

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #010

July 5, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Fort Frances Airport on July 5, 2017 from 8:30 a.m. to 9:21 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on June 21, 2017 - the minutes were approved as circulated.

4. Non-agenda Items

Application for Funding Under the Municipal Commuter Cycling Program.

5. New Business

5.1 Removal of Traffic Control Signals - 2017 Budgetary Cost Reducing Strategy - this item was tabled in order to gather more information on costs to replace current controllers.

5.2 Award of Tender for MSHW Services to Host Household Hazardous Waste Events in Fort Frances - the administration report was approved as recommended.

5.3 May 2017 Drinking Water Systems Monthly Summary Report - the administration report was reviewed and was approved as circulated.

5.4 Request to Erect a Sign at the Sorting Gap Marina - recommended to Planning and Development Executive Committee to support the request as outlined in the report.

6. Information

6.1 Sewer and Water Data for 2017 - updated June 12, 2017 - the sewer and water data was reviewed and will be forwarded to Council as information only. No action required.

7. Non-agenda Items

7.1 Application for Funding Under the Municipal Commuter Cycling Program - the administration report was reviewed and was approved as recommended.

8. Adjourn / Next Meeting Date

The meeting was adjourned at 9:21 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities