

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #015

November 8, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 8, 2017 from 8:35 a.m. to 9:23 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, Doug Brown, CAO and Travis Rob

ALSO PRESENT:

1. Call to Order

1.1 The meeting was called to order at 8:35 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 October 18, 2017 - the minutes were approved as circulated.

4. Non-agenda Items

4.1 None

5. New Business

5.1 Amendment to the Cemetery Fees Listed in the 2017 User Fees By-Law 55-16 - the fees were approved as amended. An amendment to the By-Law will be prepared.

5.2 Airport Property - Land Lease Private Aircraft Hangers - the lease renewal was approved as presented.

5.3 Report No. 1 Establishing 2018 Water and Sewer Rates - the fees presented were discussed and deferred to the next meeting.

5.4 2018 Operations & Facilities Division User Fees & Charges - the User Fees were approved as presented.

6. Outstanding Items

- 6.1 Request for lane maintenance - Royal Canadian Legion Branch 29 - administration was directed to put together an agreement for maintenance of lane but to exclude snow removal.

7. Adjourn / Next Meeting Date

The meeting adjourned at 9:23 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities