

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, October 8, 2014 Session No. 84



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, October 8th, 2014 from 7:30 a.m. to 9:17 a.m.

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

Also Present: Mayor Roy Avis

Guests: Laura Halverson (7:35 a.m. to 8:45 a.m.), Kendall Richardson (7:30 a.m. to 8:30 a.m.) and Charleen Mallory, Council Candidate (7:30 a.m. to 9:17 a.m.)

1. Call to Order 7:31 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 September 17th, 2014 – the minutes were approved as circulated.
 - 2) Response to Kendall Richardson, Spokesperson – Presentation on the Sanitary Sewer System in the Church Street Sewage Pumping Station Catchment Area – Petition Received.

The Operations and Facilities Executive committee along with Kendall Richardson and Laura Halverson went through the administration report where all individuals at the meeting were given an opportunity to ask questions and seek clarification. As a result of dialogue the following recommendations will be included in the report;

- 1) That the Operations and Facilities division protocol to enact the contingency plan during extreme rainfall events during the year when the groundwater table is at it's highest elevation (springtime thaw) be reviewed and adjusted to try to enact the contingency plan in a timely fashion to avoid any residential sewage back-ups in this section of the sanitary sewer collection system.
- 2) That the petition forwarded to Council by Kendall Richardson, spokesperson for the Church Street Sewage Pumping station catchment area on September 8th has been reviewed and is considered to be addressed at this time by the Operations and Facilities Executive committee.

The revised report will be forwarded to Council for approval. Kendall Richardson left the meeting at approximately 8:30 a.m. where Laura Halverson stayed until 8:45 a.m.

- 3) Fort Frances Airport – Awarding Tender 14-OF-10 – Supply and Installation of Electronic Runway Condition Reporting System – the administration report was reviewed and will be forwarded to Council for approval.
- 4) Operations & Facilities Division – Environmental Area – Operations Statistics – August 2014 – the August 2014 Statistics for the Environmental Area of the Operations and Facilities Division were reviewed and forwarded to Council as information only. No action required.
- 5) Future of the Government Dock at Point Park – Mark McCaig provided an update of the work being performed on the Dock at the Point Park by Armstrongs. In the future Council will have to address whether or not the dock will be replaced and under what terms and conditions.
- 6) Aircraft Landings 2014 – as of September 30, 2014 – the Airport Statistics for September 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 7) 2014 Tonnage at the Landfill Site – as of October 1, 2014 – the Landfill spreadsheet as of September 30, 2014 was reviewed and forwarded to Council as information only. No action required.

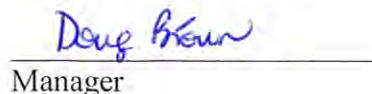
5. Non-Agenda Items: None

6. Resolutions: None

Adjourned at 9:17 a.m.

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


Chair


Manager