

RM of NORTH QU'APPELLE NO.187
Works Committee Agenda

Friday, June 9, 2017
9:00 am

1. Call to Order
2. Works Plan for Upcoming Projects - prioritize
3. Review/Revision of Grading Map
4. Equipment
5. Manpower Resources – re: equipment
6. New Business
7. Adjournment

Rural Municipality of North Qu'Appelle No. 187
Works Committee Meeting Held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Friday, June 9, 2017

Present:	Chair:	Division 6	Garnet Spanier
	Committee Members:	Division 7	Lee Carlson
	Staff / Other Council:	Ass't Administrator – Nicole Keith	
		Reeve	Harry McDonald
		Division 1	Ron Palmer
		Division 4	Gord Peagam
		Division 5	Marcel DeDecker

Absent:	Division 2	Leonard Horsman
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Division 3

George MacPherson



1. Call to Order
 - a. Chair, Councillor G. Spanier called the meeting to order at 9:00 a.m.
2. Works Plan for Upcoming Projects - prioritize
 - a. Nicole to change Division 6 item #5 – 6 to Division 3.
 - b. Discussion for each Division's projects.
 - c. To take out Division 4's #5 project.
 - d. Prioritize Division 4 projects then Division 1 projects.
 - e. Regular blading to occur and concentrate on all projects.
3. Review / Revision of Grading Map
 - a. Discussion on roads that require more attention than others: Landfill Road, Wide Awake, Invercauld, Mackay Hill & Road, 727, 640 and 639 and will be fine tuning the grading map and see how it goes.
 - b. Recommendation: THAT the RM Works Committee hire Whiting Tree Service to cut trees on Mackay Hill and across from the Organized Hamlet of Taylor Beach on Invercauld Road.
4. Equipment
 - a. Recommendation: THAT the RM Works Committee will be assessing the cost of oil so there is a common oil in the shop.
 - b. Recommendation: THAT service agreements shall go through the Works Committee; AND FURTHERMORE, Garnet Spanier will speak with Brian Hudd of Finning Canada.
5. Manpower Resources – re: equipment
 - a. Discussion to have all operators trained in all units to ensure equipment is "not sitting idle" when staff are away.
6. New Business
 - a. Recommendation: THAT the RM Works Committee will extend the oiling to the east side of Choice Autobody by 50 yards.
 - b. Recommendation: THAT the RM Works Committee to install a 40km road sign on the east side of Choice Autobody.
 - c. Recommendation: THAT the RM Works set up agreement with a service company to supply coveralls to work staff. Possibly 2 – 4 pair of coveralls per employee on a rotational basis.
 - d. Recommendation: THAT Division 6 Councillor Garnet Spanier purchase an impact wrench plus two battery packs for approximately \$600.00 (taxes included).
7. Adjournment
 - a. Meeting adjourned at 11:05 a.m.

Approved this

B

day of

June

, 2017.



Committee Chair



Administrator