



Municipality

Works & Operations Committee Meeting Minutes

Date: 8 September 2015		Time: 9:00 AM
Present: Todd Brown, Reg Madsen, Wayne Mathison, Larry Oakden, Terry Lee and Tom Mollard		
Subject	Action	Response
Staffing	Bob Sheldon finished working on August 28. Advertisement for new position closes Wednesday Sept 9	CAO/PW
RFS	Most are current	PW
Signage	Work in Progress	Committee
2015 Road Repairs	No changes from previous meeting. Committee agreed that we should asphalt on Lilac and 3 rd Streets this year after sewer repairs. Lilac the ambulance and 3 rd the Post office	CAO
Sewer Repairs	No word on the contractor's return. They are coming back to finish 3 rd Street some time. Insituform will be returning in October to do the last of their work.	CAO/PW
Lowering Culvert over gas line 79N	Waiting to hear from Manitoba Hydro for a start date.	CAO/Public Works
Mile Road 140W at Hwy 24	Licence has been received from MWS but we now have to apply to MB Hwy Traffic Board for their permission.	CAO
Motor Graders	All are operating now. Committee recommended sending out tenders for new ones now. Warranty on	PW



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	existing ones expires on January 31.	
Roadside Mowing Tractor	No word on repairs. MIT says they pay \$4,060.00 to cut grass along Hwys 24 & 21. We would have to ask for it next year.	PW
Landfill Development	Committee recommended proposal from JR Cousins to licence landfill. Forward to next Council meeting for approval.	Committee
Next meeting: Monday October 13, 2015		Adjourn 10:29