

The meeting was called to order by Councillor McMillan at 6:00pm

**Attendance:** Mayor Gillies, Deputy Mayor Whalen, Councillors Shay, Hunt, McMillan and Loder along with Clerk Treasurer Don Smith and Administrative Clerk Robby Obermeier.

- 1. Cheque Registers:** There were no questions on the monthly payments.
- 2. Amalgamation Study:** The Committee directed staff to pay the invoice for facilitating the preparation of the amalgamation feasibility study. There was a discussion on formalizing a request to the province to cover greater than expected costs. There was no further action to be taken on this matter.
- 3. CFL Recycling Bins:** A request was received from RSC8 to have the Village Hall as a drop station for CFL bulbs. The committee supported the request. Staff will contact RSC8 to proceed.
- 4. Kiwanis Nursing Home:** A request was received from the Kiwanis Nursing Home to visit with Council to discuss plans associated with the expansion of the facility. The Committee welcomed a visit and staff will issue the invitation.
- 5. Christmas / New Year:** The Committee was asked to give some thought to plans for a Christmas dinner. The Committee gave support to a proposal for staffing around Christmas / New Year. The Village Office will be closed from noon on Christmas Eve until January 4<sup>th</sup>.
- 6. CBCL Project:** CBCL is working on the preparation of a report to address Stream Bank Stabilization of Trout Creek. Weather monitoring equipment has been placed in the Village and the team is collecting data from which to develop a model. The model will enable the team to analyze the impact on the stream banks and develop proposed solutions for the Village to consider. The expected completion date and receipt of the report is November 30<sup>th</sup>.
- 7. Next Meeting:** Tuesday, December 1, 2015 at 6:00 p.m.

Councillor McMillan adjourned the meeting at approximately 6:30 p.m.

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Clerk Treasurer

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Committee Chair