

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #012

October 6, 2021

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 October 6, 2021 from 8:30 a.m. to 9:07 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, Faisal Anwar, CAO, Craig Miller (8:30 a.m. to 9:07 a.m. and Randy Thoms (8:30 a.m. to 9:07 a.m.))

1 Call to Order/Roll Call

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 September 8, 2021 - the minutes from the previous meeting were approved as circulated.

4 New Business

4.1 Award of Tender 21-OF-15 - Memorial Sports Centre New Tile Flooring - the administration report was approved as presented.

4.2 2022/2023 Connecting Link Program - Scott Street - the administration report was approved as presented.

4.3 2022/2023 Connecting Link Program - Kings Highway 11/71 Pit Road 2 to Oakwood Road - the administration report was approved as presented.

4.4 Award of Tender 21-OF-14 Supply and Delivery of One New Plow/U-Body Sand Truck - the tender was approved as presented.

4.5 September 2021 Drinking Water Systems Monthly Summary Report - the Monthly Summary Report was approved and amended.

- 4.6 Adoption of a Harmful Algae Bloom Monitoring Procedure - the administration report was approved as amended.
- 4.7 Entering into a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario for Investing in Canada Infrastructure Fund COVID Stream - the administration report was approved as presented.
- 4.8 Award of Tender 21-OF-12 - Supply and Delivery of One New Municipal Parks Tractor with Attachments - the tender report was approved as presented.

5 Information

- 5.1 Fort Frances Wastewater Treatment Facility August 2021 Monthly Report - the Fort Frances Wastewater Treatment Facility report for August 2021 was received and will be forwarded to Council as information only. No action required.
- 5.2 Operations and Facilities Division - Environmental Area - Operations Statistics - September 2021 - the Environmental Operational Stats for September 2021 were received and will be forwarded to Council as information only. No action required.
- 5.3 Environmental Statistics 2021 - the statistics were received and will be forwarded to Council as information only. No action required.
- 5.4 Airport Statistics as of September 30, 2021 - the Airport Statistics were received and will be forwarded to Council as information only. No action required.
- 5.5 Sewer and Water Data updated October 1, 2021 - the Sewer and Water data was received and will be forwarded to Council as information only. No action required.
- 5.6 Tonnage at the Landfill Site updated October 4, 2021 - the Landfill stats were received and will be forwarded to Council as information only. No action required.

6 Adjourn / Next Meeting Date

- 6.1 Meeting adjourned at 9:07 a.m.

Next meeting October 20, 2021

Executive Committee Chair

T. Rob, Manager of Operations & Facilities