

## Operations & Facilities Executive Committee

### Minutes of Meeting

**Date: Wednesday, November 5, 2014    Session No. 86**

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, November 5<sup>th</sup>, 2014 from 7:31 a.m. to 8:45 a.m.

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

Also Present: Mayor Roy Avis

Guests: Travis Rob (7:35 a.m. to 8:45 a.m.), Jack Gray (7:35 a.m. to 8:00 a.m.) and Doug Herr (7:35 a.m. to 8:45 a.m.)

1. Call to Order 7:31 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 22<sup>nd</sup>, 2014 – the minutes were approved as circulated.
  - 2) 2014 Tonnage at the Landfill Site – as of October 31, 2014 – the Landfill Spreadsheet was reviewed and will be forwarded on to Council for information only. No action required.
  - 3) Water & Sanitary Sewer Service Lines for the Reconstruction of a house at 118 Third Street West – Jack & Camie Gray – after a lengthy discussion with Jack Gray and the Operations and Facilities Executive committee made the following recommendations:
    - 1) That the Town will complete a spot repair of the existing service line for 118 Third Street West by accessing the repair site through the existing sanitary Manhole.
    - 2) That the cost to complete the repair is estimated at less than \$1,000.00 where Jack & Camie Gray, the property owners of 118 Third Street West would be Responsible for the exact cost of the repair.

The administration report will be revised to include the recommendations and will be forwarded to Council for approval. Jack Gray left the meeting at 8:00 a.m.

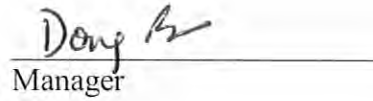
4. Non-Agenda Items: None

5. Resolutions: None

Adjourned at 8:45 a.m.

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

  
Chair

  
Manager