



OF # 27 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

FEBRUARY 8, 2012

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, February 8, 2012 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Roy Avis
Mark McCaig
Doug Brown

REGRETS:

GUESTS:

1. Called to order at 7:45 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.

3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from February 1st, 2012 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.

5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

6. WATER

Water Treatment Plant

Water Distribution System

- Report No. 4 - Establishing 2012 Water & Sewer Rates – after a lengthy discussion it was recommended that the Administration report be revised to include two (2) additional recommendations;
 - 1) That the monthly meter replacement charge be deferred until 2013 as most ICI customers will be paying for their new water meter or upgrades in 2012.
 - 2) That the Operations & Facilities Executive Committee start to review 2013 water and sewer rates and increases in October 2012 in order that the 2013 water and sewer rates are approved in December of 2012 when all other 2013 Town user fees and charges are being reviewed and approved by Council.

The revised report will be forwarded to Council for approval.

7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

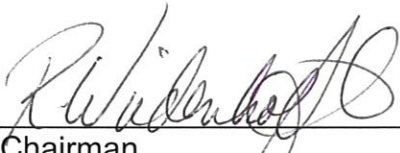
Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

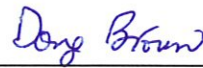
10. AIRPORT

11. PARKS & CEMETERIES
12. INFORMATION REPORTS
13. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:35 a.m.



Chairman
Operations & Facilities Executive
Committee



Manager Operations & Facilities