

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, September 17, 2014 Session No. 83



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, September 17th, 2014 from 7:45 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

1. Call to Order 7:45 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 September 3rd, 2014.
The minutes were approved as circulated.
 - 2) August 2014 Drinking Water Systems Monthly Summary Report – the Monthly Drinking Water Systems Report for August 2014 was reviewed and will be forwarded to Council for approval.
 - 3) Rainy River District Stewardship Proposal for the Rainy Lake Hotel Property – 235 Scott Street – the memo was reviewed and will be forwarded to the administration and finance executive committee.
 - 4) Operations & Facilities Division – Public Works Area – Operations Statistics – June 2014
the Operations Statistics for the Public Works Area for June 2014 were reviewed and will be forwarded to Council as information only. No action required.
 - 5) Operations & Facilities Division – Public Works Area – Operations Statistics – July 2014
The Operations Statistics for the Public Works Area for July 2014 were reviewed and will be forwarded to Council as information only. No action required.
 - 6) Operations & Facilities Division – Public Works Area – Operations Statistics – August 2014
the Operations Statistics for the Public Works Area for August 2014 were reviewed and will be forwarded to Council as information only. No action required.

- 7) Operations & Facilities Division – Environmental Area – Operations Statistics – July 2014. The Operations Statistics for the Environmental Area for July 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 8) Sewer & Water Data for 2014 updated September 1, 2014 – the spreadsheet as of September 1st, 2014 was reviewed and will be forwarded to Council as information only. No action required.
- 9) Fort Frances Wastewater Treatment Facility August 2014 Monthly Report – the OCWA Monthly Report for August 2014 was reviewed and will be forwarded to Council as information only. No action required.
- 10) Aircraft Landings 2014 – as of August 31, 2014 – the Airport Statistics for August 2014 were reviewed and will be forwarded to Council as information only. No action required.

5. Non-Agenda Items:

- 1) Request by Sean Ahrens To Purchase Portion of Laneway Just East of Elm Avenue - the Operations and Facilities manager handed out an email from Faye Platt dated September 15, 2014 and the letter dated August 25, 2014 from Sean Ahrens. After a lengthy discussion the following recommendations will be forwarded to the Planning and Development executive committee:
 - 1) That the 3.05 m by 6.10 m piece of the laneway which contain the water and sanitary sewer services for the Mr. Ahren's property be offered to be sold to Mr. Sean Ahrens with the following conditions:
 - That a long term arrangement be established where snow from this laneway be stockpiled on an agreed upon portion of Mr. Ahren' property.
 - That the large rocks be relocated on Mr. Ahren's property such that the Town's snow clearing equipment can maneuver easily through the existing laneway when performing winter control maintenance services.
 - 2) That both parties agree to work together to ensure that winter control maintenance services for this laneway take place in a cost efficient manner. Also that there is no negative impact to existing laneway abutting property owners.

6. 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

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