

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #004

March 21, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 21, 2018 from 8:36 a.m. to 9:25 a.m.

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

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

1.1 The meeting was called to order at 8:36 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 March 7, 2018 - the minutes were approved as circulated.

4. Non-agenda Items

4.1 None

5. New Business

5.1 Award of Tender 18-OF-02 - Supply of Various Vehicles - the administration report was approved as presented.

6. Outstanding Items

6.1 Sewer and Water Installation Rates - Report 2 - deferred to the next meeting.

7. Information

7.1 Fort Frances Wastewater Treatment Facility February 2018 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.

7.2 Sewer and Water Data for 2018 - the administration report was reviewed and will be forwarded to Council as information only. No action required.

7.3 Tonnage at the Landfill Site - updated March 19, 2018 - the administration report was reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

8.1 The meeting adjourned at 9:25 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities