



# Municipality

## Works & Operations Committee Meeting Minutes

Date: 22 September 2015		Time: 9:00 AM
Present: Todd Brown, Reg Madsen, Wayne Mathison, Larry Oakden, Ken Kirk and Tom Mollard		
Subject	Action	Response
RFS	Need to look into clearing Sheane's approach Culvert on Oak River at boundary needs to be replaced, Yellowhead sharing costs No update on dams in Oak River	PW
Staffing	Ed will be done in 2 weeks	CAO
Signage	Work in Progress	Committee
Gravel Stockpile	Moffatt's are in Sioux Valley and should be done 30,000 yards in 2 weeks	
2015 Road Repairs	10% additional gravel for 355 approved MRIP Roads a priority Paving program on hold until we determine what to do with sewer repairs	CAO
Sewer Repairs	Still waiting on contractor to complete 3 <sup>rd</sup> Street Insituform will be back in a couple of weeks to complete their work.	CAO/PW
Lowering Culvert over gas line 79N	Arrangements have been made with Manitoba Hydro and we await their arrival so we can do the work	CAO/Public Works
Mile Road 140W at Hwy 24	Licence has been received from	CAO



# Municipality

## Works & Operations Committee Meeting Minutes

	MWS but we now have to apply to MB Hwy Traffic Board for their permission.	
Boyd Drainage Tile	Still has to be camera by us.	PW
Motor Graders	Tenders approved to go out	PW
Willow Heights Hydro	Hydro has been contacted to extend the services to four lots	CAO
Community Sign	Base to be prepared next week	PW
Cat Work	Will hire Terry Lee to push Piles	
Trailer Tires	Will sell as is, new tires \$1,800.00	Committee
Landfill Development	Finishing the last of the land use issues and title will be transferred	Committee
Next meeting: Monday November 9, 2015		Adjourn 10:51