

**MINUTES OF THE PUBLIC WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBER OF
THE R.M. OF TACHÉ IN LORETTE, MANITOBA
SEPTEMBER 6TH, 2013 AT 9:00 A.M.**

MEMBERS PRESENT: Chairperson Trudeau &
Committee Members Menard,
Deschambault, Heather & Rivard.

IN ATTENDANCE: Jeanette Laramee,
Assistant CAO,
Andy Brandt,
Public Works Manager.

**Chairperson Trudeau called the meeting to order at 9:00 a.m.
with the Invocation.**

ADOPTION OF AGENDA

155-2013 Heather – Rivard: Resolved that this meeting's agenda
be adopted as amended.

Carried.

MINUTES – AUGUST 9TH, 2013

156-2013 Heather – Rivard: Resolved that the minutes arising
from the meeting held August 9th, 2013 by the Public Works
Committee be adopted.

Carried.

LANDMARK LAGOON MATERIAL

157-2013 Menard – Deschambault: Whereas the LUD of Landmark has
made request for the use of municipal equipment to load and haul
lagoon materials currently stored on the lagoon embankment to the
Solid Waste Management Facility for use as cover material;

Resolved that the Public Works
Manager is authorized to confirm the availability of municipal
equipment; and

Be it further resolved that all costs
associated with the work be levied to the Landmark Utility budget.

Carried.

**DELEGATION – MUNICIPAL PUBLIC WORKS
MANAGER**

158-2013 The Municipal Public Works
Manager attended the delegation chair to discuss the following
issues with the Committee:

- gravel loss from the Monominto gravel pit;
- fish net fencing installation is complete at the SWMF;
- Monominto Road upgrade;
- rebuilt portion of MUN 49N;
- drainage project in Dufresne;
- MUN 51N drainage project;
- Linden drainage project;
- culvert acquirements.

September 6, 2013

PUBLIC WORKS MANAGERS REPORT

159-2013 **Deschambault – Heather:** Resolved that the Public Works Managers report is acknowledged.

Carried.**PRIVATE ACCESS PERMIT – APPLICATION FEE**

160-2013 **Trudeau – Menard:** Whereas the Committee had requested that administration acquire from surrounding jurisdictions their current fees being charged for the issuance of private access permits; and

Whereas the Committee has reviewed the information;

Resolved that a recommendation be made to Council that effective January 1st, 2014 the following fees when issuing private access permits be collected; and

Be it further resolved that at the discretion of the ward Councillor, that grade elevations be acquired prior to permit issuance at the cost of the applicant:

Driveway access permit	\$ 150.00
Extend or modify existing driveway access	\$ 75.00

Carried.**PUBLIC WORKS REQUESTS**

161-2013 **Trudeau – Menard:** Whereas the Municipality had undertaken drainage works along MUN 25E; and

Whereas several culverts at private accesses had to be re-set to meet the desired elevations; and

Whereas the private access at property described as Lot 4 of Plan 16755 in the SE ¼ of Section 31-8-5E was re-constructed too narrow;

Resolved that a 10' culvert extension be offered to the property owner to facilitate expanding the current width of the access.

Carried.**GREASE GUN PURCHASE**

162-2013 **Deschambault – Heather:** Resolved that recommendation be made to Council to authorize the approximate \$300.00 cost to purchase a grease gun for use in the public works department.

Carried.**ILLEGAL CULVERT INSTALLATION**

163-2013 **Deschambault – Heather:** Whereas an illegal culvert to accommodate a manure umbilical cord has been installed under MUN 29E without permit from the Municipality or Water Stewardship;

Resolved that correspondence be forwarded to Water Stewardship advising of the installation; and

Be it further resolved that the actual costs incurred by the Municipality for road repairs be invoiced to the property owner; and

Be it further resolved that the property owner be requested to attend a future Council Meeting.

Carried.

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W 5-9-7E TENDER WORK

164-2013

Menard – Heather: Whereas the Municipality had undertaken drainage work in 2002 along the western boundary of Section 5-9-7E; and

Whereas the tender outlined that the materials be side casted onto the adjacent land; and

Whereas the property owner is requesting that the excavated dirt be hauled away;

Resolved that the Municipality's Public Works Manager & Councillor Rivard be delegated to meet on site with the property owner to further discuss the request.

Carried.

PUBLIC WORKS, FIRE DEPARTMENT & NUISANCE GROUND ACCOUNTS

165-2013

Rivard – Menard: Resolved that recommendation be made to Council to authorize payment of the Public Works, Fire Department and Nuisance Ground accounts submitted throughout the month of August, 2013.

Carried.

PUBLIC WORKS FINANCIAL STATEMENT TO AUGUST 31ST, 2013

166-2013

Menard – Rivard: Resolved that the Financial Statements outlining public works operations expenditures to August 31st, 2013 be acknowledged as presented.

Carried.

ADJOURNMENT

167-2013

Menard – Heather: Resolved that this meeting be adjourned, the hour being 12:15 p.m.

Carried.

**Jacques Trudeau,
Chairperson.**

**Jeanette Laramee,
Assistant CAO.**