

OPERATIONS COMMITTEE

July 28, 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. PRESENTANZ
R. PERCHUK

Please read:
OPERATION
REPORTS (emailed)

- Solid Waste Activity Report – June
- Building Activity Report - June

OPERATION REPORTS

- School Crossing Guards Summary
- Amendment to Traffic Regulation Bylaw-Rate of Speed-Beauty Bay
Hidden Trail Rd., Hilly Lake Rd.
- Winter Sand Tender 2004/2005
- 4th Street North Sewer Easement Project - Bylaw
- C & D Tender – Haulage – Transfer Facility to Kenora Area Landfill
Site
- Lead Hand Position – Solid Waste Department
- Solid Waste Transfer Facility – Rate Changes

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF JUNE 9 & JUNE 23/04

Moved by _____, Seconded by _____ & Carried;

DEPUTATION: Brad Sitch - Hidden Trail Road

TOPICS

ROADS

HWY 17 E -ROAD IMPROVEMENTS - LAFARGE CONTRACT
- 2 BYLAWS REQUIRED.

SCHOOL CROSSING GUARDS 2004/2005 - CONTRACT RENEWAL

AMENDMENT TO TRAFFIC REGULATION BYLAW – RATE OF
SPEED – BEAUTY BAY ROAD, HIDDEN TRAIL ROAD AND HILLY
LAKE ROAD.

WINTER SAND TENDER – 2004/2005

9th ST. N. PARKING – JIM DUNPHY – MEETING WITH KPDSB
TO PRESENT THREE OPTIONS – UPDATE

YIELD SIGNAGE AT FIRST WEST BAY – REQUEST FOR REVIEW
OF CURRENT YIELD SIGN – WAYNE GARROW – O.P.P. TO
FORWARD REPORT.

WATER & SEWER

4TH STREET NORTH SEWER MAIN EASEMENT PROJECT-
DOYLE, BAKER AND MCTAGGART – BYLAW

SOLID WASTE

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

C & D TENDER – HAULAGE – TRANSFER FACILITY TO KENORA
AREA LANDFILL SITE

LEAD HAND POSITION – SOLID WASTE DEPARTMENT

SOLID WASTE TRANSFER FACILITY – RATE CHANGES

OTHER BUSINESS

NEXT MEETING DATE & TIME

- Sept. 1st, 2004 @ 11:30 am

IN CAMERA

ADJOURN

Moved by _____, Seconded by _____ & Carried:-

Meeting was officially brought to a close at _____

Additional Information

IN CAMERA SECTION: July 28, 2004

Observers:

Resource persons:

Special notes: