

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #004

February 20, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on February 20, 2019 from 8:30 a.m. to 9:31 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor, 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 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 of this committee on February 6th, 2019 the minutes were approved as circulated.

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

4.1 None

#### **5 New Business**

5.1 Report No. 3 - Establishing 2019 Water and Sewer Rates - Scenario No. 2 was recommended as presented.

5.2 Renewal of Bearskin Annual Lease - the Bearskin lease was renewed as recommended.

#### **6 Information**

6.1 Aircraft Statistics as of February 15, 2019 - the statistics were reviewed and will be forwarded to Council as information only. No action required.

6.2 Tonnage at the Landfill Site - the Landfill Statistics were reviewed and will be

forwarded to Council as information only. No action required.

**7 Adjourn / Next Meeting Date**

7.1 Meeting adjourned at 9:31 a.m. Next meeting scheduled for March 20, 2019.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities