



CITY OF KENORA
OPERATIONS COMMITTEE AG E N D A
 (FOLLOWING COMMUNITY SERVICES COMMITTEE MEETING)
TUESDAY, MARCH 7, 2006
3:30 P.M. TO 6:30 P.M.
CITY HALL COUNCIL CHAMBERS

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

February 21, 2006.

D. REPORTS:-

COUNCILLOR A. POIRIER - CHAIR

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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WATER & SEWER

1. Agreement – Municipal Source Protection Pre-Screening Project

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to enter into an agreement with the Ministry of Environment for a Municipal Source Protection Pre-Screening Project outside Conservation Authority Boundaries.

2. 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.

SOLID WASTE

3. Award of Contract – Laboratory Analytical Services @ Landfill Sites

RECOMMENDATION:

THAT the following quotes for analytical laboratory services or the 2006 landfill monitoring program for the Kenora Area Landfill and Tri-Municipal Landfill sites, be received: -

EnviroTest	\$24,292.25
Paracel	\$17,552.70
Maxxam	\$14,411.65
Testmark	\$11,819.00

AND FURTHER THAT the quotation from Maxxam Analytics in the amount of \$14,411.65 be hereby accepted.

OTHER BUSINESS

NEXT MEETING

Tuesday, March 21, 2006 - 3:30 p.m. to 6:30 p.m.

Adjournment.