

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Tuesday April 17, 2013 Session No. 55



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Tuesday April 17th, 2013 from 7:31 a.m. to 8:35 a.m.

Committee Members Present: Rick Wiedenhoeft; Chair, Ken Perry and Doug Brown

Also Present: Roy Avis

Regrets: Mark McCaig and Councillor Paul Ryan.

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 April 2, 2013 – approved as circulated.
 - 2) Review of Volume No. 7 – Northern Ontario – A Study of the Optimization of the Blue Box Material Processing System in Ontario – Final Report – the report was reviewed and will be forward to Council for approval.
 - 3) March 2013 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
 - 4) Execution of ^{Waste RW} ~~Water~~ Transfer agreement with MNR for Waste & Recyclables from the Community of Mine Centre to be transferred to the Fort Frances Landfill Site & Recycling Transfer Station – the report was reviewed where the Operations and Facilities executive committee recommends that a 10% surcharge or administration fee be added to the regular landfill site tipping fees. Administration will negotiate the outstanding issue with the MNR in the near future. There will be no report going to council at this time. The new environmental fee had a bearing or impact on the requirement of the 10% administration fee.

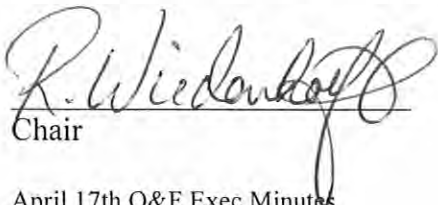
- 5) Operations and Facilities Division Environmental Area – Operations Statistics (March 2013) – The monthly statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6) Wastewater Treatment Facility March 2013 Monthly Report – The OCWA monthly report for March, 2013 was reviewed and will be forwarded to Council as information only. No action required.
- 7) Sewer and Water data update as of April 1, 2013 – The water/sewer spreadsheet as of March 31, 2013 was reviewed and will be forwarded to Council as information only. No action required.
- 8) Waste Disposal Site Monthly Inspection Form – the monthly inspection report was reviewed and will be forwarded to Council as information only. No action required.

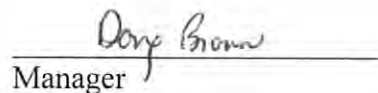
4. Non-Agenda Items:

- 1) Landfill site spread sheet as of March 31, 2013 – the monthly spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

5. Resolutions: - none.

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


Chair


Manager

April 17th O&F Exec Minutes