

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #006

April 8, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 8, 2020 from 8:30 a.m. to 9:18 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, 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 February 19, 2020 - the minutes were approved as circulated.

3.2 Minutes from the previous meeting on March 4th, 2020 - the minutes were approved as amended.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Enrolment in the LAS Group Purchasing Program - the administration report was approved as presented.

5.2 2019 Drinking Water System Annual Report - Schedule 22 - the Annual Drinking Water System Report was approved as presented.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility February 2020 Monthly Report - the Monthly Report was received and will be forwarded to Council as information only. No action required.
- 6.2 2019 Performance Report for Fort Frances Sewage Treatment Plant - the Performance Report was received and will be forwarded to Council as information only. No action required.
- 6.3 2020 Tonnage at the Landfill Site - updated March 26, 2020 - the Landfill Stats were received and will be forwarded to Council as information only. No action required.
- 6.4 March Work Order Summary - the Summary was received and will be forwarded to Council as information only. No action required.
- 6.5 Airport Statistics as of February 29, 2020 - the airport statistics were received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 Meeting adjourned at 9:18 a.m.
Next meeting April 22, 2020

Executive Committee Chair

T. Rob, Manager of Operations & Facilities