

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #003

March 8, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 8, 2017 from 8:30 a.m. to 9:57 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Eldon Mose (8:30 a.m. to 8:45 a.m.), Eric Fagherdahl (8:30 a.m. to 9:10 a.m.), Tyson Dennis (8:45 a.m. to 9:10 a.m.) Conrad Dueck, (9:04 a.m. to 9:38 a.m.), and Wendy Derendorf (8:30 a.m. to 9:20 a.m.).

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

- 3.1 Minutes from the previous meeting of this committee on February 8, 2017 - the minutes were approved as circulated.

4. Non-agenda Items

None

5. In-Camera

- 5.1 A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically 5.1 - Land Rental Inquiry - proceed as directed.

Perry:Caul THAT the Operations and Facilities Executive Committee now meet in-camera in order to address a matter to: a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically - 5.1 Land Rental Inquiry

CARRIED

6. Items Referred from Council

- 6.1 Asselin Transportation and Storage Limited - re: Residential Refuse and Recycling Collection from Eldon Mose - request for alterations to Garbage and Recycling Collection - Mr. Mose had added changes to his original request and will provide a letter outlining the changes for Council's consideration. Recommendation approved as presented.
- 6.2 Request dated January 18, 2017 from Church of the Holy Spirit - Groundwater Well at 1408 Eighth Street East - the opportunity to provide water main extension and looping is to be investigated as well as other service options as an interim solution until water is available.
- 6.3 Request for Additional Sidewalk on McIrvine Road from Kings Highway to High School Entrance - the recommendation was accepted as presented.

7. New Business

- 7.1 January 2017 Drinking Water Systems Monthly Summary Report - the January 2017 Drinking Water Systems Monthly Report was reviewed and will be forwarded to Council for approval.
- 7.2 Marketing License Agreement with Service Line Warranties of Canada to Provide Sewer and Water Service Warranty within the Town of Fort Frances - recommendation approved to enter into a licence agreement.
- 7.3 Standard Operating Procedure for Water Treatment Plant Emergency Standby Generator - the policy was recommended to be brought forward to Council for approval.

8. Outstanding Items

- 8.1 Request from Ms. Wendy Derendorf to Make a Contribution to the LaVerendrye Parkway - Operations and Facilities Manager is to meet with Ms. Derendorf to determine a location for a bench and keep her informed of other opportunities in the Rainy Lake Square.

9. Information

- 9.1 Operations and Facilities Division - Environmental Area - Operations Statistics - January 2017 - will be forwarded to Council as information only. No action required.
- 9.2 Fort Frances Wastewater Treatment Facility January 2017 Monthly Report - will be forwarded to Council as information only. No action required.
- 9.3 2017 Tonnage at the Landfill Site - updated March 3, 2017 - will be forwarded to Council as information only. No action required.
- 9.4 Aircraft Landings 2017 - as of March 1, 2017 - will be forwarded to Council as information only. No action required.

10. Adjourn / Next Meeting Date

Meeting adjourned at 9:57 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities