

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #015

December 5, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on December 5, 2018 from 8:30 a.m. to 9:50 a.m.

PRESENT: Rick Wiedenhoeft, Chairperson, John McTaggart, Mike Behan, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor June Caul

1. Call to Order

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

2. Elections

2.1 Election of Chairperson and Vice Chairperson to take place - elections were held and Rick Wiedenhoeft was elected as Chairperson with Mike Behan being elected as Vice Chairperson.

3. Disclosure of pecuniary interest and the general nature thereof

3.1 None

4. Approval of Previous Committee Minutes

4.1 Minutes from the previous meeting on November 21st, 2018 - the minutes were approved as presented.

5. Non-agenda Items

5.1 None

6. In-Camera

6.1 Applications for the Traffic Safety Committee - a discussion was held and a candidate was chosen for recommendation.

7. New Business

- 7.1 Request to Utilize Municipal Land North of the Fort Frances Curling Club for a Training Exercise - the administration report was approved as amended.
- 7.2 Annual Energy Consumption Report - the administration report was approved as presented.
- 7.3 Award of Tender - 18-OF-12 - 3 Year Sanitary Sewer Cleaning and CCTV Inspection Program - the administration report was approved as presented.

8. Information

- 8.1 Fort Frances Wastewater Treatment Facility October 2018 Monthly Report - the October 2018 Monthly Report was reviewed and will be forwarded to Council as information only. No action required.
- 8.2 Operations and Facilities Division - Public Works Area - Operations Statistics - June 2018 - the Public Works Report for June 2018 was reviewed and will be forwarded to Council as information only. No action required.
- 8.3 Operations and Facilities Division - Public Works Area - Operations Statistics - July 2018 - the Public Works Report for July 2018 was reviewed and will be forwarded to Council as information only. No action required.
- 8.4 Operations and Facilities Division - Public Works Area - Operations Statistics - August 2018 - the Public Works Report for August 2018 was reviewed and will be forwarded to Council as information only. No action required.
- 8.5 Operations and Facilities Division - Public Works Area - Operations Statistics - September 2018 the Public Works Report for September 2018 was reviewed and will be forwarded to Council as information only. No action required.
- 8.6 Operations and Facilities Division - Public Works Area - Operations Statistics - October 2018 - the Public Works Report for October 2018 was reviewed and will be forwarded to Council as information only. No action required.
- 8.7 Operations and Facilities Division - Environmental Area - Operations Statistics - July 2018 - the Environmental Report for July 2018 was reviewed and will be forwarded to Council as information only. No action required.
- 8.8 Operations and Facilities Division - Environmental Area - Operations Statistics - August 2018 - the Environmental Report for August 2018 was reviewed and will be forwarded to Council for information only. No action required.
- 8.9 Operations and Facilities Division - Environmental Area - Operations Statistics -

September 2018 - the Environmental Report for September 2018 was reviewed and will be forwarded to Council as information only. No action required.

9. Adjourn / Next Meeting Date

9.1 The meeting adjourned at 9:50 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities