

# OPERATIONS COMMITTEE MINUTES

Held Tuesday, May 2, 2006  
(following Community Services Committee Meeting)  
City Council Chambers  
At 5:10 p.m.

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**PRESENT:** Vice Chair, Councillor Szajewski  
Member, Councillor McMillan  
Councillor Compton  
Councillor Parkes  
Councillor Wasacase  
B. Preisentanz, CAO  
M. Vogrig, City Engineer  
P. McLaughlin, Note Taker

**REGRETS:** Chair, Councillor Poirier  
R. Perchuk, Operations Manager

## A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

N/A

## B. DECLARATION OF PECUNIARY INTEREST

None Declared

## C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by C. Wasacase, and Carried:  
THAT the Minutes of the Operations Standing Committee Meeting held  
April 18, 2006, be confirmed as written.

## D. DEPUTATIONS

## E. REPORTS

### WATER & SEWER

#### 1. Grinder Pump Maintenance

#### **RECOMMENDATION:**

THAT the City of Kenora provide the option to homeowners a fee for service for maintenance of grinder pumps on private property.

#### **Discussion:**

Bill Preisentanz and Councillor Poirier will prepare a formal report to Council, inclusive of all facts and with set timelines, prior to the scheduling of a public meeting. This will remain on hold until the two parties are able to meet.

APoirier  
BPreisentanz

**HOLD**

**2. Keewatin Masonic Lodge Water Leak**

**RECOMMENDATION**

THAT authorization be hereby given to credit the Keewatin Masonic Lodge for 2,292 cubic meters of water at the current water and sewer rates.

**Discussion:**

The City has a process in place to help catch initial spikes in consumption, but utility customers are to ensure their system is in working order.

**Recommendation Approved**

JMcMillin

**OTHER BUSINESS**

**3. 318 Mellick Avenue Laneway - Marciniak**

Councillor Compton requested this item be placed on the May 16<sup>th</sup>, 2006 Agenda.

RPerchuk

**NEXT MEETING**

Tuesday, May 16, 2006 3:30 p.m. to 6:30 p.m.

**The meeting adjourned at 5:20 p.m.**