

Public Works Committee Minutes

1. Present

Attending: Chairperson Trask, Reeve Harwood, Councillors: Germs, Chuhaniuk, Haduik, Pruiim, Froese-Kooijenga, Janzen.

Regrets/Absent: Councillor Greenwood

Staff: Adam Tittlemore, 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 8:30 a.m.

2. Agenda

The Committee approved the Public Works Committee Agenda as presented.

Froese-Kooijenga: 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**

Chuhaniuk: That the Public Works Carryforward Action List be received.
Carried Unanimously

4. Public Works Director's Report

➤ **Recommendation:**

Janzen: That the Public Works Director's Report be received as information.
Carried Unanimously

5. Public Works Annual Report

Background:

The Committee was presented a copy of the Public Works Annual Report, highlighting the 2019 year in review of the Public Works Department of Corman Park. The report will also be presented to Council at the February 24, 2020 meeting with any amendments.

➤ **Recommendation:**

Haduik: That Council receive the Public Works Annual Report as information.
Carried Unanimously

6. Irrigation Line Proposal NE & SE 29-38-4-W3 & NW 28-38-4-W3

Public Works has received correspondence from Mr. Don Feitsma of Feitsma Dairies, regarding the proposed installation of an irrigation line, across his properties and crossing in the right of ways (ROW) and undeveloped road

allowances in the R.M. of Corman Park for the purpose of irrigating agricultural land.

The new lines will cross the R.M. right of way (ROW) at the intersection of Twp Rd 384 and Rge Rd 3043 and Rge Rd 3044 (undeveloped) between the NE 29-38-4 W3 and NW 28-38-4 W3.

The existing lines and pivots located at the SE 28-38-4 W3 and SW 27-38-4 W3, are serviced by a waterline that begins at the west bank of the South Saskatchewan River and crosses under Twp Rd 384, to the SW 27-38-4 W3 then under the undeveloped roadway of Rge Rd 3043.

This line will be located within the ROW in accordance with the Water Security Agency's (WSA) regulations.

➤ **Recommendation:**

Pruim: That Council support the request for the proposed irrigation line crossings located within the Twp Rd 384 and Rge Rd 3044 right of ways, subject to agreement and approvals by WSA.

Carried Unanimously

7. Adjourn

Germs: That the Public Works Committee Meeting be adjourned at 8:53 a.m.
Carried Unanimously



Administrator