

Operations & Facilities Executive Committee

Minutes of Meeting

JUN 19 2013

Date: Wednesday June 5, 2013 Session No. 58

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday June 5th, 2013 from 7:32 a.m. to 8:15 a.m.

Committee Members Present: Rick Wiedenhoeft; Chair, Paul Ryan, Ken Perry, Mark McCaig 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. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on May 22, 2013 – The minutes were approved as circulated.
 - 2) Request for Laneway Maintenance – Mr. Jay Burnett – Property owner 724 3rd Street, West – the administration report was reviewed and will be forwarded to Council for approval.
 - 3) Tender – Selection of Municipal Special or Hazardous Waste (MSHW) Service Provider to Host A Household Hazardous Waste Drop-off Day Event in 2013 – the administration report was reviewed and will be revised to include an additional recommendation:
 - 2) That Administration be directed to submit MSHW data from the one day event to both Stewardship Ontario (Phase 1 MSHW materials) and Recycling Council of Ontario (Phase 2 MSHW materials) to obtain the appropriate funding allocation. It is estimated that the Town will receive funding at 75% to 90% of the costs of the one day MSHW event.

- 4) Proposed Aquathlon Event – Sunday September 8, 2013 – the report in regards to the Aquathlon Event was reviewed and will be forwarded to the Community Services Executive Committee for their consideration.
- 5) April 2013 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
- 6) Operations & Facilities Division – Public Works Area – Operations Statistics April 2013. The statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7) Condition of Frog Creek – Miscampbell Township in Front of Airport Property -after a lengthy discussion, the Operations and Facilities executive Committee recommends that an administration report be prepared to include the following recommendations:
 - 1) That administration prepares a letter to the Miscampbell Road Authority to properly maintain the existing driving surface of the section of Frog Creek Road fronting the airport property.
 - 2) That a copy of the letter addressed to the Miscampbell Road Authority be forwarded to the Rainy River District School Area Board and Ontario Ministry of Transportation.
 - 3) That the Town is not in a financial position to incur any unbudgeted capital expenditure to surface treat this section of Frog Creek Road in 2013.

The administration report will be forwarded to Council for approval.

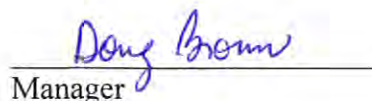
4. Non-Agenda Items:

- 1) Union Gas – New Call Before You Dig Process – Councillor Rick Wiedenhoeft wants to ensure that the Operations and Facilities executive committee is kept abreast of any delays or issues rising from the new process initiated by Union Gas.

5. Resolutions:

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


Chair


Manager