

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, April 23, 2014 Session No. 76

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, April 23rd, 2014 from 8:32 a.m. to 9:27a.m.

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

Also Present: Mayor Roy Avis

1. Call to Order 8:32 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
- 3) Non- Agenda Items: None
- 4) Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on April 9, 2014 – the minutes were approved as circulated.
 - 2) Replan (Housing Consultant for New Gold) Request for Town's Geospatial Data for a Housing Development Strategy – the report was reviewed and will be revised where the fees for the geospatial data will be waived where there will be no impact to the Town's operating budget. The revised report will be forwarded to Council for approval.
 - 3) Mr. Ryan Mason, owner of 237 Church Street – Requesting to Downward Adjust his January/February 2014 Water & Sanitary Sewer Invoice – the administration report was reviewed where the following recommendations will be included;
 - 1) That the January/February water/sanitary sewer invoice for 237 Church Street be adjusted downward where the total of 742.05 cubic meters be reduced to a total of 192.05 cubic meters based on averaging the 2010, 2011 and 2012 actual consumption patterns.
 - 2) That the March/April be adjusted based on averaging the 2010, 2011, 2012 and 2013 actual consumption patterns for an average of 150.58 cubic meters.

The revised report will be forwarded to Council for approval.

4. Non-Agenda Items: None.

5. Resolutions:

Adjourned at 9:27 a.m.

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

R. W. Anderson
Chair

Doug Brown
Manager