



# Municipality

## Works & Operations Committee Meeting Minutes

Date: 22 June 2015		Time: 9:00 AM
Present: Todd Brown, Reg Madsen, Larry Oakden, Linda Wilson, Linda Little, Wayne Mathison, Bob Sheldon, Ron Dale and Tom Mollard		
Subject	Action	Response
RFS	Culvert on road by Lavinia a problem and Benemann asked that boulevard be repaired. All else appears to be caught up.	PW
Seasonal Grass Cutter – Rural	Tom to discuss with Gary W. about the program.	CAO
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	Tom still has to talk to MIT about the requested 10% on PR 355 MRIP Has approved *\$N West of 21 and Maple Avenue East. We will be changing the culvert in the Cattle X Road. They need to be informed about it.	CAO
Sewer Repairs	Contractor has not arrived yet. Ron will discuss having them come on the week of the 6 <sup>th</sup> .	CAO/PW
Dust Control	Will arrive this week.	PW
Tree Trimming	Kevin Bell has been contacted to do the tree in front of Ducharme's	PW
Spraying – Tent Caterpillars	Done last week	CAO



# Municipality

## Works & Operations Committee Meeting Minutes

Lowering Culvert over gas line 79N	Permission received from Manitoba Hydro now we just have to coordinate with them to get the work done.	CAO/Public Works
Lints request for assistance	Tom to talk to Water Stewardship about their situation and what we can do about it.	CAO
Hamilton Drainage Request	Todd will talk to them about getting a survey done.	
Mile Road 140W at Hwy 24	Tom to confirm MIT's position on the matter..	CAO
Komatsu Dozer	Original purchaser has not shown committee agreed to sell to the first person with the money.	CAO
Roadside Mowing Tractor	Waiting to hear from supplier to pick it up.	PW
Landfill Development	Subdivision application has arrived and trees will be planted this week.	Committee
Yard waste pickup	Council had discussed inquiries about the collection of yard waste. With only one inquiry it was agreed to consider it in the fall.	
Shale Pit	Running out and need to look at options	
Gravelling	Going steady, no real lost days due to weather or equipment break downs.	
Next meeting: Monday July 20, 2015		Adjourn 10:03