

OPERATIONS COMMITTEE

June 23, 2004
11:30 A.M.
CITY COUNCIL CHAMBERS

Meeting called by:
COMMITTEE
Facilitator: RICHARD
PERCHUK
Timekeeper:
MEETING
COMMENCED:

Type of meeting:
REGULAR
Note taker:
P. MCLAUGHLIN
Key:
 REPORTS EMAILED
 REPORTS RECEIVED
AT OR PRIOR TO
MEETING

Attendees:
A. POIRIER
T. SZAJEWSKI,
R. MCMILLAN
B. PREISANTANZ
R. PERCHUK

Please read:
OPERATION
REPORTS (emailed)

OPERATION REPORTS

- 9th St. N. Parking – Jim Dunphy – Review of Recommendations
From Departments
- Kenora Forest Products – Request for Water & Sewer
- Amendment to Traffic Regulation Bylaw – No Parking Tow Away
Zone – Water Street
- Tank Truck Water Delivery
- Mount Evergreen Ski Club – Request for Compensation
- Tender – Engineering Services – Emergency Standby Generator
- 2004 Capital – Sewage Treatment Plant – Screw Pump Bearings

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF JUNE 9/04

Moved by _____, Seconded by _____ & Carried;

Note: Revised copy, to reflect Bill's absence & C. Wasacases presence
emailed June 14.

**DEPUTATION: Jim Dunphy - Keewatin Transportation Ltd -
9th St. N. Parking**

TOPICS

ROADS

9th ST. N. PARKING – JIM DUNPHY – REVIEW OF
RECOMMENDATIONS FROM DEPARTMENTS

KENORA FOREST PRODUCTS – REQUEST FOR WATER & SEWER

AMENDMENT TO TRAFFIC REGULATION BYLAW – NO PARKING
TOW AWAY ZONE – WATER STREET (Quiznos)

WATER & SEWER

TANK TRUCK DELIVERY – PROTOCOL FOR SERVICE

MOUNT EVERGREEN SKI CLUB – REQUEST FOR
COMPENSATION – WATER DELIVERY

TENDER – ENGINEERING SERVICES - EMERGENCY
STANDBY GENERATOR

TENDER – SEWAGE TREATMENT PLANT –
SCREW PUMP BEARINGS

SOLID WASTE

KENORA AREA LANDFILL SITE - DST REPORT 2004 –
- RICK'S REPORT FORTHCOMING RE: READINGS – PENDING
MEETING WITH DST.

OTHER BUSINESS

PUBLIC MEETING – RATE INCREASE – SCHEDULED FOR
TUESDAY JULY 13 @ 7:00 P.M. IN CHAMBERS

MEETING SCHEDULE – REMINDER
JULY 28 & SEPTEMBER 1

NEXT MEETING DATE & TIME

- July 28th, 2004 @ 11:30 am

IN CAMERA

ADJOURN

Moved by _____, Seconded by _____ & Carried:-
Meeting was officially brought to a close at
