

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #011

September 19, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on September 19, 2018 from 8:32 a.m. to 10:00 a.m.

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

ALSO PRESENT: Mayor Roy Avis, Kurtis Medicine (8:50 a.m. to 9:22 a.m.)

1. Call to Order

1.1.

The meeting was called to order at 8:32 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 August 8, 2018 - the minutes were approved as circulated.

4. Non-agenda Items

4.1.

None.

5. Items Referred from Council

- 5.1. Request for Landfill Use - Naotkamegwanning First Nations - the committee members were open to doing additional research into MOECC Requirements and entering into a Garbage/Recycle agreement.

6. New Business

- 6.1. July 2018 Drinking Water Systems Monthly Summary Report - the Monthly Summary Report for July 2018 was approved as presented.

- 6.2. August 2018 Drinking Water Systems Monthly Summary Report - the Monthly Summary Report for August 2018 was approved as presented.
- 6.3. Local Improvement Fees - Water Service Connections Kings Highway from Pit Road #1 and Pit Road #2 - the administration report was approved as presented.
- 6.4. Tender No. 18-OF-11 - Three (3) Year Equipment/Vehicle Rental - the administration report was approved as presented.
- 6.5. Strategic Plan Item 42 - Investigation of Green Space Plan - the administration report was approved as presented.

7. Information

- 7.1. Operations and Facilities Division - Environmental Area - Operations Statistics - May 2018 - the Environmental Area Operations Statistics for May 2018 were reviewed and will be forwarded to Council as information only. No action required.
- 7.2. Operations and Facilities Division - Environmental Area - Operations Statistics - June 2018 - the Environmental Operations Statistics for June 2018 were reviewed and will be forwarded to Council as information only. No action required.
- 7.3. Fort Frances Airport Statistics as of September 12, 2018 - the Airport Statistics as of September 12, 2018 were reviewed and will be forwarded to Council as information only. No action required.
- 7.4. Sewer and Water Data for 2018 - updated September 12, 2018 - the Sewer and Water statistics as of September 12, 2018 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

Executive Committee Chair

T. Rob, Manager of Operations & Facilities