

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #012

August 5, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Skype (virtual meeting resources) on August 5th, 2020 from 8:30 a.m. to 9:11 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 meeting on July 8, 2020 - the minutes were approved as amended.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Award of Tender 20-OF-09 - 2020 Zoom Camera Inspection of Storm Sewers - This project was not awarded in 2020.

5.2 Award of Tender 20-OF-11 - 2020 Kings Highway Reconstruction - the administration report was approved as presented.

5.3 April 2020 Drinking Water Systems Monthly Summary Report - the water summary report for April was approved as amended.

5.4 May 2020 Drinking Water Systems Monthly Summary Report - the May water summary report was approved as amended.

- 5.5 June 2020 Drinking Water Systems Monthly Summary Report - the June water summary report was approved as amended.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility June 2020 Monthly Report - the wastewater report was reviewed and will be forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Environmental Area - Operations Statistics - April - May - June, 2020

7 Adjourn / Next Meeting Date

- 7.1 The meeting was adjourned at 9:11 a.m.

Next Meeting September 9, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities