

Committee of the Whole Meeting Minutes

Date: Wednesday May 10, 2017		Time: 9:00 AM
Present: Larry Oakden, Linda Little, Tim Weber, Reg Madsen, Todd Brown, Linda Wilson, Tristan Urquhart, Ron Dale, Terry Lee and Tom Mollard		
Subject	Action	Response
Service Requests	Water & Beaver biggest problems	Council
By-Laws	By-Laws 1 & 2 2017 have been approved by the Municipal Board. Financial Plan and Tax Levy B-Law can be passed next week.	Council & CAO
Road Maintenance	14 miles of road are still closed. Waiting on locates to two road repairs. Gravelling has started Dust Control is going down on Friday Back road grading should commence sooner than later. Street Sweeping has started. Crack filling completed	PW
Staffing	Two operators in rural shop this week. Bring in additional help if needed.	PW
Landfill	Nothing new to report.	PW
Sewer & Water	Delco Water has been out and conducted two day training. Equipment at the water treatment plant has been monitored and calibrated. We have a much better understanding of the operation of the plant. Membranes are in good shape. Drinking Water Officer was out for an inspection. Should look at the installation of an air exchange unit.	PW
Extra LED Lighting	Extra light fixtures from Sports Complex Project were put in the Recycling Building, Water Treatment Plant and Sports Complex Mechanical Room.	Sports Complex
Cemetery	Committee recommended spending another \$10,000.00 on levelling cemetery stones in the Hamiota Cemetery	Office
Handi Transit Building	Tristan presented an RFP for the construction of a Handi Transit Building. Committee recommended sending it out. Deadline June 2, 2017. Completion recommended for November 30, 2017.	Office
Fibre Optic Project	Committee will meet on Tuesday March 21 at 9:00 AM to discuss the project.	Council/Office

Adjournment: 10:40 AM



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Next Meeting: Wednesday June 14, 2017 @ 9:00 AM