

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

JULY 6, 2011

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, July 6th, 2011 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Roy Avis
Doug Brown



REGRETS: Mark McCaig

COUNCIL

GUESTS:

JUL 25 2011

1. Called to order at 7:30 a.m. **ACTION** _____
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 June 22nd, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
- 2011 Operations & Facilities Division Capital Program Spreadsheet Actual as of May 31, 2011 – the spreadsheets were reviewed and will be forwarded to Council as information only.



THE TOWN OF FORT FRANCES

- 2010 Final Cost to Install Water & Sanitary Sewer Services for Four (4) Vacant Lots Along Fifth Street West – the report was reviewed and will be forwarded to Council for approval.

6. WATER

Water Treatment Plant:

Water Distribution System:

7. SEWER

Sewage Treatment Plant:

8. TRANSPORTATION

- Sidewalk Surface Discontinuities Section 16.1 of Minimum Maintenance Standards for Municipal Highways – after a lengthy discussion these following recommendations will be included in the report;

1) That for 2011, the Town's Engineering Department will be inspecting all sidewalks in accordance with Section 16.1 of Minimum Maintenance Standards for municipal highways.

2) At the same time as inspecting the sidewalks, all surface discontinuities exceeding two (2) centimetres will be painted "florescent orange" in colour.

3) Advertisements will be placed in the Fort Frances Times and the Town's website alerting sidewalk users that all sidewalk discontinuities which do not meet the standards will be painted "florescent orange" in colour.

The Operations & Facilities Manager will revise the report and forward it to Council for approval.

Traffic Safety Advisory Committee:

9. WASTE MANAGEMENT

- Execution of NEW Municipal Hazardous or Special Waste Services Agreement (MHSW) with Stewardship Ontario – the report was reviewed and forwarded to Council for approval.



THE TOWN OF FORT FRANCES

10. AIRPORT

- Airport Monthly Statistics – June 2011 – the spreadsheets were reviewed and will be forwarded to Council as information only.

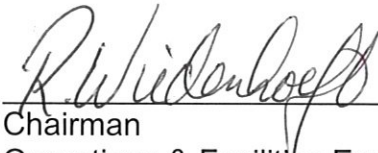
11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – May 2011 – Milt Strachan – 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 8:20 a.m.



Chairman
Operations & Facilities Executive
Committee



Manager Operations & Facilities

