

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #012

October 4, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 4, 2018 from 8:30 a.m. to 10:00 a.m.

PRESENT: Ken Perry, June Caul, Doug Brown and Travis Rob.

ALSO PRESENT: Tara Allaire (8:30 a.m. to 9:00 a.m.)

### **1. Call to Order**

The meeting was called to order at 8:38 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 on September 19, 2018 - the minutes were approved as amended.

### **4. Non-agenda Items**

4.1 Whitefish Bay First Nations Landfill

### **5. Items Referred from Council**

5.1 Request from the Municipality of Emo for Recycling Services - the administration report was approved as presented. ( Tara Allaire present from 8:30 a.m. to 9:00 a.m.)

5.2 Whitefish Bay First Nation Landfill Request - a verbal update on conversation with MOECC.

### **6. New Business**

6.1 Award of Tender 18-OF-08 - Heavy Duty Tandem Drive Articulated Grader - the administration report was approved as presented.

6.2 Changes to the Minimum Maintenance Standards - Staffing Requirements - the administration report was approved as recommended.

**7. Information**

- 7.1 Tonnage at the Landfill Site - updated September 25, 2018 - the Landfill statistics were reviewed and will be forwarded to Council as information only. No further action required.

**8. Adjourn / Next Meeting Date**

The meeting adjourned at 10:00 a.m.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities