

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #012

September 6, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on September 6, 2017 from 8:00 a.m. to 8:46 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

1.1 The meeting was called to order at 8:02 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 August 9, 2017 - the minutes from the previous meeting were approved as circulated.

4. Non-agenda Items

4.1 None

5. Items Referred from Council

5.1 Request dated June 19, 2017 to rename Colonization Road within the Town of Fort Frances - the information presented on the impact to the Operations and Facilities Division was accepted as presented and passed forward to the Planning and Development Executive Committee.

6. New Business

6.1 July 2017 Drinking Water Systems Monthly Summary Report - the July Monthly Summary was accepted as presented.

6.2 Award of Tender 17-OF-11 - Purchase of New Wheeled Excavator - the recommendation to award the purchase to Nortrax Canada was approved.

7. Information

- 7.1 Sewer and Water Data for 2017 - updated August 31, 2017 - the administration report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 2017 Tonnage at the Landfill Site - updated August 31, 2017 - the tonnage spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Airport Statistics for July and August 2017 - the Airport Statistics were reviewed and will be forwarded to Council as information only. No action required,
- 7.4 Operations and Facilities Division - Public Works Area - Operations Statistics - May 2017 - the Public Works Operations Statistics for May 2017 were reviewed and will be forwarded to Council as information only. No action required.
- 7.5 Operations and Facilities Division - Public Works Area - Operations Statistics - June 2017 - the Public Works Operations Statistics for June 2017 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting adjourned at 8:46 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities