

Committee of the Whole Meeting Minutes

Date: Wednesday June 8, 2016		Time: 9:00 AM
Present: Larry Oakden, Linda Wilson, Linda Little, Tim Weber, Reg Madsen, Todd Brown, Wayne Mathison, Ron Dale, Ken Kirk and Tom Mollard		
Subject	Action	Response
Service Requests	Mostly reports on poor road conditions. There are also a number of concerns over beaver and drainage.	Office & PW
May 31, 2016 FS	The committee reviewed the May 31, 2016 monthly financial statements.	PW
Casual Grader Operator	Jim Hunkin has started as a casual grader operator. He is currently working evenings and weekends up to 40 hours a week. Our regular operators will be working 45 hours a week.	PW
Safety Committee	Safety Committee went through training last week with MB Heavy Construction Representative.	
Road Reconstruction	Ken reported that the repair to Municipal Road 134 W between 355 East and 82N will be approximately 200 feet in length. We will use tire shred. Tom to inquire with Tire Stewardship about funding.	PW
Drainage	New culvert and gate has been installed in Six Mile Slough Municipal Road 86N. There is some water along the runway and we will need to undertake a survey to establish how to correct it.	PW
Gravelling	There is going to be additional material required to get the roads back in shape. Committee recommended doing what is necessary to get them back in shape.	PW
Willow Heights	We need to do something about the terrain in the subdivision and needs to be levelled. It was agreed that a breaking disc would probably work best. PW will inquire about getting one.	PW
West Shop Yard	We looked at doing what we could to fix the parking lot which is currently impassable. The Department agreed that it would be better to hire the right equipment. It should be a 2017 budget item.	Budget
Entrance Signs	We require more stone and the grass cut at both entrance signs.	PW
10:02 AM Delegation: Richard Arnold	Richard inquired about getting permission to clear the brush along Municipal Road 141W between PR 355 West and Municipal Road and 87N. Also along 135W between PR 355 and 85N. Richard was	Council & CAO

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	<p>prepared to do the work provided he had the Municipality's permission and all regulatory requirements were met.</p> <p>Land around the Six Mile Slough runway is still holding water and Richard wanted to know if Council was considering options to remedy it now that the ditch has been dug.</p> <p>The committee thanked Richard for his time and indicated that they would look into these matters and get back to him.</p>	
Cairn Maintenance	CAO to confirm someone is looking after all of the cairns.	CAO
Signage	Urban Street Signs have been ordered.	PW
Cemetery	Contractors have been contacted to commence levelling Headstones this summer.	Office

Adjournment: 11:46 AM

Next Meeting: Wednesday July 13, 2016 @ 9:00 AM