

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #008

June 7, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Wastewater Treatment Plant on June 7, 2017 from 8:30 a.m. to 9:50 a.m.

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

ALSO PRESENT: Tyson Dennis, Mayor Avis (8:40 a.m.)

#### **1. Call to Order**

The meeting was called to order at 8:36 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 May 17, 2017- the minutes were approved as circulated.

#### **4. Non-agenda Items**

None

#### **5. New Business**

5.1 Residential Property Review and Future Residential Development Planning - the Operations and Facilities Executive Committee supported the recommendations put forward by the Administration and Finance Executive Committee.

5.2 Letter Dated May 16, 2017 from the BIA to Paint Maple Leafs on the 200 Block of Scott Street Sidewalk - the administration report was approved as recommended.

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

5.4 Clean Water and Wastewater Fund Funding Agreement - Second Street Reconstruction - the recommendation was approved as presented.

5.5 Award of Quotation - Public Works Tractors - the administration will be forwarded on to Council as information only. No action required.

5.6 Adoption of a SOP for the Installation of Portable Piping Systems During an Extreme Wet Weather Event - the administration report was approved as recommended.

#### **6. Information**

6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - March 2017 - the statistics for the Public Works Area for March 2017 were reviewed and will be forwarded to Council as information only. No action required.

6.2 Operations and Facilities Division - Public Works Area - Operations Statistics - April 2017 - the statistics for the Public Works Area for April 2017 were reviewed and will be

forwarded on to Council as information only. No action required.

- 6.3 Sewer and Water Data for 2017 - updated June 2, 2017 - the data for the sewer and water was reviewed and will be forwarded on to Council as information only. No action required.
- 6.4 Operations and Facilities Division - Environmental Area - Operations Statistics - March 2017 - the statistics for the Environmental Area for March 2017 were reviewed and will be forwarded to Council as information only. No action required.
- 6.5 Operations and Facilities Division - Environmental Area - Operational Statistics - April 2017 - the statistics for the Environmental Area for April 2017 were reviewed and will be forwarded to Council as information only. No action required.

**7. Adjourn / Next Meeting Date**

The meeting adjourned at 9:50 a.m.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities