

Committee of the Whole Meeting Minutes

Date: Wednesday December 14, 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 reviewed current 2016 financial statement. Tristan Urquhart attended this portion of the meeting.	Office
Road Maintenance	This portion of snow clearing completed. Urban section will try to haul some snow next week. Discussed driveway cleaning. Some residents will have to be notified that they need to give better access when graders go on the property.	PW
Staffing	Ed Eligh is off now and Jim Hunkin is on call Council needs to consider 2017 salaries.	PW
Urban Drainage	Need to get muskrat hut out of drain on north side of Town	PW
Rural Drainage	Six Mile Slough still running south. Need to consider diking on municipal road 85n along the undeveloped portion.	PW, Council
Landowner Drainage Meetings	10:00 AM, Mark Knight, Brad Kirk, Larry Schweitzer, Doug Lewis & Neil Mathison. Delegation was at committee to discuss Drainage on Municipal Road 141 north and south of PR 469. It has been suggested water that is causing problems around the municipal road go from the north to the south into a main runway on NE 4-14-24W. Concerns were raised about land receiving too much water and causing salinity problems. It was agreed that a preferred route be identified and surveyed at the south end to see what type of work would be required. The group would then meet again and agree that a licence could be applied for.	Council
Landfill	Start on new cell next week, again	PW
Sewer & water	Problems with furnace in water plant Need to consider more wireless meters in 2017 budget	
Fibre Optic Project	Public Hearing for borrowing is next week. RFP for	Council/Office



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	construction of the project has gone out.	
Garbage Collection	It was agreed to move the container from the truck wash to the south side of the community centre. The old one from the community centre can then be removed.	PW
EMO	CAO to contact contractor about providing services in the event of an emergency only.	CAO
Purchase of Promotional items	Ongoing	Promotions Committee

Adjournment: 11:55 AM

Next Meeting: Wednesday January 11, 2016 @ 9:00 AM