



**OF #29 - Minutes**

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE**

**REPORT**

**MARCH 7, 2012**

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

**PRESENT:** Rick Wiedenhoeft  
Paul Ryan  
Roy Avis  
Doug Brown

**REGRETS:** Mark McCaig  
Ken Perry

**GUESTS:**

1. Called to order at 7:34 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.

Oakwood Road – Detour Route

3. Disclosure of pecuniary interest and general nature thereof - none.
4. Approve Minutes from February 22<sup>nd</sup>, 2012 Operations & Facilities Executive Committee Meeting.

Minutes approved from February 22, 2012 Operations and Facilities Executive Committee Meeting.

5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

- Review of the Draft Canadian Railway-Roadway Grade Crossing Standards dated January 10, 2012

The administration report and attached information was reviewed. The Operations and Facilities Executive Committee recommends the following:

1. That the draft copy of the Canadian Railway-Roadway Grade Crossing Standards and associated policy were reviewed in regards to wait times at public grade crossings and train operations where the proposed policy requirements as outlined on page 13 of the Railway-Roadway Grade Crossings (RRGC) policy will satisfy the needs of the community.
2. That once the draft copy of the Canadian Railway-Roadway Grade Crossings Standards (CRRGCS) and draft copy of the Railway-Roadway Grade Crossings (RRGC) Policy Document becomes law that the Town will meet these standards in accordance with the timelines outlined in the Standards.
3. That the Town's website will be up-dated to show how to properly report train operations that do not adhere to these standards once the draft (CRRGCS) & RRGC policy becomes law.

The administration report will be revised to include these recommendations. The revised report will be forwarded to Council for approval.

6. WATER

Water Treatment Plant

Water Distribution System

- 2011 Annual Report Town's Drinking Water System DWS # 220000978 – Large Municipal Residential & DWS # 260060762 – Small Municipal Non-Residential System – Sunny Cove Camp Well Supply

The administration report was reviewed and will be forwarded to Council for information only. No action required.

7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- 2012 Tonnage @ Landfill Site as of February 29, 2012

The monthly statistics were reviewed and will be forwarded to Council as information only. No action required.

10. AIRPORT

- Monthly Statistics – February 2012

The two spreadsheets for February 2012 were reviewed. Councillor Ryan would like a running total comparison for aviation fuel between 2012 and 2011 and not 2011 and 2010 as indicated on the fuel spreadsheet. The Operations and Facilities Manager will make the revisions to the final spreadsheet. The revised spreadsheets will be forwarded to Council for information only.

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

Oakwood Road – Detour Route

The Operations and Facilities Manager handed out an administrative report on the above mentioned subject matter. The report was reviewed and will be forwarded to Council for approval.

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 of Operations & Facilities