

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #001

January 9, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on January 9, 2019 from 8:30 a.m. to 12:03 p.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart, Doug Brown, CAO and Travis Rob

ALSO PRESENT: Mayor June Caul

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 December 5, 2018 - the minutes were approved as circulated

4. Non-agenda Items

4.1. None

5. New Business

5.1. 2019 Capital Purchase of Sidewalk Sanding Attachment - Approve the tendering of the attachments.

5.2. Letter Dated November 26, 2018 - re: Columbarium Construction at Riverview Cemetery - the administration report was approved as amended.

5.3. November 2018 Drinking Water Systems Monthly Summary Report - the water Summary Report for November 2018 was approved as distributed.

5.4. Proposed Operating and Capital Budget Including Sewer and Water funds for 2019 - Draft budget will be forwarded to the first budget meeting.

- 5.5. Capital Budget Request - Additional Street Lighting - Capital Item will be forwarded to the first budget meeting

6. Information

- 6.1. Fort Frances Wastewater Treatment Facility November 2018 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.
- 6.2. Sewer and Water Data for 2018 - updated December 24, 2018 - the data was reviewed and will be forwarded to Council as information only. No action required.
- 6.3. Landfill Statistics as of December 24, 2018 - the Landfill statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.4. Airport Statistics as of January 4, 2019 - the Airport statistics were reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

Executive Committee Chair

T. Rob, Manager of Operations & Facilities