

## Committee of the Whole Meeting Minutes

Date: Thursday, March 9, 2016		Time: 9:00 AM
Present: Todd Brown, Wayne Mathison, Tim Weber, Reg Madsen, Ron Dale, Terry Lee and Tom Mollard		
Subject	Action	Response
Service Requests	None received this month	
Rural Roads	Grading has commenced	PW
By-Law Review	First 2 meetings went well. 3rd meeting to be held February 19	Council & staff
Signage	Signs have been ordered	PW
Six Mile Slough	Surveys done by MWS and UARCD. We are awaiting the results and recommendations.	Council
Willow Heights	Need to proceed with placing back lane and drainage easement into subdivision.	
Landfill Development	JR Cousins has commenced the application to develop the additional land for the site.	
Cemetery	Working on costs for levelling headstones.	
Utility	Ron attended MWWA Conference. He gave Council an overview of requirements for him and Robin to receive training in order to maintain their tickets. Look at regional training as an option that way we are working with communities with similar plants.	
Boil Water Notification Plan	We do not have one but we should work on one during the policy development exercise.	PW
2015 Budget	Committee was presented Draft numbers for 2016 and the impact the new assessment has on the mill rates. Recommendations will be made at next regular meeting of Council.	Council
Next meeting: 9:00 AM	Thursday March 10, 2016	Adjourn 12:22