



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #10

July 6, 2022

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on July 6, 2022 from 8:30 AM to 9:19 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, F. Anwar, CAO, C. Miller, Environmental Superintendent

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 18, 2022 - the minutes were approved as circulated.

4 New Business

4.1 Investing in Canada Infrastructure Program (ICIP) Green Stream - Transfer Payment Agreement - the administration report was approved as presented.

4.2 Transitioning of Blue Box Operations to Circular Materials Ontario - the administration report was approved as presented.

4.3 Award of RFP 2022-OF-12 - 52 Canadians Electrical - the administration report was recommended as presented.

4.4 Purchase of Mobile Generator - the administration report was recommended as presented.

- 4.5 NOHFC Change Request - the administration report was recommended as presented.
- 4.6 January 2022 Drinking Water Systems Monthly Summary Report - the January 2022 report was approved as circulated.
- 4.7 February 2022 Drinking Water Systems Monthly Summary Report - the February 2022 report was approved as circulated.
- 4.8 March 2022 Drinking Water Systems Monthly Summary Report - the March 2022 report was approved as circulated.
- 4.9 April 2022 Drinking Water Systems Monthly Summary Report - the April 2022 report was approved as amended.
- 4.10 May 2022 Drinking Water Systems Monthly Summary Report - the May 2022 report was approved as circulated.

5 Information

- 5.1 Fort Frances Wastewater Treatment Facility April 2022 Monthly Report - the April 2022 Wastewater Report was received and will be forwarded to Council as information only. No action required.
- 5.2 Fort Frances Wastewater Treatment Facility May 2022 Monthly Report - the May 2022 Wastewater Report was received and will be forwarded to Council as information only. No action required.
- 5.3 Airport Statistics 2022 - the Airport Stats for 2022 were received and will be forwarded to Council as information only. No action required.
- 5.4 Sewer and Water Data for 2022 - the Sewer and Water Data was received and will be forwarded to Council as information only. No action required.
- 5.5 Tonnage at Landfill Site 2022 - the Landfill Stats for 2022 were received and will be forwarded to Council as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 Adjournment 9:19 a.m.

Next meeting August 3, 2022

Executive Committee Chair

T. Rob, Manager of Operations & Facilities