------------------|-------------------|
| Wages (including Ei, CPP, Vacca) | \$326 | \$36,540 | |
| Insurance | \$11.13 | \$1,402.80 | |
| Rental | \$150 | \$15,752.00 | (35,000.00) |
| Fuel (1.25/litre) | \$187.50 | \$19,687.50 | (39,375.00) |
| Repairs (Including Safety \$150/year) | \$31.00 | \$3,894.46 | |
| Rehab levy (Average 8 loads at .12/tonne) | \$11.20 | \$1,440.00 | |
| RILL LEASER COST ? | | | |
| TOTAL | \$680.83 | \$78,716.76 | |

2023 - 14,500 yds
Up to 10 loads a day
TOTAL PER MILE **\$954.14** / 82.5 miles
117,652.00

CONTRACTOR HAULING (2 trucks, 2 wks)

| | Per Day | Per Season (2.5 wks) |
|--------------------------------|---------|----------------------|
| Permit | 17.38 | \$365.46 |
| Loaded Mile (current .37/mile) | \$1,682 | \$35,316 |
| Loading | \$192 | \$4,025 |
| TOTAL | | |

Still under contract for 2024
Did 15 miles in 2023
175yds/mile
2625 yards total
TOTAL **\$39,706.46** / 15 miles
\$2647.09 per mile / 2 trucks
TOTAL PER MILE **\$1,323.55** /truck

* KLARNE SHOWS PART TIME OPERATOR @ \$37435.00
- GRAVEL SHOULD BE SPREAD BY ~~GRADER~~ 31ST JULY.
- PRAKERS SHOULD BE USED ALL SUMMER.
- USING CONTRACTOR, COST PER MILE MIGHT BE LESS AND GRADER OPERATOR IS NOT TRACKING.

300L/DAY (426.00/MILE)
450L/DAY OR
668.00/MILE

MUNICIPAL HAULING (5 months)

| | Per Day | Season |
|---|-----------------|---------------------------------|
| Wages (including EI, CPP, Vacca) | \$326 | \$36,540 |
| Insurance | \$11.13 | \$1,402.80 |
| Rental | \$253 | \$31,100.71 |
| Fuel (Semi and loader) | \$199.50 | \$23,940.00 |
| Fuel for loader | \$20.00 | \$2,000.00 |
| Repairs (including Safety \$150/year) | \$31.00 | \$3,894.46 |
| Rehab levy (Average 8 loads at .12/tonne) | \$11.20 | \$1,440.00 |
| TOTAL | \$680.83 | \$100,317.95 /82.5 miles |

Dustin hauled
2023 - 14,500 yds

TOTAL PER MILE \$1,215.98

Up to 10 loads a day

CONTRACTOR HAULING (2 trucks, 2 wks)

| | Per Day | Per Season (2.5 wks) |
|--------------------------------|---------|----------------------|
| Permit | 17.38 | \$365.46 |
| Loaded Mile (current .37/mile) | \$1,682 | \$35,316 |
| Loading | \$192 | \$4,025 |

TOTAL

TOTAL \$39,706.46 /15 miles

Total of 2635 yds
Still under contract for 2024

Did 15 miles in 2023
175yds/mile

TOTAL PER MILE \$2647.09 per mile /2 trucks
\$1,323.55 /truck

INFORMATION

Gravel Hauling budget for 2024: \$80,000 = Approx 60 miles

These prices are locked in under contract for 2024 but moving forward will increase

Repairs on semi trailer in 2023: New tarp, and oiler, safety, tires

RECOMMENDATION

That we continue to utilize both municipal and contractor. Goal is to achieve better mapping and better placement of the gravel moving forward.

Usually a significant amount of frost boils in the Spring and would be beneficial to have semi on hand to get an early start on fixing roads for rural residents.

GOAL: To achieve better mapping and better placement of the gravel by utilizing an Asset Management program

2024 BUDGET ALLOCATIONS AVAILABLE FOR ROAD MAINTENANCE ETC.

| | |
|---|-------------------|
| Gravel Trucking | 80,000.00 |
| Road Maintenance Labour | 20,000.00 |
| Road Maintenance – Gravel Crushing (\$127,900-93,100) | 34,800.00 |
| Truck Rental | 35,000.00 |
| | |
| MEDIP –Tower Road | |
| 75,000 grant + 10,000 mill + 15,000 Gas Tax | 85,000.00 |
| MEDIP – Road 107W | |
| 0 grant + 8,000 mill + 72,000 Gas Tax | 8,000.00 |
| Reconstruction – Road TBD 230,000 Gas Tax | 0.00 |
| Paving in Wawanesa – 100,000 Gas Tax | <u>0.00</u> |
| | |
| Total that can be used internal vs external (not gas tax) | <u>262,800.00</u> |

Transportation Committee Information

Budget Information Road Projects

1) Widening Tower Road

| | | |
|---------------------------------------|--------|---------|
| MEDIP Grant | 75,000 | |
| Gas Tax Reserve - O | 15,000 | |
| Road Construction/Transfer to Capital | 10,000 | |
| Total | | 100,000 |

2) 107W

As per budget:

| | | |
|---------------------------------------|--------|--------|
| With MEDIP Grant | 60,000 | |
| Gas Tax Reserve - O | 12,000 | |
| Road Construction/Transfer to Capital | 8,000 | |
| Total | | 80,000 |

If no MEDIP grant

Option 1

| | | |
|---------------------------------------|--------|--------|
| Gas Tax Reserve - O | 72,000 | |
| Road Construction/Transfer to Capital | 8,000 | |
| Total | | 80,000 |

Option 2

| | | |
|---------------------------------------|--------|--------|
| Gas Tax Reserve - O | 80,000 | |
| Road Construction/Transfer to Capital | 0 | |
| Total | | 80,000 |

3) Road to be determined

| | | |
|-----------------|---------|---------|
| Gas Tax Reserve | 230,000 | |
| Total | | 230,000 |

4) Park St repaving & Alligator Crumble Commercial & 340

| | | |
|------------------------|---------|---------|
| Gas Tax Reserve - Wawa | 100,000 | |
| Total | | 100,000 |

Hargreaves-McGregor

227-19

BE IT RESOLVED that the following list constitute an initial priority list for long-term road construction:

~~Road 102W south of Road 38N — replace culvert and widen road crossing — done~~
~~Road 42N east of Road 108W - done~~
Green Aces Road continuation – build up road

Road 39N from Road 114W to 110W

~~Road 108W between 47N and 48N - done~~

~~Road 105W for 2 miles north of Road 43N (Treesbank Road) - done~~

~~Road 45N at the intersection of Road 105W and Road 45N - done~~

Road 46N (Hayfield Road) for the first 1.25 miles west of #10 Highway

Road 104N between Road 47N and 48N (from the bridge to border)

CARRIED.

Proposed:

Road 98W first mile south of Hwy 2

Road 43N – Treesbank – between 100N & 101W and two miles east of Hwy 10

Road 112W between 45N & 42N