

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

June 19, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 19, 2019 from 8:30 a.m. to 10:09 a.m.

PRESENT: Chairperson R. Wiedenhoeft, Councillor Mike Behan and Mayor June Caul.

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO, Shirley Whitefield and Milt Strachan (8:50 a.m. to 9:41 a.m.), Craig Miller (8:30 a.m. to 9:09 a.m.) and Bill Michl (8:30 a.m. to 8:46 a.m.)

### **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**

2.1 None

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

3.1 Minutes from the previous meeting on June 5, 2019 - the minutes were approved as amended.

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

4.1 None

### **5 New Business**

5.1 Update to the Town's Asset Management Policy - the administration report was approved as recommended.

5.2 Letter Dated May 24, 2019 from the Rendez-vous Re: Water Charges - the administration report was approved as recommended.

5.3 Letter Dated May 31, 2019 from Riverside Health Care Re: Crosswalk on Sinclair Street - the report was referred to the Traffic Safety Committee.

### **6 Outstanding Items**

- 6.1 Request to place a can recycle depot at the Sorting Gap Marina - the administration report was approved with amended recommendation

**7 Information**

- 7.1 Fort Frances Wastewater Treatment Facility May 2019 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Airport Landings as of May 31, 2019 - the statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Sewer and Water Data updated June 17, 2019 - the statistics were reviewed and will be forwarded to Council as information only. No action required.

**8 Adjourn / Next Meeting Date**

- 8.1 The meeting adjourned at 10:09 a.m.

Next meeting date July 3, 2019.



R. Wudenberg

Executive Committee Chair



T. Rob

T. Rob, Manager of Operations & Facilities