

**Rural Municipality of North Qu'Appelle No. 187
Public Works Meeting held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Monday January 13, 2020 at 1:00 pm**

Present: Public works Chair: Division 6 Garnet Spanier
Public works Committee Members: Division 4 Gord Peagam
Reeve Lee Carlson
Special Guest- Finance Chair: Division 3 George MacPherson
Staff: Interim Administrator – Dawn Lugin

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 1:03 pm.

20W-001 MINUTES /G. PEAGAM

“THAT the Minutes of the December 4, 2019 Committee meeting be approved as presented.”

CARRIED

20W-002 BRIDGE 214—20-03- E#2/G. PEAGAM

“THAT the Committee recommend the RM Council authorize Prairie Dog Rural Services LTD. be awarded the contract for repairs to bridge 214-20-03 E#2 as per their January 2, 2020 quote for \$65,925 plus taxes.”

CARRIED

20W-003 BRIDGE 215-20-13/G. SPANIER

“THAT the Committee recommend the RM Council authorize Prairie Dog Rural Services LTD. be awarded the contract for bridgework on Bridge 215-20-13 as per their January 2, 2020 quote, Option #2, for \$23,580 plus taxes.”

CARRIED

20W-004 GRAVEL TENDER 2020/G. PEAGAM

“That the Committee recommend gravel tender specs include a 106 grade ¾ inch fractured rock gravel in the 2020 tender documents.”

CARRIED

20W-005 DUST CONTROL/G. PEAGAM

“That the Interim Administrator be instructed to draft a Dust Control Policy to include RM roads as determined by the Public Works Committee that will have suppressant applied in the best interest of public safety due to locations and traffic volumes AS WELL AS residential sites located adjacent to RM roads will continue to const share dust control at a rate of 50/50 .”

CARRIED

20W-006 ELECTRICAL WORK/G. SPANIER

“THAT the Committee recommend the RM Council award J & V Electric Ltd. the electrical wok for both the RM office and shop as per the January 8, 2020 quotes totalling \$2,804.03.”

CARRIED

20W-007 SKIDSTEER BROOM/G. PEAGAM

“THAT the Committee recommend the RM Council purchase a replacement broom attachment for the skid steer from Brandt Industries at an approximate cost of \$2,500 plus taxes.”

CARRIED

20W-008 HI-VIS WINTER JACKETS/G.MACPHERSON

“THAT the Committee recommend the RM Council purchase 4 hi-vis winter jackets for the Public Works staff at an approximate cost of \$150.00 each, plus taxes.”

CARRIED

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20W-009 SMALL TOOLS/L. CARLSON

"THAT the Committee recommend the RM Council give the Lead Hand permission to purchase miscellaneous small tools for the shop as per the RM's Purchasing Bylaw No. 2017-12, section 11."

CARRIED

20W-010 ADJOURNMENT / G. SPANIER

"THE Public Works Committee meeting be adjourned at 3:05 pm."

AGREED

Approved this 28th day of FEBRUARY, 2020.

Public Works Chair


Interim Administrator