

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #011

August 9, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on August 9, 2017 from 8:30 a.m. to 10:00 a.m.

PRESENT: Paul Ryan, Chairperson, Doug Brown, CAO and Travis Rob

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

1.1 The meeting was called to order at 8:30 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 July 5, 2017 - the minutes from the previous meeting were approved as circulated

4. Non-agenda Items

4.1 None

5. New Business

5.1 Easement Agreement with Alberton for the provision of sewer and water to 45 Oakwood Road - was recommended to enter into the easement agreement as proposed.

5.2 Annual Energy Consumption Report - the committee accepts the provided data and recommends amending the plan as recommended.

5.3 June 2017 Drinking Water Systems Monthly Summary Report - the monthly report for June 2017 was recommended as proposed.

5.4 2018 Intake of the Ontario Community Infrastructure Fund - the installation of sanitary and sewer infrastructure along Eighth Street East was recommended to be submitted for

funding as presented.

6. Outstanding Items

- 6.1 Removal of Traffic Control Signals - 2017 Budgetary Cost Reducing Strategy - Report 2 - the Operations and Facilities Executive Committee recommended all lights remain and one controller be ordered and replaced as a pilot in 2017.

7. Information

- 7.1 Tonnage at Landfill Site - As of July 31, 2017 - the Tonnage at the Landfill Site was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Environmental Area - Operations Statistics - May 2017 - the Environmental Division Report for May 2017 was reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Sewer and Water Data - As of July 31, 2017 - the sewer and water data summary was reviewed and will be forwarded to Council as information only. No action required.
- 7.4 Operations and Facilities Division -Environmental Area - Operations Statistics - June 2017 - the Environmental Area Statistics for June 2017 were reviewed and will be forwarded to Council as information only. No action required.
- 7.5 Fort Frances Wastewater Treatment Facility June 2017 Monthly Report - the Wastewater Treatment Facility June Report was reviewed and will be forwarded to Council as information only. No action required.

8. Non Agenda Items

- 8.1 None

9. Adjourn / Next Meeting Date

- 9.1 The meeting was adjourned at 10:00 a,m,

Executive Committee Chair

T. Rob, Manager of Operations & Facilities