

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #018

November 18, 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 November 18, 2020 from 8:30 a.m. to 9:30 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 November 4, 2020 - the minutes were approved as circulated.

4 New Business

4.1 ESRI Small Local Government Enterprise License Agreement (ELA) Renewal - the administration report was approved as presented.

4.2 Purchase of New Wheel Loader and Implements - the administration report was approved as presented.

4.3 2021 Operations and Facilities Division User Fees and Charges - the administration report was approved as presented.

4.4 Report #1 - Establishing 2021 Water and Sewer Rates - the administration report was approved as amended.

5 Information

- 5.1 Fort Frances Wastewater Treatment Facility October 2020 Monthly Report - the Wastewater Statistics were received and will be forwarded to Council as information only. No action required.
- 5.2 Tonnage at Landfill Site - updated November 13, 2020 - the Landfill Statistics were reviewed and will be forwarded to Council as information only. No action required.
- 5.3 Sewer and Water Data for 2020 - the sewer and water statistics were reviewed and will be forwarded to Council as information only. No action required.
- 5.4 Airport Statistic as of October 31, 2020 - the airport statistics were reviewed and will be forwarded to Council as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 Meeting adjourned at 9:30 a.m.

Next meeting December 9, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities