

Operations & Facilities Executive Committee

Minutes of Meeting

NOV 05 2014

Date: Wednesday, October 22, 2014 Session No. 85

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, October 22nd, 2014 from 7:30 a.m. to 8:10 a.m.

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

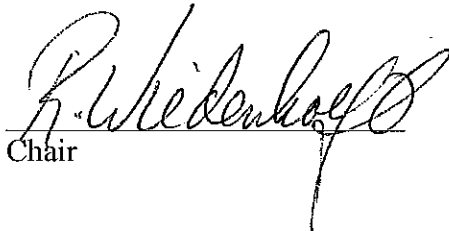
Also Present: Mayor Roy Avis

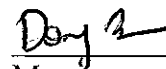
1. Call to Order 7:30 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on October 8th, 2014 – the minutes were approved as circulated.
 - 2) Request from Gillons for Public Information in regards to Capital & Property Upgrades within the Community over the last 15 years – the administration report was reviewed and forwarded to Council for approval.
 - 3) September 2014 Drinking Water Systems Monthly Summary Report – the administration report was reviewed and forwarded to Council for approval.
 - 4) Supply of 2015 Parks & Cemetery Flowers – the administration report was reviewed and forwarded to Council for approval.
 - 5) Update on Sewage Treatment Plant Bio Solids – the Operations and Facilities Manager gave a verbal update on the closure of Hammond's Landscaping sod farm and that in 2015 new dewatering equipment will need to be installed at the Sewage Treatment Plant.
 - 6) Tender 14-OF-10 – Curbside Garbage & Recycling Material Collection Services – the result of tender 14-OF-10 were reviewed where the new Council will be awarding this tender to Asselin Transportation and Storage Ltd.
5. Non-Agenda Items: None

6. Resolutions: None.

Adjourned at 8:10 a.m.

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


Chair


Manager

October22, 2014 O&F Exec Minutes.doc