

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #009

June 21, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 21, 2017 from 8:30 a.m. to 9:42 a.m.

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

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

1.1 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 meeting of this Committee on June 7, 2017 - the minutes from the meeting were approved as circulated.

4. Non-agenda Items

Sign on mill wall coming into Fort Frances - Item 7.1

5. New Business

5.1 Drinking Water Quality Management System - Management Review - the four (4) action items were reviewed by the Operations and Facilities Executive Committee and recommended as presented to Council.

5.2 Award Tender of 17-OF-08 - Surface Treatment of Roadways at Various Locations - the administration report was reviewed and was approved as recommended.

5.3 Residential Subdivision Development - the recommendations presented to the Planning and Development Executive Committee were approved as presented.

6. Information

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

6.2 Aircraft Statistics as of June 16, 2017 - the Aircraft Statistics were reviewed and will be forwarded to Council as information only. No action required.

6.3 2017 - Tonnage at the Landfill Site - updated June 16, 2017 - the Landfill Statistics were reviewed and will be forwarded to Council as information only. No action required.

7. Non-Agenda Items

7.1 Sign on Mill Coming into Fort Frances - the decision on the Welcome to Fort Frances Sign on the mill building was accepted as recommended.

8. Adjourn / Next Meeting Date

The meeting adjourned at 9:42 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities