

OPERATIONS COMMITTEE MINUTES

November 24, 2004
11:30 A.M.
CITY COUNCIL CHAMBERS

Meeting called by:
COMMITTEE
Facilitator:
R. PERCHUK
Timekeeper:
MEETING
COMMENCED:
12:00 P.M.

Type of meeting:
REGULAR
Note taker:
P. MCLAUGHLIN
Key:
 REPORTS EMAILED
 REPORTS

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

Please read:
OPERATION
REPORTS (emailed)

OPERATION REPORTS

 Pipe Locating Equipment

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE
DECLARED

ADOPTION OF MINUTES OF NOV. 10/04

Moved by T , Seconded by R. & Carried;

Correction: Fuel Tender – Amendment to **2005 Capital Budget** not
2005 Operating Budget.

ADOPTED WITH
CORRECTION

TOPICS

ROADS

HWY 17 EAST PROJECT – UPDATE

- Small area of soil failure detected at west end of settling pond requiring

INFORMATION
ONLY

removal and replacement of material. Cost to be covered by Contingency Fund.

- Soft soil area not identified in Engineer Study as identification of garbage was the priority.
- Material for project will be stockpiled to avoid spring ½ Loading restrictions.
- Discussion ensued with regards to a communication plan. Information to be communicated to public in February.
- AW corner still needs proper directional signage.
- Discussion ensued regarding the islands, turning radius and general traffic flow at the AW corner.
- Sidewalk to be installed along south side of Pine Portage Road (new entrance).
- The new Pine Portage Road entrance onto Miikana Way will retain its primary route designation ensuring high priority ranking for grading and sanding.

MARK

LAURENSEN LANE – ROAD IMPROVEMENTS – REQUEST FROM BENIDICKSON COURT TENANTS ASSOCIATION.

- On Agenda for tracking purposes.

STAY ON

WATER & SEWER

PIPE LOCATING EQUIPMENT

- There is a fee charged for locating water and sewer pipes.
- The current 3 pieces of equipment in use for pipe locating, are unreliable.
- Recommend purchasing new locating equipment.
- Several companies were approached, but the only company able to supply a product with sufficient wattage was EECOL Utilities Group, Winnipeg, Manitoba, in the amount of \$7,897.25, plus applicable taxes and freight.
- Funding to come from Capital 2004 carryover.
- Discussion ensued regarding the need for Committee level approval.
- Rick to review protocol for purchases with Finance and Administration.

KAREN

OTHER BUSINESS

OGRA / ROMA CONFERENCE

- Confirmation of hotel accommodations in progress
- Confirmation of attendance from Department

RICK

SPENCER REPORT

- To be discussed in January

COMMUNICATION

- New Pine Portage Road – Ensure retains Primary Road designation
- Review Purchasing Policy with Rick

MARK

KAREN

NEXT MEETING DATE & TIME

- Dec. 15th, 2004 @ 11:30 am

IN CAMERA - No in camera session

ADJOURN

Moved by T. Szajewski , Seconded by R. McMillan & Carried:-
Meeting was officially brought to a close at 1:35 P.M.

Additional Information

IN CAMERA SECTION: Nov. 24, 2004

Observers:

Resource persons:

Special notes: