

## Committee of the Whole Meeting Minutes

Date: Thursday, November 24, 2016		Time: 9:00 AM
Present: Larry Oakden, Wayne Mathison, Linda Little, Linda Wilson, Tim Weber, Todd Brown, Ron Dale, Terry Lee and Tom Mollard		
Subject	Action	Response
Service Requests	Nothing new	Council
Financial report	Committee will review November 30 statement when ready	Office
Road Construction	Correction Line complete	PW
Road Maintenance	Placing rock to fill in holes, need more stone stockpiled at west site General grading done, just doing touch ups Gravel needed in front of Redferns Putting down the 10% of government contract	PW
Staffing	Seasonal Operators working on an as needed basis	PW
Urban Drainage	Still working on Highway 21	PW
Rural Drainage	Six Mile Slough will be down in two more weeks, water is currently just above culvert. Longmuir's still running at one half. All is working well except for some work to be done on the south side of the east road. Will begin slow release from Woods Slough Look at using skid steer and brusher in ditches when it freezes	PW, Council
Landowner Drainage Meetings	CAO to arrange meetings for next COW Meeting December 14, 2016.	CAO
Landfill	Start on new cell next week	PW
Sewer & water	Lift station pumps still running 6-7 hours a day instead of the normal 4.	
COR	Training was cancelled this week	Ron
Fibre Optic Project	Working on agenda for public meeting on November 29. Tentatively open with Background, benefits, borrowing process, fees and Q & A. Have a sign out - yes, no maybe for the project	Council/Office
Christmas Lighting	Tim & Larry will assist with the proper installation of the nativity scene☺ Other lighting will be set up next week.	
Christmas Party	December 14, 2016 – Sports Complex	All

Adjournment: 11:25 AM

Next Meeting: Wednesday December 14, 2016 @ 9:00 AM