

## Committee of the Whole Meeting Minutes

Date: Thursday, May 12, 2016		Time: 9:00 AM
Present: Larry Oakden, Linda Wilson, Linda Little, Tim Weber, Reg Madsen, Ron Dale and Tom Mollard		
Subject	Action	Response
Service Requests	Mostly reports on poor road conditions. We are keeping up for the most part. In the urban there are two piles of debris from burning that have to be cleaned up.	Office & PW
Sewer Repairs	Completed last week and included 3 <sup>rd</sup> St. and two smaller repairs. There were some problems with 3 <sup>rd</sup> St. because an MTS Line crossed right over our sewer line behind the bakery.	PW
Lift Station	Contec was out and did the regular maintenance to the lift station	
Water Plant	We may have to plan to put new membranes into the plant next year. Last set cost \$45,000.00. Had to get Murray Fortune in to do some repairs to the pumps as a result of problems with power failures.	Budget
E-Waste	Load went out on April 20 <sup>th</sup>	
Wastewater Lagoon	We will commence our annual treatments when it warms up	
Tree Trimming	Tree over sidewalk on third street immediately south of Lilac	PW
Old Grocery Store Cleanup	Owner has requested permission to place a waste container on 4 <sup>th</sup> St. east of the old grocery store in order to remove material from the building. Committee recommended approval of the request for up to seven (7) days.	
JD Link	Look into getting an upgrade to the software package	PW
2016 Road Program	Talk to contractor about Council's intentions for this year for rural roads and begin planning	PW
Financial Report	Provincial Road Maintenance money has arrived including last year's 10%. We will have to apply for the MRIF Program again this year. Statements will be forwarded in the Dropbox	CAO
By-Law & Policy Review	By-Law and policy Committee meets tomorrow. CAO to investigate Road Restriction By-Law and report back	
Signage	Duncan Murray will be starting to put up the road signs very shortly.	



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Beaver Control	We continue to have to clean out culverts. We have had positive feedback on the beaver bounty and they will start as soon as Ken can identify areas	PW
Six Mile Slough	Track Hoe will commence levelling the dirt along the ditch. Reg indicated water was still running south from the main ditch	PW
Equipment	New sod cutter has been well used and is working well	
Cemetery	Arranging to level headstones this summer	
EMO	Working on regional meeting for an EMO Service proposal	
Fire Dept.	Fire hall requires a new scanner. Working on Standard Operating Guidelines and By-Laws to insure compliance.	FD

Adjournment: 11:31 AM

Next Meeting: Thursday June 9, 2016 @ 9:00 AM