

# OPERATIONS COMMITTEE AGENDA

**Aug 3, 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. PREISANTANZ  
M. VOGRIG

Absent:  
R. PERCHUK

Please read:  
OPERATION  
REPORTS (emailed)

- Hwy 17 E / 5<sup>th</sup> St S Intersection
- Cost Sharing of Fencing Costs: City & C.P.R.
- Crossing Guard Tender – 2005/2006
- Kenora Forest Products – Sewer Service
- Emergency Power – Zone 2 Water Booster &
- Grinder Pump Loan Agreement
- Brennan's Jewellers – Storm Drainag – K. Robertson Report
- Symonds Private Water & Sewer System
- Fluoride Handling Policy

OPERATION REPORTS (hard copy)

Harbourfront Wet Well Ventilation Project (Penner's Jewellers)  
(to be distributed at the meeting)

DEPUTATION: David McCann, Bob Hensrud

Re: Grinder Pump Agreement

## Agenda Item:

## Action:

### DISCLOSURE OF PECUNIARY INTEREST

### ADOPTION OF MINUTES OF JULY 6/05

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

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**DEPUTATION (Grinder Pump Agreement) (11:30 – 11:40)**

**TOPICS**

**ROADS**

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

TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT-  
PROPERTY PURCHASE – TRANSPORT CANADA REQUEST  
INCREASE IN FUNDING

COST SHARING OF FENCING COSTS – CPR & CITY OF KENORA

CROSSING GUARD TENDER – 2005 / 2006

**WATER AND SEWER**

KENORA FOREST PRODUCTS – SEWER SERVICE

EMERGENCY POWER – ZONE 2 WATER BOOSTER & SEWER  
LIFT STATION #950

GRINDER PUMP LOAN AGREEMENT

BRENNAN'S JEWELLERS – STORM DRAINAGE – UPDATE

HARBOURFRONT WET WELL VENTILATION PROJECT – UPDATE

SYMONDS PRIVATE WATER AND SEWER SYSTEM

FLUORIDE HANDLING POLICY

**FLEET**

GPS VEHICLE TRACKING – UPDATE

**OTHER BUSINESS**

**COMMUNICATION**

**NEXT MEETING DATE & TIME**

To be decided.

**IN CAMERA**

**ADJOURN**

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

Meeting was officially brought to a close at

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