

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #009

July 4, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on July 4, 2018 from 8:30 p.m. to 10:50 a.m.

PRESENT: Paul Ryan, Chair, June Caul, Ken Perry, Councillors

ALSO PRESENT: Travis Rob, O&F Manager, Doug Brown, CAO, Roy Avis, Mayor

1. Call to Order

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 previous meeting on June 6, 2018 - the minutes were approved as previously circulated.

4. Non-agenda Items

4.1 Award of Tender 18-OF-09 - Reconstruction of Sidewalk along 300 Block of Scott Street - the administration report was approved as recommended.

4.2 Rainy Lake Square caution item - space at front of stage poses a risk of children getting foot stuck.

5. New Business

5.1 Presentations of proposals in response to RFP 18-OF-06 - Operation, Maintenance and Management Services for the Fort Frances Wastewater Treatment Plant, Sewage Pumping Station and the Provisional Overall Responsible Operator Functions for the Wastewater Collection and Water Treatment Systems (OCWA 8:30am, NWI 9:15am) - Proposals were presented by OCWA and NWI.

5.2 May 2018 Drinking Water Systems Monthly Summary Report - the May 2018 Drinking Water Report was approved as presented.

5.3 Changes to the O.Reg 239/02 - Minimum Maintenance Standards for Municipal Highways - was received and discussed as information.

5.4 Review of the Municipal Alcohol Policy - the policy was reviewed by the Executive.

6. Items Referred from Council

6.1 Request Dated June 25, 2018 from Belluz Concrete and Rental for Payment Plan - the request was denied per report.

6.2 Geospatial Data Share Agreement with OPP - request was approved as recommended.

7. Information

7.1 Fort Frances Wastewater Treatment Facility May 2018 Monthly Report - the monthly report was reviewed and will be forwarded on to Council as information only. No action required.

7.2 Tonnage at the Landfill Site - updated June 27, 2018 - the report was reviewed and will be forwarded to Council as information only. No action required.

7.3 Sewer and Water Data for 2018 - updated June 27, 2018 - the sewer and water report was reviewed and will be forwarded on to Council as information only. No action required.

7.4 Airport Statistics updated June 27, 2018 - the airport statistics were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting adjourned at 10:50 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities

