

**Operations & Facilities Executive Committee**  
**Minutes of Meeting**

**Date: Wednesday, October 23, 2013    Session No. 65**



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, October 23<sup>rd</sup>, 2013 from 7:30 a.m. to 8:10 a.m.

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

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 October 9, 2013.  
The minutes were approved as circulated.
  - 2) Submission of Expression of Interest for Funding for the Replacement of 478 meters of Water Main Along Colonization Road West (between VAL012 to VAL014) under the Capital Program – the administration report was reviewed and will be forwarded to Council for approval.
  - 3) Request for Clean Up – United Friendship Centre – after a lengthy discussion, it was agreed that an administration report would be prepared with the following recommendations:
    - 1) That the United Native Friendship Center be granted permission to host a clean-up event of the park and green space areas in the community on the next Earth Day – scheduled for Tuesday April 22, 2014.
    - 2) That the Town's workforce will provide assistance to the United Native Friendship Center during the clean-up event. For example collecting and transporting the filled plastic garbage bags from the clean-up event sites to the landfill site.

The report will be forwarded to Council for approval.

- 4) 2013 Operations & Facilities Division Capital Program – the capital spreadsheet as of September 30, 2013 was reviewed and will be forwarded to Council as information only. No action required.

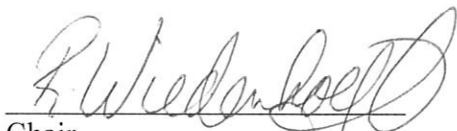
- 5) Sewer & Water Data for 2013 – updated October 1, 2013 – the water and sewer data spreadsheet as of October 1<sup>st</sup>, 2013 was reviewed and will be forwarded to Council as information only. No action required.
- 6) September 2013 Drinking Water Systems Monthly Summary Report – the September 2013 water report was reviewed and will be forwarded to Council for approval.
- 7) Fort Frances Wastewater Treatment Facility September 2013 Monthly Report – the September OWA Wastewater Treatment Facility report was reviewed and will be forwarded to Council as information only. No action required.
- 8) Aircraft Landings 2013 as of September 30, 2013 – the airport statistics spreadsheets as of September 30, 2013 were reviewed and will be forwarded to Council as information only. No action required.
- 9) Operations & Facilities Division – Environmental Area – Operations Statistics – September 2013 – the Operations Statistics in the Environment Area as of September 30, 2013 were reviewed and will be forwarded to Council as information only. No action required.
- 10) 2013 Tonnage at the Landfill Site – as of September 30, 2013 – the landfill site spreadsheet as of September 30, 2013 was reviewed and will be forwarded to Council as information only. No action required.

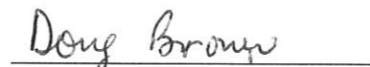
4. Non-Agenda Items: None

5. Resolutions: None

Adjourned at 8:10 a.m.

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

  
Chair

  
Manager