

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, July 9, 2014 Session No. 81



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, July 9th, 2014 from 7:30 a.m. to 8:15 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Ken Perry, Paul Ryan, Mark McCaig, CAO, and Doug Brown.

Also Present: Mayor Roy Avis

1. Call to Order 7:30 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None.
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on June 18, 2014 – the minutes were approved as circulated.
 - 2) 2nd Splash & Dash Event – Set for Sunday August 17, 2014 – the administration report will be revised to include the following item;
 - 1) **There is no sidewalk on Lake Road between the intersection of Highway 11 and intersection of Idylwild Drive and a section of Highway 11 from the overpass structure to intersection of Lake Road.** There are no concerns as Marshals will be utilized along these sections of roadways to ensure participants safety.
 - 2) **Provide temporary no parking signs and poles** – it is suggested that barricades be utilized instead of temporary no parking signs. The O & F division staff do not work on weekends and will deliver the barricades to the transition zone on Friday August 15, 2014. The race organizers will be responsible to set-up and take down the barricades for the event. The barricades will be transported back to the public works yard by town staff on Monday August 18, 2014.
 - 3) **Supply of 12 Barriers and 40 Pylons** – due to the state of emergency as a result of high water levels of the Upper River and Rainy Lake, it might be difficult to supply the requested quantity of barriers and pylons. However, will try to supply the requested quantities.
 - 4) **Beaches Closed at Point Park** – Presently the Northwestern Health Unit have the beaches closed down at the Point Park until further notice. Depending on the decrease

in water elevation of Rainy Lake over the next month or so the beaches might still be closed for the event day. If the beaches are still closed the Town suggests that an alternative date be established after the August 17th scheduled event day.

The revised memo will be forwarded to the Community Services Executive Committee.

- 3) Roberta Parker, owner of 215 Scott Street (Mr. Sub) – requesting to downward adjust her March/April 2014 Water & Sanitary Sewer Invoice – the administration report was reviewed and will be forwarded to Council for approval.
- 4) Execution of Funding Agreement with Transport Canada for Electronic Runway Condition Equipment and Runway Friction Tester – the administration report was reviewed and will be forwarded to Council for approval.
- 5) Aircraft Landings 2014 – as of June 30, 2014 – the Airport Statistics for June 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 6) Operations & Facilities Division – Public Works Area – Operations Statistics – April 2014. The Public Works Operations Statistics for the month of April 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 7) Operations & Facilities Division - Public Works Area – Operations Statistics – May 2014. The Public Works Operations Statistics for the month of May 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 8) 2014 Tonnage at the Landfill Site – as of June 30, 2014 – the Landfill Site statistics for June 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 9) Fort Frances Wastewater Treatment Facility June 2014 Monthly Report – the OCWA monthly report for the Wastewater Treatment Facility for June 2014 was reviewed and will be forwarded to Council as information only. No action required.


5. Non-Agenda Items:

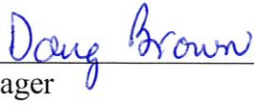
- 1) Seven Oaks Park Erosion Protection Issue – it appears the erosion of the Upper River Bank near the Seven Oaks Park has no impact on the Town's critical infrastructure, as a result the placement of armour stone is not a consideration.

6. Resolutions: None.

Adjourned at 8:15 a.m.

There being no further matters before this Committee at this time this meeting was closed.


Chair


Manager

July 9, 2014 O&F Exec Minutes.doc