



Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, May 21, 2014 Session No. 78

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, May 21st, 2014 from 7:30 a.m. to 8:45 a.m.

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

Also Present: Guest – Trish Law (7:45 a.m. to 8:20 a.m.)

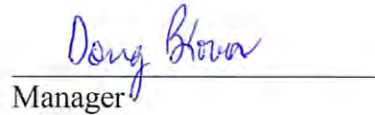
1. Call to Order 7:30 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
- 3) Non- Agenda Items: None
- 4) Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on May 7, 2014 – the minutes were approved as circulated.
 - 2) April 2014 Drinking Water Systems Monthly Summary Report – the April 2014 Water Systems Monthly Summary Report was reviewed and will be forwarded to Council for approval.
 - 3) Airport Facility – Renewal of Lease Agreement with Enterprise Rent-A-Car Canada Ltd. The administration report was reviewed and will be forwarded to Council for approval.
 - 4) Award Tender No. 14-OF-06 for Municipal Hazardous & Special Waste (MHSW) Service Provider to Host a Household Hazardous Waste Drop-off Event in 2014 – the administration report was reviewed and will be forwarded to Council for approval.
 - 5) Acceptance of the Asset Management Plan – Trish Law attended the meeting from 7:45 a.m. to 8:20 a.m. to discuss the Asset Management Plan prepared by Public Sector Digest. Trish explained how the Town's GIS data was uploaded and utilized by Public Sector Digest. The Asset Management Plan and associated administration report were reviewed where the administration report will be forwarded to Council for approval. Councillor Ken Perry informed the O & F Executive Committee that he will be voting against accepting the Asset Management Plan as he can't support a 2.3% tax increase for the next ten years.
4. Non-Agenda Items: None

5. Resolutions: None

Adjourned at 8:30 a.m.

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


Chair


Manager