

## Public Works Committee Minutes

### 1. Present

Attending: Chairperson Trask, Reeve Harwood, Councillors: Chuhanjuk, Haduik, Pruim, Froese-Kooijenga, Janzen.

Regrets: Councillors: Germs, Greenwood

Staff: Adam Tittmore, Administrator; Craig Habermehl, Director of Public Works; Audrey Shoard, Treasury/Corporate Records Clerk, Nicole Bowden, Administrative Assistant

Chairperson Trask called the meeting to order at 11:26 a.m.

### 2. Agenda

The Committee approved the Public Works Committee Agenda as presented.

Pruim: That the Public Works Committee Agenda be approved.

**Carried Unanimously**

### 3. Public Works Carryforward Action List

The Committee was presented the Public Works Carryforward Action List.

#### ➤ Recommendation:

Chuhanjuk: That the Public Works Carryforward Action List be received.

**Carried Unanimously**

### 4. Public Works Director's Report

#### ➤ Recommendation:

Haduik: That the Public Works Director's Report be received as information.

**Carried Unanimously**

### 5. Penner Road Bridge Inspection Results

Administration has contracted Wood (formerly AMEC Foster Wheeler), an engineering consulting company, to conduct a structural evaluation and determine the remaining life of the bridge on Penner Road located near Wanuskewin within the R.M. of Corman Park.

Wood has recommended that the bridge be replaced after eleven years due to the effect of fatigue loading. The Penner Road Bridge was originally constructed in 1914. Administration has not found any evidence of maintenance work to the bridge since it was established.

Administration has already added this structure to the 10 (ten) year Capital Plan, to be completed with the proposed Penner Road project in 2027.


➤ **Recommendation:**

Pruim: That Council receive the structural evaluation of the Penner Road Bridge as information.

**Carried Unanimously**

**6. Adjourn**

Haduik: That the Public Works Committee Meeting be adjourned at 11:47 a.m.  
**Carried Unanimously**



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**Administrator**