

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

August 4, 2021

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday August 4, 2021 from 8:30 a.m. to 9:00 a.m.

PRESENT: M. Behan - Councillor, J. McTaggart - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO, Cody Vanel (8:30 a.m. to 9:00 a.m.) and Randy Thoms (8:30 a.m. to 9:00 a.m.)

### **1 Call to Order/ Roll Call**

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

### **2 Disclosure of pecuniary interest and the general nature thereof**

2.1 None.

### **3 Approval of Previous Committee Minutes**

3.1 Minutes from the previous meeting on July 7, 2021 - the minutes from the previous meeting were approved as circulated.

### **4 New Business**

4.1 515, 523 Colonization Road East Re: addressing and services - this item was tabled at the request of Councillor Wiedenhoef. Tabled until the meeting of September 22, 2021.

4.2 Boundary Road Lift Station Upgrade - the administration report was approved as presented.

4.3 Geospatial Data Share Agreement with Scatliff & Miller & Murray, KGS Group and Compass Leadership - the administration report was approved as circulated.

4.4 Entering into a new service agreement with Automotive Materials Stewardship - the administration report was approved as recommended.

4.5 New Hanger Lease for Alex and Gary Kontz - the administration report was approved as presented.

- 4.6 June 2021 Drinking Water Systems Monthly Summary Report - the June Drinking Water Systems Report was accepted.

## **5 Information**

- 5.1 Fort Frances Wastewater Treatment Facility - June 2021 Monthly Report - the Wastewater Report for June was reviewed and will be forwarded to Council as information only. No action required.
- 5.2 Operations and Facilities Division - Public Works Area - Operations Statistics - April 2021 - the Public Works Stats for April 2021 were received and will be forwarded to Council as information only. No action required.
- 5.3 Operations and Facilities Division - Public Works Area - Operations Statistics - May 2021 - the Public Works Stats for May 2021 were received and will be forwarded to Council as information only. No action required.
- 5.4 Operations and Facilities Division - Environmental Area - Operations Statistics- June 2021 - the Public Works Stats for June 2021 were received and will be forwarded to Council as information only. No action required.
- 5.5 Sewer and Water Data for 2021 - updated July 29, 2021 - the Sewer and Water Data was received and will be forwarded to Council as information only. No action required.

## **6 Adjourn / Next Meeting Date**

- 6.1 The meeting was adjourned at 9:00 a.m.

Next meeting date September 8, 2021.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities