

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #005

April 21, 2021

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday April 21, 2021 from 8:30 a.m. to 9:04 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO and Randy Thoms (8:30 a.m. to 9:04 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 March 17, 2021 - the minutes from the previous meeting were approved as circulated.

4 Items Referred from Council

4.1 Request from Fort Frances Canadian Bass Championship - the request was approved as presented.

5 New Business

5.1 Request for Sewer Rooting Reimbursement - 271 Biddeson Avenue - the administration report was approved as recommended.

5.2 Application to the Regional Air Transportation Initiative - the administration report was received.

5.3 Award of RFP 21-OF-05 - Development of a Municipality Wide Master Stormwater Management Plan - the administration report was approved as recommended.

6 Information

- 6.1 2020 Performance Report for the Fort Frances Sewage Treatment Plant - the report was received and will be forwarded to Council as information only. No action required.
- 6.2 Fort Frances Wastewater Treatment Facility March 2021 Monthly Report - the report was received and will be forwarded to Council as information only. No action required.
- 6.3 Operations and Facilities Division - Public Works Area - Operations Statistics - February 2021 - the Operations Stats for February were received and will be forwarded to Council as information only. No action required.
- 6.4 Sewer and Water Data for 2021 - updated April 14, 2021 - the sewer and water data was received and will be forwarded to Council as information only. No action required.
- 6.5 Airport Statistics 2021 as of March 31, 2021 - the airport statistics were received and will be forwarded to Council as information only. No action required.
- 6.6 2021 Tonnage at the Landfill Site - updated April 19, 2021 - the landfill statistics were received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 Meeting adjourned at 9:04 a.m.
Next meeting May 5, 2021

Executive Committee Chair

T. Rob, Manager of Operations & Facilities