

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, May 7, 2014 Session No. 77

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, May 7th, 2014 from 7:32a.m. to 8:45 a.m.

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

Also Present: Mayor Roy Avis

1. Call to Order 7:32 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 23, 2014- the minutes were approved as circulated.
 - 2) Airport Facility – Renewal of Lease Agreement with Bearskin Airlines LP – the report was reviewed and will be forwarded to Council for approval.
 - 3) March 2014 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
 - 4) Damage to Hoard Family Head Stone – Riverview Cemetery – Mr. & Mrs. Stan Hoard provided their position on the damage to the Hoard Family headstone. The O & F committee were given an opportunity to ask questions and received clarification. The prepared report will be revised where it will be recommended that the Town Administration notify it's insurance company of the damage to the Hoard family headstone at the Riverview Cemetery. The revised report will be forwarded to Council for approval.
 - 5) Rainy River District Stewardship – Request to Plant Trees on Town Property in 2014 & 2015 – the prepared memo to the Planning and Development Executive Committee will be revised where the Rainy River District Stewardship will be granted permission to plant trees on the land west of Webster Avenue between 6th and 8th.
 - 6) Aircraft Landings 2014 as of April 30, 2014 – the Airport Statistics for April were reviewed and will be forwarded to Council as information only.

- 7) Operations & Facilities Division – Environmental Area – Operations Statistics – March 2014 – the March 2014 Operations Statistics for the Environmental Area of the Operations and Facilities Division were reviewed and will be forwarded to Council as information only.
- 8) Operations & Facilities Division – Public Works Area – Operations Statistics – March 2014 – the March 2014 Operations Statistics for the Public Works area of the Operations and Facilities Division were reviewed and will be forwarded to Council as information only.
- 9) 2014 Tonnage at the Landfill Site – as of April 30, 2014 – the April Landfill Site Statistics were reviewed and will be forwarded to Council as information only.

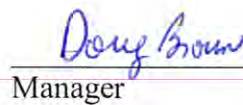
4. Non-Agenda Items: None

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