

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #011

September 8, 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 September 8, 2021 from 8:31 a.m. to 9:31 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan, Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, Faisal Anwar, CAO, Randy Thoms (8:30 a.m. to 9:31 a.m.) and Craig Miller (8:30 a.m. to 9:09 a.m.)

1 Call to Order

1.1 The meeting was called to order at 8:31 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 4, 2021 - the minutes from the previous meeting were approved as amended.

4 Items Referred from Council

4.1 Request for Sidewalk Extension along Kings Highway from First Street West to Webster Avenue - the administration report was approved as presented.

4.2 Request from the Fort Frances Library to Plant a Garden and Trees on Town Property - the administration report was approved as presented.

5 New Business

5.1 July 2021 Drinking Water Systems Monthly Summary Report - the Drinking Water Summary Report for July was approved as circulated.

5.2 August 2021 Drinking Water Systems Monthly Summary Report - the Drinking Water Summary Report for August 2021 was approved as presented.

- 5.3 2021 DWQMS Management Review - the Management Review was received as presented.
- 5.4 Entering into a Funding Agreement with Her Majesty the Queen in Right of Canada for funding under the Regional Air Transportation Initiative - the administration report was received as presented.
- 5.5 Entering into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario for the Investing in Canada Infrastructure Program Rec and Culture Stream - the administration report was approved as presented.
- 5.6 Entering into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario for Municipal Modernization Funding - the administration report was approved as presented.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility July 2021 Monthly Report - the Wastewater Treatment Facility July 2021 Report was received and will be forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Environmental Area - Operations Statistics - the Environmental Statistics for July 2021 were received and will be forwarded to Council as information only. No action required.
- 6.3 Operations and Facilities Division - Environmental Area - Operations Statistics - August 2021 - the Environmental Statistics for August 2021 were received and will be forwarded to Council as information only. No action required.
- 6.4 Water and Sewer Data - the water and sewer data was received and will be forwarded to Council as information only. No action required.
- 6.5 Airport Statistics as of August 31, 2021 - the Airport Statistics were received and will be forwarded to Council as information only. No action required.
- 6.6 Sewer and Water Data updated September 2, 2021 - the Sewer and Water Stats were received and will be forwarded on to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting was adjourned at 9:31 a.m.
- Next meeting date September 22, 2021.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities