



Municipality

Committee of the Whole

Meeting Minutes

Date: Monday November 9, 2015		Time: 9:00 AM
Present: Reeve Larry Oakden, Linda Little, Linda Wilson, Wayne Mathison, Tim Weber, Reg Madsen, Todd Brown, Ron Dale, Ken Kirk and Tom Mollard		
Subject	Action	Response
RFS	Most are current. Office is updating the status of most and filing completed ones.	
Public Works Report	Road grading being done. Get main roads done in next couple of days, weather permitting.	
	Hydrant maintenance, 38 to do, 4 require repairs	
	102 water valves have been exercised	
	Community signs will be installed when conditions dry up.	
	Lagoon has been drained.	
	Pothole repair on list when water is out of the holes.	
	Robin D. in water school at the end of the month.	
	Can't get to the clay piles due to the wet conditions. Road construction will cease at this point.	
	Repairs were done on culverts while gas line was installed between Hwy 21 and Decker Colony. MB Hydro to be contacted about getting it repaired.	
	Putting some new weather stripping on East Shop overhead door.	
	Looking at alternative grader routes. Split the Municipality north & south rather than east & west.	
	Need new A-frames on the front of the graders for mounting. Pricing will be obtained	
	The road east of Town was completed last week. And will be opened today	
Beaver Control	There is a contractor in the area for the next couple of weeks. It was agreed to retain them to remove some beaver from locations affecting roads	PW



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Pumping	Pumping on PR 355 has been completed and pump returned.	
Grader Tender	Tenders were reviewed and the CAO was directed to arrange a meeting with Brandt Tractor on Friday.	CAO
Finance	Committee reviewed October 31 financials	
Next meeting: Monday December 14, 2015 9:00 AM		Adjourn:11:17 AM

Reeve

Chief Administrative Officer