**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE****REPORT****MAY 18, 2011**

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, May 18<sup>th</sup>, 2011 at 7:30 a.m.

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

**REGRETS:**

**GUESTS:** Travis Rob - re: Roof Top Solar Generator Systems – (7:31 a.m. – 8:10 a.m.)

1. Called to order at 7:31 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) Tug-of-war
3. Disclosure of pecuniary interest and general nature thereof - none.
4. Approve Minutes from May 4<sup>th</sup>, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.

**COUNCIL****JUN 06 2011****ACTION \_\_\_\_\_**

5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

- RFP No. 11-OF-06 – Installation of Four (4) Roof Top Solar Generator Systems under MicroFIT Program – the Operations & Facilities Manager handed out a revised report as an arithmetic error was made with Solar Logix final bid costs. As a result of a lengthy discussion the additional recommendation will be added to the report outlining the financing model for the solar equipment. The Day Care, Memorial Sports Centre and Public Works Garage will be financed through a 10-year term loan where the Water Treatment Plant will be financed through the 2011 capital program. The report will be revised and forwarded to Council for approval. Travis Rob left the meeting around 8:10 a.m.
- Phase 2 – Kaitlyn Drive Subdivision – Erin Crescent – after a lengthy discussion the following recommendations will be added to the report:

That Town Council and Administration meet with the mining company, Rainy River Resources, which is considering developing a gold mine in the near future by Blackhawk to assess and determine if there will be a demand for residential lot development in Fort Frances within the next five (5) years.

That the topic of residential lot development in Fort Frances be a major consideration at the next Town Strategic Planning Session scheduled for June 16, 2011.

That if positive feedback is received for residential lot development in Fort Frances as result of the Strategic Planning Session and the meeting with the mining company that the Town meet with all private developers within the next three (3) months to determine if there is any will on the part of these private developers to develop their land in the next 3 to 5 years.

That Town funded residential lot development should be an Economic Development consideration during this term of Council in order to increase the assessment based within the community.

The revised report will be forwarded to Council for approval.

- In-Kind Services for Canada Day Celebrations – the report was reviewed where as a result of the land ownership dispute with the Pither's Point Park that the Operations & Facilities Executive Committee cannot support the development of the second beach volleyball court at this time on this property.

6. WATER

Water Treatment Plant:

Water Distribution System:

- Municipal Drinking Water Licensing Program Bulletin – Issue #2 - April 2011 (information only) – the bulletin was reviewed and will be forwarded to Council as information only. No action required.

7. SEWER

Sewage Treatment Plant:

- Wastewater Treatment Facility Monthly Report – April 2011 – the monthly report for April was reviewed and will be forwarded to Council as information only. No action required.

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

- Monthly Statistics – April 2011 - the statistics were reviewed and will be forwarded to Council as information only. No action required.

11. PARKS & CEMETERIES

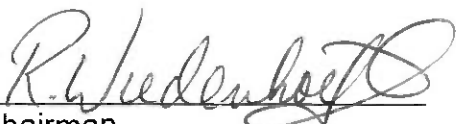
12. INFORMATION REPORTS

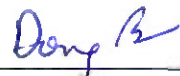
- Operations Statistics – Milt Strachan – March & April 2011 – the monthly statistics for March and April were reviewed and will be forwarded to Council for review.

13. NON-AGENDA ITEMS

- a) Tug-of-war – 11:00 a.m. to 1:00 p.m. Councillor Rick Wiedenhoeft informed the other Operations & Facilities Committee members that AbiBow was sent an email outlining the Tug-of-war event and there are no operational issues.

There being no further matters before this committee at this time; this meeting was adjourned at 9:15 a.m.

  
Chairman  
Operations & Facilities Executive  
Committee

  
Manager Operations & Facilities

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