



**Public Works and Transportation Services Committee Meeting
November 7, 2024 at 4:00 p.m.
Council Chamber, Wawanesa, MB.**

1. Call to Order

2. Land Acknowledgement

The Municipality of Oakland-Wawanesa would like to acknowledge and recognize that we are operating on Treaty 1 and Treaty 2 lands being the original territory of the Anishinaabe and Dakota Nations and the homeland of the Metis Nation.

3. Adoption of Agenda

BE IT RESOLVED that the November 7, 2024 agenda be accepted as presented.

4. Adoption of Minutes

BE IT RESOLVED that the April 2, 2024 minutes be approved as circulated.

5. General Business

Weed Spraying Program

Discussion (Keep it in house or tender for private company - budget)

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

Discussion (does Council want more gravel crushed early next year, tender early?)

Sale of Old Fuel Tanks

Discussion (include in surplus equipment in 2025?)

Brian McNish Clay Pit

Discussion (any interest in going back to this pit?)

Semi Truck

Discussion (purchase vs. rent)

Tire Changer Machine

Discussion (would it be helpful for WTS to have one)

Priority Roads List

Discussion – have things changed since April?

Review of Winter Roads Policy

Discussion (any proposed changes?)

6. Adjourn

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

Craig Hatch, Chair

Joni Swidnicki, Chief Administrative Officer