

RM of NORTH QU'APPELLE NO.187
RM of North Qu'Appelle Office 136 Company Avenue South
Public Works Committee
Agenda
Friday October 11, 2024, at 9:00 a.m.

1. Call to order
2. Approve Minutes of June 20, 2024, Meeting
3. Closed Session – LA FOIP clause 16(1)(e) Pending Policy and Budget Advice
 - i. 2024 Transportation Expenses Review
 - ii. 2025 Maintenance Material Budget
 - iii. 2024/2025 Capital Purchases
 - iv. 2024/2025 Snow Removal Routes
 - v. Works Crew Winter Hours
 - vi. Traffic Safety Grant
 - vii. Road Maintenance Agreements
4. Adjournment



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
Friday October 11, 2024, at 9:00 a.m.

Present:	Public Works Chair:	Division 6	Garnet Spanier
Public works Committee Members:		Division 3	Joshua Boehme
Absent:		Reeve	Nikolas Whalen
Staff:		Foreman	Lloyd Webster
		Acting Administrator	Charmain Wovk

A quorum being present, Public Works Chair G. Spanier called the meeting to order at 9:01 a.m.

- 24W-035 MINUTES/J. BOEHME**
"THAT the Works Committee approves the minutes of the June 20, 2024, Public Works Committee meeting as presented." CARRIED
- 24W-036 CLOSED SESSION/G. SPANIER**
"That all members being present, with invited guests, the Committee move into closed session to discuss public works items as per The Local Authority Freedom of Information and Protection of Privacy Act sections (16)(1)(e)." CARRIED
- 24W-037 RECONVENE/J. BOEHME**
"That the Committee reconvene to regular session at 11:01 a.m." CARRIED
- 24W-038 2025 MAINTENANCE MATERIAL BUDGET/G. SPANIER**
"THAT the Works Committee recommends the 2025 budget include \$100,000 to replenish the asphalt pile." CARRIED
- 24W-039 2025 MAINTENANCE MATERIAL BUDGET/J. BOEHME**
"THAT the Works Committee recommends the 2025 budget include \$50,000 to carry out gravel crushing at the RM pit located at NW 35-20-13 W2." CARRIED
- 24W-040 CAT WING PURCHASE/J. BOEHME**
"THAT the Works Committee recommends that a wing be purchased and installed for the CAT grader in 2024, not to exceed \$40,000 plus applicable taxes." CARRIED
- 24W-041 ROAD GROOMER PURCHASE/J. BOEHME**
"THAT the Works Committee recommends that a road groomer be purchased in 2024, not to exceed \$16,000 plus applicable taxes." CARRIED
- 24W-042 MOWER PURCHASE/G. SPANIER**
"THAT the Works Committee recommends accepting the quote from DionCo Sales for a new mower and side arm in the amount of \$72,735 including taxes to be ordered in 2024 for delivery and purchase in 2025." CARRIED
- 24W-043 TRAFFIC SAFETY GRANT/J. BOEHME**
"THAT the Works Committee recommends applying for the Traffic Safety Grant in January 2025 for the following:
- Larocque Estates Street Lights
- Two speed radar signs on Wide Awake Road
- Solar Flashing Stop Signs at the following intersections:
o Donamar Road and Rge Rd 2152
o Wide Awake Road and Invercauld Road
o Patrick Road and Twp Rd 214
o 640 Grid and 727 Grid
o Invercauld Road and Rge Rd 2135
o Invercauld Road and Old 35." CARRIED

