

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #009

June 3, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 3, 2020 from 8:30 a.m. to 9:44 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

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 May 6, 2020 - the minutes from the previous meeting were approved as circulated.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Sewer Rooting - Requests for Reimbursement - the administration report was approved as amended.

5.2 Award of RFP 20-OF-04 - Preparation of a Long Range Waste Management Plan - the administration report was approved as presented.

5.3 815 Williams Avenue - Request for Consideration on water account - the administration report was approved as presented.

5.4 Airport Facility Lease Renewal - CBRE Maintenance Garage Bay November 1, 2020 to March 31, 2021 - the lease renewal was approved as presented.

- 5.5 Request from Cornerstone Hangers for a hanger lot lease at the Fort Frances Airport - the administration report for a hanger lot lease was approved as presented.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility April 2020 Monthly Report - the report was reviewed and will be forwarded to Council as information only. No action required.
- 6.2 Sewer and Water Data for 2020 - updated May 27, 2020 - the statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.3 2020 Tonnage at the Landfill site - updated March 26, 2020 - the landfill statistics were reviewed and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 Adjourned at 9:44 a.m.

Next meeting June 17, 2020

Executive Committee Chair

T. Rob, Manager of Operations & Facilities