

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE**

**REPORT**

**JANUARY 4, 2012**

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, January 4, 2012 at 7:30 a.m.

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

**REGRETS:** Mark McCaig

**GUESTS:** Lindsay Hamilton – 7:34 a.m. to 8:05 a.m.

1. Called to order at 7:34 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) Future Direction and/or Review of Recycling Services in the Community

3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from December 14<sup>th</sup>, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.

5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

- Lindsay Hamilton – Re: Rainy River Arts Collective - Snow Sculpture Project – Lindsay arrived at the meeting at 7:34 a.m. and provided an update on the snow sculpture project outlining the support from the private sector to date. The following in-kind services will be recommended to Council:
  - 1) Utilize the Airport loader c/w snow blower attachment at the Airport to load clean snow from the Airport property into either a private or Town owned trucks.
  - 2) To assist with the transportation of clean snow from the Airport property to all 6 snow sculpture sites (1 – private and 5 public).
  - 3) Allow 5 snow sculptures to be placed on the following Town owned properties; 2 at the Sorting Gap Marina ramp parking lots, 1 – Town Hall (Civic Center), 1- Water Treatment Plant property, 1- Old Library property and 1- Memorial Sport Center / new Library or Lion's Club park.
  - 4) If the private sector contractor equipment cannot blow snow into the molds, the Public Works loader c/w snow blower attachment will assist.
  - 5) That all in-kind services provided by the Operations & Facilities Division will be charged to the Council's public relation account. Where it is estimated that these in-kind services will cost approximately \$2,666.25.

An Administration report will be prepared and forwarded to Council for approval.

- In-Kind Services and Financial Support for 2012 Fort Frances Canadian Bass Championship – the memo was reviewed and will be forwarded to the Administration & Finance Executive Committee.

6. WATER

Water Treatment Plant

Water Distribution System

- October 2011 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.

- November 2011 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.

7. SEWER

- Sewer & Water Data for 2011 as of December 31, 2011 – the water and wastewater data spreadsheet was reviewed and will be forwarded to Council as information only.

Sewage Treatment Plant

- Wastewater Treatment Facility November 2011 Monthly Report – the report prepared by OCWA was reviewed and will be forwarded to Council as information only.

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- 2011 Tonnage @ Landfill Site as of December 31, 2011 – the spreadsheet was reviewed and will be forwarded to Council as information only.

10. AIRPORT

- Adjustment to Aviation Fuel Pump Prices – the report was reviewed and will be forwarded to Council for approval.

11. PARKS & CEMETERIES

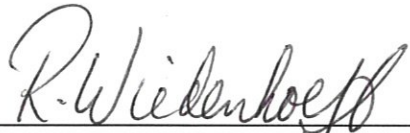
12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

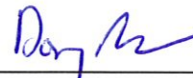
- a) Future Direction and/or Review of Recycling Services in the Community – Councilor Perry wants to ensure that alternative methods of selling (marketing) are investigated in the future.

He is of the opinion that recycling costs will continue to increase where it will be unsustainable in the future. The exact cost per tonne has not been determined for 2011. Once the data has been prepared a meaningful discussion will take place. Also the Community Sustainable Plan developed by the Community Services Division will have a recycling component. This issue will be addressed in the future at the executive level at this point in time.

There being no further matters before this committee at this time; this meeting was adjourned at 9:30 a.m.



Chairman  
Operations & Facilities Executive  
Committee



Manager Operations & Facilities