

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #009

July 7, 2021

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday July 7, 2021 from 8:30 a.m. to 9:09 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, L. Slomke, Acting CAO, Adam Mitchell (8:30 a.m. to 9:09 a.m.), Cody Vangel (8:30 a.m. to 8:57 a.m.), Merna Amera (8:30 a.m. to 9:09 a.m.) and Randy Thoms (8:35 a.m. to 9:09 a.m.)

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 thereofNone

2.1 None

3 Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on June 9, 2021 - the minutes were approved as amended.

4 Items Referred from Council

4.1 Request to Relocate Truck Route - the administration report was approved as recommended.

5 New Business

5.1 Award of Tender 21-OF-11 - Memorial Sports Centre Concrete Works - the administration report was approved as recommended.

5.2 Application for Funding for Airport Improvements under the Northern Ontario Heritage Fund Community Enhancement Fund - the administration report was approved as recommended.

- 5.3 Unbudgeted Emergency Replacement of the Firehall Roof Top Unit - the administration report was approved as presented.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility May 2021 Monthly Report - the Wastewater Treatment Monthly Report for May was received and will be forwarded to Council as information only. No action required.
- 6.2 Sewer and Water Data for 2021 - updated June 29, 2021 - the Sewer and Water Data was received and will be forwarded to Council as information only. No action required.
- 6.3 Airport Statistics as of June 30, 2021 - the Airport Statistics were received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting adjourned at 9:09 a.m.

Next meeting August 4, 2021.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities