

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #005

April 17, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 17, 2017 from 8:30 p.m. to 1:50 p.m.

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

ALSO PRESENT: Mayor Roy Avis and John Albanese

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

The meeting was called to order at 1:00 p.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 March 22, 2017 - the minutes from the previous meeting were approved as circulated.

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

None

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

- 5.1 Request dated March 16, 2017 From Boundary Waters Dragon Boat Festival - the administration report was reviewed and approved as recommended.

#### **6. New Business**

- 6.1 Award Tender 17-OF-05 - Rainy Lake Square, Scott Street and Civic Centre Paving Renewal - verbal update - Travis Rob supplied a verbal project update and the next steps were outlined.
- 6.2 Award Tender 17-PD-04 - Civic Centre, Public Works Building, Sunny Cove, Memorial Sports Centre and Children's Complex Capital Renovation Tender - the administration report was approved as recommended.
- 6.3 Municipal Access Agreement - Tbaytel Fiber Project - the Operations and Facilities Executive Committee recommends that the Town's lawyer review the agreement prior to execution.
- 6.4 February 2017 Drinking Water Systems Monthly Summary Report - the February 2017 Drinking Water Systems Monthly Summary Report was reviewed and approved as recommended.

#### **7. Information**

- 7.1 2017 - Tonnage at the Landfill Site - updated April 10, 2017 - the Landfill Statistics as of April 10, 2017 were received and will be forwarded to Council as information only. No action required.

7.2 Aircraft Landings 2017 - updated as of April 10, 2017 - the Aircraft Statistics as of April 10, 2017 were reviewed and will be forwarded to Council as information only. No action required.

7.3 Fort Frances Wastewater Treatment Facility March 2017 Monthly Report - the Wastewater Facility Monthly Report for March 2017 was reviewed and will be forwarded to Council as information only. No action required.

**8. Adjourn / Next Meeting Date**

The meeting adjourned at 1:41 p.m.



Executive Committee Chair



T. Rob, Manager of Operations & Facilities