

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #008

June 9, 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 June 9, 2021 from 8:30 a.m. to 9:40 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, Craig Miller (8:30 a.m. to 9:40 a.m.), Adam Mitchell (8:30 a.m. to 9:30 a.m.), Lisa Slomke (8:30 a.m. to 9:40 a.m.), Wayne Both (8:30 a.m. to 8:37 a.m.), Chris Bonner-Vickers (8:30 a.m. to 9:20 a.m.) and Randy Thoms (8:30 a.m. to 9:40 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 May 19, 2021 - the minutes were approved as amended.

4 Items Referred from Council

4.1 Request for Water Service to 11 Highway 11- the administration report was approved as recommended.

5 New Business

5.1 Award of Tender 21-OF-07 - HVAC Upgrades at the Memorial Sports Centre - the tender was awarded as recommended.

5.2 Award of RFP 21-OF-03 - Feasibility Study for the Consolidation of Ice Plants at the Memorial Sports Centre - the administration report was approved as amended.

- 5.3 Sewer Rooting - Requests for Reimbursement - the administration report was approved as recommended.
- 5.4 Request from Belluz Concrete for waste fill - the administration report was approved as presented.
- 5.5 Request from the Fort Frances Sportsman's Club for waste fill - the administration report was approved as presented.
- 5.6 Purchase of Standby Generator for the Wastewater Treatment Plant - the administration report was approved as recommended.
- 5.7 March 2021 Drinking Water Systems Monthly Summary Report - the March 2021 Summary report was approved as presented.
- 5.8 April 2021 Drinking Water Systems Monthly Summary Report - the April 2021 Summary Report was approved as presented.
- 5.9 May 2021 Drinking Water Systems Monthly Summary Report - the April 2021 Summary Report was approved as presented.

6 Information

- 6.1 Operations and Facilities Division - Environmental Area - Operations Statistics - March 2021 - the March 2021 Environmental Statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Environmental Area - Operations Statistics - April 2021 - the April 2021 Environmental Statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.3 Operations and Facilities Division - Environmental Area - Operations Statistics - May 2021 - the May 2021 Environmental Statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.4 Water and Sewer Stats - the stats were reviewed and will be forwarded to Council as information only. No action required.
- 6.5 Airport Statistics - the Airport Statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.6 2021 Tonnage at Landfill Site - updated June 4, 2021 - the Landfill Statistics were reviewed and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

7.1 Meeting adjourned at 9:40 a.m.

Next meeting June 23, 2021

Executive Committee Chair

T. Rob, Manager of Operations & Facilities