

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #007

April 17, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Water Treatment Plant Control Room on April 17, 2019 from 8:30 a.m. to 9:40 a.m.

PRESENT: Chairperson Rick Wiedenhoeft - Councillor, Mike Behan - Councillor, John McTaggart - Councillor and Mayor June Caul

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO and Craig Miller, Environmental Superintendent (8:30 a.m. to 9:10 a.m.)

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

#### **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 April 3rd, 2019 - the minutes were approved as amended.

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

4.1 None

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

5.1 Request Dated March 28, 2019 from Sleepy Owl to erect a billboard on McIrvine Road - the administration report was approved as presented.

#### **6 New Business**

6.1 2019 Update to the Town of Fort Frances Drinking Water Quality Management System Operational Plan - the administration report was approved as presented.

6.2 Request for support - 2019 Fort Frances Canadian Bass Championship - the request was approved as recommended.

6.3 Capital Replacement of 2000 Sand Truck - the administration report was approved as recommended.

- 6.4 Replacement of Ice for Kids Condenser Prior to start of the Fall 2019 Ice Season - the administration report was approved as recommended.
- 6.5 Columbarium Purchase - the request to purchase a new columbarium was approved as recommended.

**7 Information**

**8 Adjourn / Next Meeting Date**

- 8.1 The meeting was adjourned at 9:40 a.m.

The next meeting date May 22, 2019

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities