

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #017

November 20, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 20, 2019 from 8:30 a.m. to 9:36 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor and Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO

#### **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 November 6, 2019 - the minutes were approved as circulated.

#### **4 Non-agenda Items**

4.1 None

#### **5 Items Referred from Council**

5.1 Letter Dated October 24, 2019 from M. Ahrens Re: Student Safety and Legion Park Concerns - the administration report was approved as presented.

5.2 Letter Dated October 31, 2019 from D. Taylor and L. Sharp Re: Sump Pump Discharge - the administration report was approved as presented.

#### **6 New Business**

6.1 Vianet Water Tower Antenna Lease Agreement Renewal - the administration report was approved as recommended.

- 6.2 Request from Rick Socholotuk Re: Use of ATV on Town Roads - the administration report was approved as recommended.
- 6.3 July 2019 Drinking Water Systems Monthly Summary Report - the Drinking Water Summary Report for July 2019 was approved as presented.
- 6.4 August 2019 Drinking Water Systems Monthly Summary Report - the Drinking Water Summary Report for August 2019 was approved as presented.
- 6.5 September 2019 Drinking Water Systems Monthly Summary Report - the Drinking Water Summary Report for September 2019 was approved as presented.

**7 Adjourn / Next Meeting Date**

- 7.1 Meeting adjourned at 9:36 a.m.  
Next meeting December 4, 2019

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities