

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #012

August 7, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on August 7, 2019 from 8:30 a.m. to 9:48 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan, Councillor J. McTaggart, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor June Caul and Adam Mitchell (8:30 a.m. to 9:00 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 July 3rd, 2019 - the minutes were approved as circulated.

4 Non-agenda Items

4.1 None

5 New Business

5.1 2019/2020 Connecting Link Program Funding Agreement - Scott Street - the administration report was approved as presented.

5.2 2019/2020 Connecting Link Program Contract Administration - Scott Street - the administration report was approved as presented

5.3 2019/2020 Connecting Link Program Funding Agreement - Kings Highway - the administration report was approved as presented.

5.4 2019/2020 Connecting Link Program Kings Highway Design Engineer Engagement - the administration report was approved as presented.

- 5.5 Award of Tender 19-OF-05 - Municipal Household Hazardous Waste Event Services - the administration report was approved as recommended.
- 5.6 Request Dated July 9, 2019 from the Rainy River District School Board - RE Unbudgeted Construction of a Sidewalk along McIrvine Road - the administration report was approved as recommended.
- 5.7 Award of Tender 19-OF-07 - Zoom Camera Inspection Project - Materials to be distributed at the meeting - the administration report was approved as recommended.
- 5.8 Award of RFP 19-OF-08 - Memorial Sports Centre Roof Replacement Design Firm - Materials to be distributed at the meeting - the administration report was approved as recommended.
- 5.9 April 2019 Drinking Water Systems Monthly Summary Report - the water summary report for April 2019 was approved as recommended.
- 5.10 May 2019 Drinking Water Systems Monthly Summary Report - the water summary report for May 2019 was approved as recommended.
- 5.11 June 2019 Drinking Water Systems Monthly Summary Report - the water summary report for June 2019 was approved as recommended.

6 Information

- 6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - April 2019 - the Operations Statistics for April 2019 were forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Public Works Area - Operations Statistics - May 2019 - the Operations Statistics for May 2019 were forwarded to Council as information only. No action required.
- 6.3 Fort Frances Wastewater Treatment Facility June 2019 Monthly Report - the wastewater report for June 2019 was forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting adjourned at 9:48 a.m.

Next meeting September 4, 2019

Executive Committee Chair

T. Rob, Manager of Operations & Facilities