

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #018

December 4, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on December 4, 2019 from 8:30 a.m. to 10:27 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 and Councillor Doug Judson (8:30 a.m. to 8:57 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 November 20, 2019 - the minutes were approved as circulated.

4 Non-agenda Items

4.1 None

5 Items Referred from Council

5.1 Single Use Plastics By-law - a verbal discussion on the proposal was conducted with the matter being tabled to the next meeting (Councillor Doug Judson left the meeting at 8:57 a.m.)

6 New Business

6.1 Report No. 1 Establishing 2020 Water & Sewer Rates - the Water and Sewer Rates were approved as revised Scenario 3.

6.2 Award of Tender 19-OF-09 - Combination High Pressure/Vacuum Truck - the administration report was approved as presented.

- 6.3 Request Dated November 11, 2019 to open Keating Avenue between 6th Street and 8th Street - the administration report was approved as presented.

7 Information

- 7.1 Operations and Facilities Division - Public Works Area - Operations Statistics - June 2019 - the Operations Statistics for June 2019 were reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Public Works Area - Operations Statistics - July 2019 - the Operations Statistics for July 2019 were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Operations and Facilities Division - Public Works Area - Operations Statistics - August 2019 - the Operations Statistics for August 2019 were reviewed and will be forwarded to Council as information only. No action required.

8 Adjourn / Next Meeting Date

- 8.1 Meeting adjourned at 10:27 a.m.
Next meeting January 8, 2020.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities