

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #002

February 17, 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 February 17, 2021 from 8:30 a.m. to 9:22 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, Craig Miller (8:30 a.m. to 9:14 a.m.), Janice Neurinski (8:30 a.m. to 8:41 a.m.) and Randy Thoms (8:30 a.m. to 9:22 a.m.)

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 January 20, 2021 - the minutes were approved as presented.

4 New Business

4.1 Letter dated January 28, 2021 - Re: Water Bill - this item was tabled in order to obtain additional information.

4.2 Application to the Municipal Modernization Program Intake 2 - Ice Plant Study at the Memorial Sports Centre - the administration report was approved as recommended.

4.3 Geospatial Data Share Agreement with Hatch Corporation - the administration report was approved as recommended.

4.4 Award of Tender 21-OF-01 - Supply of Various Vehicles - the administration report was approved as amended.

4.5 December 2020 Drinking Water Systems Monthly Summary Report - the administration

report was approved as presented.

- 4.6 January 2021 Drinking Water Systems Monthly Summary Report - the administration report was approved as presented.

5 Information

- 5.1 Fort Frances Wastewater Treatment Facility January 2021 Monthly Report - the monthly report was received and will be forwarded on to Council as information only. No action required.
- 5.2 Sewer and Water Data for 2021 - updated February 10, 2021 - the sewer and water data was received and will be forwarded on to Council as information only. No action required.
- 5.3 Operations and Facilities Division - Environmental Area - Operations Statistics - December 2020 - the Environmental Statistics for December 2020 were received and will be forwarded on to Council as information only. No action required. Craig to submit additional stats to Lisa for Council.
- 5.4 Operations and Facilities Division - Environmental Area - Operations Statistics - January 2021 - the Environmental Statistics for January 2021 were received and will be forwarded on to Council as information only. No action required. Craig to submit additional stats to Lisa for Council.

6 Adjourn / Next Meeting Date

- 6.1 Meeting adjourned at 9:22 a.m.

Next meeting March 3, 2021

Executive Committee Chair

T. Rob, Manager of Operations & Facilities