

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #013

September 18, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on September 18, 2019 from 8:30 a.m. to 9:33 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor John McTaggart, Councillor Mike Behan and Mayor June Caul

ALSO PRESENT: T. Rob, Manager of Operations & Facilities and D. Brown, CAO

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 August 7, 2019 - the minutes were approved as amended.

4 Non-agenda Items

4.1 None

5 Items Referred from Council

5.1 Letter dated August 22, 2019 from Nioma Holden Re: Dumping of Sewage - the administration report was approved as presented.

5.2 Letter dated August 7, 2019 - Asset Management Replacement of Mature Trees - this item was tabled to the next meeting.

6 New Business

6.1 Infratech Request for GIS Data - the administration report was approved as recommended.

- 6.2 Amending Agreement with Stewardship Ontario for Municipal Hazardous of Special Waste - the administration report was approved as recommended.
- 6.3 Airport Facility Lease Renewal - CBRE Maintenance Garage Bay - November 1, 2019 to March 31, 2020 - the lease renewal administration report was approved as recommended.

7 Information

- 7.1 Fort Frances Wastewater Treatment Facility July 2019 Monthly Report - the Wastewater July 2019 Monthly Report was reviewed and will be forwarded on to Council as information only. No action required.
- 7.2 Fort Frances Wastewater Treatment Facility August 2019 Monthly Report - the Wastewater August 2019 Monthly Report was reviewed and will be forwarded on to Council as information only. No action required.
- 7.3 Sewer and Water Data for 2019 - the statistics were reviewed and will be forwarded on to Council as information only. No action required.
- 7.4 Tonnage at the Landfill Site - updated September 12, 2019 - the Landfill statistics were reviewed and will be forwarded on to Council as information only. No action required.
- 7.5 Airport Landings 2019 - the Airport statistics were reviewed and will be forwarded on to Council as information only. No action required.

8 Adjourn / Next Meeting Date

- 8.1 Meeting adjourned at 9:33 a.m.
Next meeting October 9, 2019 - 8:30 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities