



Municipality

Committee of the Whole

Meeting Minutes

Date: Wednesday November 8, 2017		Time: 9:00 AM
Present: Larry Oakden, Wayne Mathison, Tim Weber, Reg Madsen, Todd Brown, Linda Little, Tristan Urquhart, Terry Lee, Ron Dale and Tom Mollard		
Subject	Action	Response
Service Requests	Nothing to report	Council
Road Maintenance	Rural grass cutting done Provincial Government is requesting a one (1) year extension on the Gravel Road Maintenance Program at the same price. Letter will be presented to Council next week. A rural landowner has been inquiring about private right of way maintenance agreements. Committee agreed to look at issue if agreements actually exist.	PW
Urban Roads	4 th & Willow have been reconstructed	PW
Staffing	No changes	PW
Drainage	<ul style="list-style-type: none"> Working on getting licenses submitted for 141W north of PR 469 and 135W south of PR 355. Riverdale & Wallace Woodworth meeting will be taking place in early November. Request went to Crown Utilities to put culvert in at Funeral Home and Millennium Park to relieve drainage on the underground system Oakview is looking at a drainage study of the oak River watershed in an effort to improve flows Locates are in for the drainage at the north end of Town entering Hwy 21 Problems with muskrat in the drainage system in urban area Lots of drainage activity taking place and not all is likely licensed. Province will only pursue written complaints using their forms available on the website. 	PW & Council
Equipment	Still waiting on repairs to the Kubota Tractor Staff need to get trained for Drone so we can start collecting necessary video GPS equipment is on new tower. Lewis instruments will be out to set it up and provide training. Staff, UARCD & HCI will participate	



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Handi Transit Building	Project commenced this week	Contractor
Fibre Optic Project	Wireless tower is up in town Connections for FTTH are going well an so far, on budget. Discussed putting provision in rate By-Law to address customers who have seasonal usage. 30-day notice required.	Council/Office
Cemetery Headstone Levelling	Rapid City Memorials is still supposed to be coming to do levelling this fall.	
Trailer Rental Lots	Committee recommended all future requests for mobile homes should be for purchase of lots and not rental	

Adjournment: 11:14AM

Next Meeting: Wednesday November 8, 2017 @ 9:00 AM