

Committee of the Whole Meeting Minutes

Date: Wednesday January 11, 2017		Time: 9:00 AM
Present: Larry Oakden, Wayne Mathison, Linda Little, Tim Weber, Todd Brown, Robin Davison, Terry Lee and Tom Mollard		
Subject	Action	Response
Service Requests	Snow and cleaning private drives are the top requests	Council
10:00 AM Delegation: Jeff Howard & Stephanie Colli, Upper Assiniboine River Conservation District	As part of their summer work to create a GIS system UARCD inspected and identified 1062 culverts in the Municipality. Estimated cost was \$65,000.00. Throughout UARCD they have identified 4100 this year alone. The issue now will be how to identify the information. It will be possible in the future to re-create flows and designated waterways. Lidar imaging is being done in the area and will be very helpful when completed. The potential to display information is unlimited. It is possible that a regional GIS Hub could be created to help further development and maintenance of the system.	
11:00 AM Delegation: Greg Ellis & Braden Brewer, Decker Rink Board	Greg and Braden were before Committee to discuss the operation of the Decker Rink. There is a Board in place and they currently have good volunteer support operating the rink and they are able to raise enough money through fees, donations and the municipal grant to make the place work. There is a separate Decker bank account. Their biggest cost is hydro at \$150.00 per month. The structure is good and they have done some repairs in the lobby area. Heat is kept on in the lobby and utility room. The Board will provide confirmation of the operation of the rink and the existence of the Board. The municipality can then add them to the insurance policy as a named insured so that the volunteers have coverage.	
Financial report	Working on 2017 Budget. Should be able to get them done through Committee of the Whole.	Office
By-Laws	Draft By-Laws were prepared for the Flat Fee and Special Services Mill Rate to include both 2017 & 2018. 1/2017 is for the Flat Fee and 2/2017 is the special Mill rate. Notices will be sent out.	Council & CAO
Road Maintenance	Most roadways have been opened. Snow is being	PW

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	hauled in Town in certain heavier areas by Gregory's and when it warms up we can move some with our own equipment. Snow dump is getting full.	
Staffing	Terry is on his own at this point but Jim will be available in a week.	PW
Landfill	New cell has been completed. Work went well.	PW
Sewer & water	MWSB is working on study extension of waterlines to the rural area.	
Fibre Optic Project	RFP close January 20 & waiting to hear on the borrowing.	Council/Office
PR 264	Prairie View Municipality would like to meet Council about the status of the project	Council
COR	Ron Dale on training all week	Office
Purchase of Promotional items	Pens ordered	Promotions Committee

Adjournment: 12:05 AM

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