

## Operations & Facilities Executive Committee

### Minutes of Meeting

**Date: Wednesday June 5, 2013    Session No. 58**



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday June 5<sup>th</sup>, 2013 from 7:32 a.m. to 8:15 a.m.

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

Also Present: Mayor Roy Avis

1. Call to Order: 7:32 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 May 22, 2013 – The minutes were approved as circulated.
  - 2) Request for Laneway Maintenance – Mr. Jay Burnett – Property owner 724 3<sup>rd</sup> Street, West – the administration report was reviewed and will be forwarded to Council for approval.
  - 3) Tender – Selection of Municipal Special or Hazardous Waste (MSHW) Service Provider to Host A Household Hazardous Waste Drop-off Day Event in 2013 – the administration report was reviewed and will be revised to include an additional recommendation:
    - 2) That Administration be directed to submit MSHW data from the one day event to both Stewardship Ontario (Phase 1 MSHW materials) and Recycling Council of Ontario (Phase 2 MSHW materials) to obtain the appropriate funding allocation. It is estimated that the Town will receive funding at 75% to 90% of the costs of the one day MSHW event.

- 4) Proposed Aquathlon Event – Sunday September 8, 2013 – the report in regards to the Aquathlon Event was reviewed and will be forwarded to the Community Services Executive Committee for their consideration.
- 5) April 2013 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
- 6) Operations & Facilities Division – Public Works Area – Operations Statistics April 2013. The statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7) Condition of Frog Creek – Miscampbell Township in Front of Airport Property -after a lengthy discussion, the Operations and Facilities executive Committee recommends that an administration report be prepared to include the following recommendations:
  - 1) That administration prepares a letter to the Miscampbell Road Authority to properly maintain the existing driving surface of the section of Frog Creek Road fronting the airport property.
  - 2) That a copy of the letter addressed to the Miscampbell Road Authority be forwarded to the Rainy River District School Area Board and Ontario Ministry of Transportation.
  - 3) That the Town is not in a financial position to incur any unbudgeted capital expenditure to surface treat this section of Frog Creek Road in 2013.

The administration report will be forwarded to Council for approval.

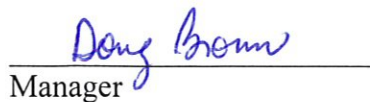
#### 4. Non-Agenda Items:

- 1) Union Gas – New Call Before You Dig Process – Councillor Rick Wiedenhoeft wants to ensure that the Operations and Facilities executive committee is kept abreast of any delays or issues rising from the new process initiated by Union Gas.

#### 5. Resolutions:

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

  
Chair

  
Manager