

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE AGENDA

AUGUST 4th, 2010 @ 7:30 A.M.

Guest: 8:00 a.m. – Mr. Ted Stewart of Rainy River District Office Services Ltd. to review letter dated July 13, 2010 addressed to Mayor and Council to ensure that the letter is correct and fully understood by both parties.

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from July 7th, 2010 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Two (2) Year Extension of Existing Engineering/Project Management Services Agreement with Engineering Northwest Ltd.
6. WATER
7. SEWER “In Camera”
 - Mr. Ted Stewart of Rainy River District Office Services Ltd. to review letter dated July 13, 2010 addressed to Mayor and Council to ensure that the letter is correct and fully understood by both parties.
8. TRANSPORTATION

Traffic Safety Committee

9. WASTE MANAGEMENT
10. AIRPORT
11. PARKS & CEMETERIES
12. INFORMATION REPORTS
13. NON-AGENDA ITEMS

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

AUGUST 4, 2010

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, August 4th, 2010 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
John Albanese
Ken Perry
Roy Avis
Milt Strachan
Doug Herr

REGRETS: Doug Brown

GUESTS: Ted Stewart of Rainy River District Office Services Ltd. (8:00 – 8:30 a.m.)

1. Called to order at 7:30 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting:
 - a) Timelines regarding capital construction projects.
3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from July 7th, 2010 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Two (2) Year Extension of Existing Engineering/Project Management Services Agreement with Engineering Northwest Ltd. – the report was reviewed and will be forwarded to Council for approval.

6. WATER

Water Treatment Plant

Water Distribution System

7. SEWER “In Camera”

- Mr. Ted Stewart of Rainy River District Office Services Ltd. to review letter dated July 13, 2010 addressed to Mayor and Council to ensure that the letter is correct and fully understood by both parties. Decision will be deferred to the next Operations & Facilities Executive Committee meeting.

Sewage Treatment Plant:

8. TRANSPORTATION

Traffic Safety Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

a) Timelines regarding capital construction projects. Discussion was held by the committee about specific timelines being spelled out in future capital construction projects.

There being no further matters before this committee at this time; this meeting was adjourned at 9:00 a.m.

Chairman
Operations & Facilities Executive
Committee

August 4th O&F Exec

Manager Operations & Facilities