



Municipality

Committee of the Whole Meeting Minutes

Date: Thursday, January 14, 2016		Time: 9:00 AM
Present: Todd Brown, Wayne Mathison, Linda Little, Linda Wilson, Reg Madsen, Robin Davison and Tom Mollard		
Subject	Action	Response
Service Requests	Only a couple outstanding. The above average weather has made things quiet.	
Brush cutting	Attachment has been returned. It worked ok on the loader but is just a heavy duty mower. Will look at other models	PW
By-Law Review	First meeting Friday January 22 at 1:00 PM	Council & staff
Signage	Public Works will conclude the road signing and work on the civic addressing.	PW
McConnell Well	M&M Drilling is looking at options. It appears the well has gone artesian	
Kubota Tractor	Has returned and we are using it to cut drains where we can.	
Motor Graders	Repairs are done and they have been paid for. Waiting for snow.	
Mid-West Weed District	Rene Heijmans, Weed Supervisor, appeared before the committee at 10:00 AM and presented his plan for 2016. There will be some operational changes. He intends to do the entire District in 3 zones over 3 years. If Council requires	



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	more to be done they can let him know.	
December 31, 2015 Financial Statement	Committee reviewed statements. Currently looks like an operating surplus. Draft 2016 Budget was also included. We will get information together to move budget process along.	CAO
Landfill Expansion	Land transfer will be completed shortly and J.R. Cousins has been notified to proceed with the permitting of the expanded site.	
Next meeting: 9:00 AM	Thursday February 11, 2016	Adjourn 10:28