



Municipality

Works & Operations Committee Meeting Minutes

Date: 08 June 2015		Time: 9:00 AM Sports Complex
Present: Todd Brown, Reg Madsen, Larry Oakden, Bob Sheldon, Ron Dale and Tom Mollard		
Subject	Action	Response
RFS	Caught up on most approaches will be done this week.	
Seasonal Grass Cutter – Rural	Gary Webber has expressed an interest in continuing. Committee discussed	
Signage	Larry & Reg working on road numbering order. Traffic signage list to be forwarded whenever the need for a new sign is identified.	Committee
2015 Road Repairs	It was agreed that we would submit PR 355 East for our 10% repairs under the agreement with the Province.	CAO
Sewer Repairs	Three quotes received by deadline Rob Smith from Neepawa the lowest at \$111,000.00. They are to be contacted that they will be recommended to do the work	CAO/PW
Dust Control	Fort Distributors to be contacted to put down dust control as soon as they are ready	PW
Grass Cutting Program - Urban	Program as previously outlined is working so far	PW/CAO
Tree Trimming	Tree in front of David Ducharme is ours and it is encroaching on his	PW



Municipality

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	house and streetlight. He will trim by house but we need to do the rest.	
Spraying – Tent Caterpillars	Council has agreed to spray the boulevard trees again this year. Duncan Murray to be contacted.	CAO
Lowering Culvert over gas line 79N	Waiting for letter from Manitoba Hydro to approve the works	CAO/Public Works
Meeting with Manitoba Water Stewardship	Reg met with Barb Kingdon. We need to improve the pies on the mile road 135W south of 80N. There are 3 culverts in there that need to be fixed.	Public Works
Hamilton Drainage Request	The municipality will require a survey to insure sending water down Municipal Road 135W south of 74N will work. The municipality would like their licence first for that area before asking for more.	
Mile Road 140W at Hwy 24	We can get a licence for the south side of Highway 24 on 140W if the water stays in the ditch until it hits the ravine running south just east of mile 141W. We have to confirm this before we can do the work.	CAO
Komatsu Dozer	Advertised and inquiries being made. \$27,500. Will get dozer and trailer	CAO
Roadside Mowing Tractor	Waiting to hear from supplier to pick it up.	PW



Municipali ty

Works & Operations Committee Meeting Minutes

EMO	Office is updating our Plan	CAO
COR Certification	Software has been obtained and we will be implementing soon. We will not be required to do an audit this year.	CAO
Landfill Development	Planning has circulated the subdivision application and trees will be planted shortly.	Committee
Lagoon Inspection	Conservation inspected our lagoon site and had nothing but good to say about it.	
Next meeting: Monday July 13, 2015		Adjourn 10:06