

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #016

October 21, 2020

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 October 21, 2020 from 8:30 a.m. to 9:23 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 and Craig Miller (8:30 a.m. to 8:45 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 thereof

2.1 None

3 Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on October 7, 2020 - the minutes were approved as amended.

4 New Business

4.1 Award of Tender 20-OF-15 - Five Year Landfill Operations - the administration report was approved as presented.

4.2 Award of RFP 20-OF-14 - Water and Wastewater Treatment Engineering Services - administration report was approved as revised.

4.3 Sewer Rooting - Requests for Reimbursement - the administration report was approved as presented.

4.4 Award of Tender 20-OF-13 - Three (3) Year Supply and Delivery of Granular Materials - the administration report was approved as presented.

4.5 2021/2022 Connecting Link Program - Scott Street - the administration report was approved as presented.

- 4.6 Opening of the Outdoor Rinks for the 2020 Winter Season - the administration report was approved as presented.
- 4.7 Renewing an agreement with LAS for Natural Gas Procurement - the administration report was approved as presented.
- 4.8 Fastenal Client-Supplier OECM Purchasing Agreement - the administration report was approved as presented.
- 4.9 2021/2022 Connecting Link Program - Kings Highway 11/71 Pit Road 2 to Oakwood Road - the administration report was approved as presented.

5 Information

- 5.1 Fort Frances Wastewater Treatment Facility September 2020 Monthly Report - the Wastewater Treatment Report was received and will be forwarded to Council for information only. No action required.
- 5.2 Aircraft Landings 2020 - as of September 30, 2020 - the Airport statistics were received and will be forwarded to Council for information only. No action required.
- 5.3 Sewer and Water Data for 2020 - updated October 13, 2020 - the Sewer and Water statistics were received and will be forwarded to Council for information only. No action required.
- 5.4 2020 Tonnage at Landfill - updated October 15, 2020 - the Landfill statistics were received and will be forwarded to Council as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 The meeting adjourned at 9:23 a.m.
Next meeting November 4, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities