



**Public Works Committee Minutes**

**1. Present**

Attending: Chairperson Trask (Electronically), Reeve Harwood, Councillors: Germs, Chuhaniuk, Haduik, Greenwood, Pruim, Froese-Kooijenga and Vaandrager.

Absent:

Staff: Craig Clements, Director of Finance; Joel Cardinal, Director of Public Works; Audrey Shoard, Treasury/Corporate Records Clerk; Nicole Bowden, Administrative Assistant.

On behalf of Chairperson Trask Reeve Harwood called the meeting to order at 12:18 p.m.

**2. Agenda**

The Committee approved the Public Works Committee Agenda with the following additions:

- 7. Great Plains College – Councillor Froese-Kooijenga
- 8. Twp Rd 374 – In-Camera – Director of Public Works

Haduik: 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:**

Greenwood: That the Public Works Director’s Report be received as information.  
**Carried Unanimously**

**5. Hamlet Construction**

**Background:**

The 2021 construction season scope of work coordinated for hamlets within the R.M. of Corman Park has been planned. The projects currently set for this construction season in hamlets is currently as follows; please note that some of this information can still be subject to variance depending on some final circumstances:

**Cedar Villa**

- CRF Application (Preservative Sand Seal), approximate range of \$40,000 plus taxes

*Handwritten initials/signature*

June 30<sup>th</sup>, 2021 Reserve Balance = \$45,714

**Furdale**

- Seal Coating of Identified Segments, approximate range of \$75,000 plus taxes

June 30<sup>th</sup>, 2021 Reserve Balance = \$244,925

**Merrill Hills**

- Seal Coating of Internal Roads, approximate range of \$60,000 plus taxes

June 30<sup>th</sup>, 2021 Reserve Balance = \$122,530

**Discovery Ridge**

- SB-90 Application of Internal Roads, approximate range of \$80,000 plus taxes

June 30<sup>th</sup>, 2021 Reserve Balance = \$168,616

➤ **Recommendation:**

Froese-Kooijenga: That Council receive the report regarding road construction in hamlets as information.

**Carried Unanimously**

**6. South-Central Corman Park Groundwater Monitoring**

**Background:**

At the June 07, 2021 Committee Meeting, Council directed administration to contact the Water Security Agency and inquire about the status of ground water quality, volumes and monitoring within the south-central vicinity of Corman Park.

The Director of Public Works contacted the Senior Hydrogeologist – Groundwater with WSA and forwarded the inquiry. The following information was retained from the conversations:

- Domestic/Residential Uses do not require an application to drill a well or a correlating licence to source the water; all commercial, industrial and high volume anticipated uses are subject to apply for an application and applicable licence
- Currently WSA has no monitoring locations within the general area of the specified subject area
- Some preliminary observations of the available material and data collected by WSA suggest that the comprised aquifer within the subject area is of a sand based, lower volume composition
- Given the intensification and increased density of the development occurring within the subject area, WSA is of the preliminary opinion to invite and collaborate with the R.M, some form of a proposal to conduct appropriate or regular occurring monitoring

➤ **Recommendation:**

Chuhaniuk: That Administration contact the Water Security Agency to request a representative attend a future Committee Meeting.

**Carried Unanimously**

**7. Great Plains College**

Councillor Froese-Kooijenga brought forward for discussion the possibility of allowing students of the Heavy Construction Course offered by Great Plains College in Warman to get on-the-job training of operation of equipment by working on projects in the Municipality.

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Froese-Kooijenga: That Administration investigate and determine an area to assist Great Plains College in providing field environment training for students enrolled in equipment operator programs.

**Carried Unanimously**

**8. Twp Rd 374 - In-Camera**

*In-Camera at 1:04 p.m.*

Germ: That the meeting proceed in-camera as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act to discuss Twp Rd 374.

**Carried Unanimously**

*Out of Camera at 1:23 p.m.*

Germ: That Council comes out of camera.

**Carried Unanimously**

➤ **Recommendation:**

Trask: That the R.M. complete the capital improvements to Twp Rd 374 during the 2021 Construction Season in preparation for paving in the 2022 Construction Season.

**Carried Unanimously**

**9. Adjourn**

Harwood: That the Public Works Committee Meeting be adjourned at 1:24 p.m.

**Carried Unanimously**



**Acting Administrator**

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