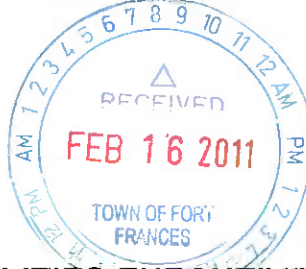


THE TOWN OF FORT FRANCES



OF # 4 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

FEBRUARY 9, 2011

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, February 9th, 2011 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Mark McCaig
Doug Brown

COUNCIL

FEB 22 2011

ACTION _____

REGRETS:

GUESTS:

1. Called to order at 7:35 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.
3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from January 19th, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Report No. 3 Establishing 2011 Water & Sewer Rates – after a lengthy discussion the Operations & Facilities Executive Committee recommends that the 2011 Water & Sewer rates and revisions be set as outlined on Spreadsheet No. 4.

Also Mark McCaig would like Spreadsheet No. 4 to be revised where a summary of rates is shown plus the total % increase and yearly impacts to each customer. The report will be revised and forwarded to Council for approval.

6. WATER

Water Treatment Plant:

Water Distribution System:

7. SEWER

- Request by Travis & Shanna Weir – 1108 Victoria Avenue – to Waive Installation Cost to Replace Sanitary House Service – the report was reviewed and will be forwarded to Council for approval.

Sewage Treatment Plant:

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Review of Residential Blue Box Waste Recycling Strategies – after a lengthy discussion it was recommended that Strategies No. 1 & 10 be addressed in 2011. Also implementation deadlines have been established for all other strategies. The spreadsheet will be adjusted to reflect these adjustments. The report will be revised and will be forwarded to Council for approval.

10. AIRPORT

- Monthly Statistics – January 2011 – the January statistics were reviewed and will be forwarded to Council for information only. No action required.
- Airport Facility – Renewal of Lease Agreements – the report was reviewed and will be forwarded to Council for approval.

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11. PARKS & CEMETERIES

- Cemetery and Flower Statistics – the spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- Existing Playground Equipment (Climber) @ Old Huffman School Property – the report was reviewed where it is recommended that the playground equipment be offered to other Divisions within the Corporation of the Town of Fort Frances and if the equipment is declared surplus that it be disposed of in accordance with the Town's procurement policy. The report will be revised and forwarded to Council for approval.


12. INFORMATION REPORTS

- Operations Statistics – December 2010 – Doug Herr – the statistics were reviewed and will be forwarded to Council as information only.

13. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:55 a.m.


Chairman
Operations & Facilities Executive
Committee


Manager Operations & Facilities

February 9th O&F Exec.doc