

# OPERATIONS COMMITTEE AGENDA

July 6, 2005  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator:  
R. PERCHUK  
Timekeeper:  
MEETING  
COMMENCED:

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

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

Please read:  
OPERATION  
REPORTS (emailed)

OPERATION REPORTS

- 4<sup>th</sup> Street North Sewer Main Upgrade – Invoice
- Additional Mechanic for Water & Sewer Works
- Additional Mechanic for Mechanics Shop
- New Classification: Mechanics Shop Foreman

## Agenda Item:

## Action:

### DISCLOSURE OF PECUNIARY INTEREST

### ADOPTION OF MINUTES OF JUNE 15/05

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried;

### TOPICS

#### ROADS

HWY 17 EAST PROJECT – 5<sup>TH</sup> ST. S. AND HWY 17 E  
INTERSECTION – UPDATE

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TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT-  
PROPERTY PURCHASE – REFER TO COW JULY 12 FOR APPROVAL

WATER AND SEWER

4<sup>TH</sup> STREET NORTH SEWER MAIN UPGRADE - INVOICE

SOLID WASTE

NORTHERN BULK HAULAGE AGREEMENT – CONTRACT  
EXTENSION

FLEET

GPS VEHICLE TRACKING – UPDATE

ADDITIONAL MECHANIC FOR WATER & SEWER WORKS

ADDITIONAL MECHANIC FOR MECHANICS SHOP

NEW CLASSIFICATION: MECHANICS SHOP FOREMAN

**OTHER BUSINESS**

**COMMUNICATION**

**NEXT MEETING DATE & TIME**

Wednesday, July 27<sup>th</sup>, 2005 @ 11:30 am

**IN CAMERA**

**ADJOURN**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried:-

Meeting was officially brought to a close at \_\_\_\_\_

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