

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #006

May 5, 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 May 5, 2021 from 8:30 a.m. to 9:30 a.a.

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, Randy Thoms (8:30 a.m. to 9:30 a.m.), Al Bedard (8:30 a.m. to 8:45 a.m.) and Mar Fraczekiewicz (8:30 a.m. to 8:54 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 April 21, 2021- the minutes from the previous meeting were approved as circulated.

4 Items Referred from Council

4.1 Letter from Allan Bedard - re: Memorial Trees on Kings Hwy - the administration report was approved as presented.

4.2 Letter from Marjan Fraczekiewicz - re: Culvert at 136 Fifth Street East - the administration report was approved as presented.

5 New Business

5.1 Request for Sewer Rooting Reimbursement - 324 Third Street West - Council agreed to pay the difference between \$118.00 and \$282.50.

5.2 Award of Tender 21-OF-06 - Memorial Sports Centre Roof Replacement - tabled until next meeting.

- 5.3 Airports Capital Assistance Program Funding Agreement - the administration report was approved as presented.

6 Information

- 6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - March 2021 - the March Stats were received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 Meeting adjourned at 9:30 a.m.
Next meeting May 19, 2021.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities