

## **Operations & Facilities Executive Committee**

### **Minutes of Meeting**

**Date: December 12, 2012    Session No. 46**



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, December 12<sup>th</sup>, 2012 from 7:40 a.m. to 8:50 a.m.

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

Also Present: Roy Avis, Doug Herr 7:45 a.m. to 8:10 a.m.

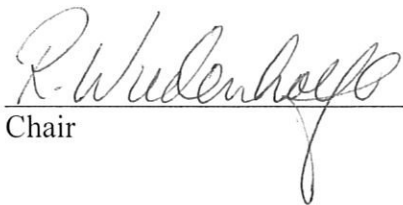
1. Call to Order: 7:40 a.m. – Doug Brown called the meeting to order as no chairperson in place as a result of the appointments to executive committees on Monday, December 10<sup>th</sup>, 2012 by Council.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* 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 November 21, 2012 – approved as circulated.
  - 2) The Operations & Facilities Executive Committee will remain the same: Chairperson - Rick Wiedenhoeft and Vice-Chairperson – Paul Ryan.
  - 3) Mark McCaig & Doug Herr to discuss recent negotiation with OCWA in regards to next 5-year term for the operations and maintenance of the Sewage Treatment Plant. Doug Herr arrived at 7:45 a.m. where he highlighted the information gathered from the December 6<sup>th</sup>, 2012 meeting with OCWA. After a lengthy discussion it was decided that the Town would counter the OCWA proposal during the month of December 2012. Doug Herr left the meeting at 8:10 a.m.

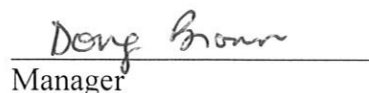
- 4) Submission of Expression of Interest for Funding for Phase 2 (2013) of Tender No. 12-OF-01 Portion of Second Street (between Mowat Avenue & Central Avenue) and Portion of Mowat Avenue (between Third Street & Second Street) under the Municipal Infrastructure Investment Initiative (MIII) Capital Program. *Updated Expression of Interest to be handed out at meeting.* The report was reviewed and will be forwarded to Council for approval. Doug Brown indicated that a couple of changes would be made to the Expression of Interest, where an updated version will be presented to Council at the December 17, 2012 meeting.
- 5) November 2012 Drinking Water Systems Monthly Summary Report – the monthly report was reviewed where Councilor Rick Wiedenhoefst indicated that the minimum daily flow was 4120 where it should be 3180. The spreadsheet will be revised.
- 6) 2012 Tonnage @ Landfill Site – November 30, 2012 – the spreadsheet was reviewed and will be forwarded to Council as information only.
- 7) Airport Monthly Statistics – November 2012 – the spreadsheets were reviewed and will be forwarded to Council as information only.

4. Non-Agenda Items: - none.

5. Resolutions: - none.

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

  
Chair

  
Manager