MINUTES OF THE TRANSPORTATION & DRAINAGE COMMITTEE MONDAY, DECEMBER 13, 2010 COUNCIL CHAMBERS, VASSAR MANITOBA

1. Delegations:

2. Discussions:

- a) 2011 Budget
 - I. Vehicle purchase \$15,000.00 estimate
 - II. Laser level \$2,000.00 estimate
 - III. Culverts \$5,000.00 estimate
 - IV. Signage \$3,500.00 estimate
- b) 1 Year Plan
 - I. \$25,000.00 Drainage
 - II. Grading
 - III. Gravel Program (to be developed by Ward Councillor & Public Works)
 - IV. Gravel Distribution Tender (mile)(tender close by end February)(develop tender by end of January)
 - V. Snowplowing/Sanding
 - VI. Mowing/Brushing/Spraying
 - VII. Dust Control RM Roads
- c) 5 Year Plan
 - I. Replace 1 Bridge
 - II. Hard Road Resurfacing
 - III. Major Drainage Works
 - IV. Brushing/Spraying Program
 - V. New Road Construction
- d) Private Operators and Snow clearing/Blading

Place Ad Requesting Bid Hourly

e) Road 81 a and Drainage Problem

Meet with Impacted Landowner

f) Beaver Trappers Subsidy

Forward to December 21, 2010

g) Meeting with MIT

Meet ASAP

3. Correspondence

a) Hans Kolano Drainage Concern

Apply for License

b) Jim Stewart Road Concern

Noted

c) Road 11n Culvert

Placement/Sizing Concern

Apply for License and Study

d) Nevin Bachmeier Drainage

Concern

Apply for License

3) Boundary Lumber & Reman

Ltd Road Concern

Noted & Inspect

4. Department Report

a) Public Works Supervisor

Noted