

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #11

August 3, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on August 3, 2021 from 12:00 p.m. to 1:15 p.m.

PRESENT: Chairperson W. Brunetta, A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC, L. Slomke, Clerk, K. Haney, Deputy Clerk, P. Briere, By-law enforcement, Wayne Riches, Captain of Fire Prevention and Education, Randy Thoms, B93, Merna Emara, Fort Frances Times

REGRETS: Councillor D. Judson

1. Call to Order @ 1200 hrs/ Roll Call

2. Disclosure of pecuniary interest and the general nature thereof - none

3. Approval of Previous Committee Minutes

3.1 Session no 10 - 22 June 2021 - Accepted as presented

4. Items Referred from Council

4.1 Deputation form - Riverside Foundation for Health Care - Discussion included challenging other communities and possibility of utilizing any surplus remaining, however final decision to be determined at year end as not included in 2021 budget.

5. New Business

5.1 Community Risk Assessment - Overview of risk assessment presented by Wayne Riches, Captain of Fire Prevention and Education. Fire Department to review document annually for revisions, if needed. In depth review to be conducted every five years as per OFM requirements.

5.2 Emergency Management Program Committee - 2021 Compliance - Review completed by Emergency Management Program Committee as required by legislation from the Province. Pandemic inclusion review coming next year. Accepted as presented.

5.3 2021/34-357/358 - 110 First St E - Accepted as presented.

5.4 2021/35 - 357/358 - 202 Second St E - Accepted as presented.

5.5 2021/37 - 357/358 - 814 Scott St - Accepted as presented.

5.6 2021/38 - 357/358 - 319 First St E - Accepted as presented.

5.7 2021/39 - MOS - 318 Scott St - Accepted as presented.

5.8 2021/40- MOS- 951 McIrvine Rd N - Accepted as presented.

5.9 2021/41- MOS- 780 Kings Highway - Accepted as presented.

5.10 2021/42- Amended Property Assessment Notice- 615 First Street West - Accepted as presented.

5.11 Statement of Operations - ending June 30, 2021 - General Fund - Accepted as presented.

5.12 Statement of Operations - ending June 30, 2021 - Water Fund - Accepted as presented.

5.13 Statement of Operations - ending June 30, 2021 - Sewer Fund - Accepted as presented.

6. Outstanding Items - None

7. Information

7.1 Fire Rescue Service June 2021 - Accepted as presented.

8. In-Camera - None

9. Adjourn @ 1248 hrs / Next Meeting Date - September 7, 2021

Executive Committee Chair

Doug Brown, CAO