

OPERATIONS COMMITTEE *MINUTES*

Held Tuesday, May 16, 2006
(following Community Services Committee Meeting)
City Council Chambers
At 5:25 p.m.

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PRESENT: Chair, Councillor Poirier
Vice Chair, Councillor Szajewski
Member, Councillor McMillan
Mayor, Canfield
Councillor Compton
Councillor Wasacase
B. Preisentanz, CAO
R. Perchuk, Operations Manager
P. McLaughlin, Note Taker

REGRETS:

**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
May 2, 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.

HOLD – pending report to Council

Discussion:

Mayor Canfield proposed Option #6 offering a one time pump replacement for the respective residents associated with the former township of Jaffray Mellick agreement. City Administration to provide fee structure and estimate of costs for all six options for the next meeting. Public meeting to

be scheduled.

ROADS

2. 318 Mellick Avenue Laneway - Marciniak

Discussion: City Administration is in negotiation with Mr. Marciniak. Recommendation to be brought forward.

OTHER BUSINESS

3. Tidy Yard By-law

Discussion: Areas listed with the Building Department are complaint generated and are legitimate and obvious.

NEXT MEETING

Tuesday, June 6, 2006 3:30 p.m. to 6:30 p.m.

The meeting adjourned at 5:44 p.m.