

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #005

March 4, 2020

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 4, 2020 from 8:30 a.m. to 9:55 a.m.

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

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO, L. Slomke and R. Calder(8:30 a.m. to 8:45 a.m.) and Chris Welinga - FFMHA (8:30 a.m. to 8:40 a.m.)
Elaine Fischer (9:00 a.m. to 9:22 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 February 19, 2020 - will be reviewed at next meeting.

4 Non-agenda Items

4.1 None

5 Items Referred from Council

5.1 Letter dated February 18, 2020 from Minor Hockey Re: Damage to Sprinkler System - the administration report was approved as recommended. (L. Slomke and Ray Calder (8:30 a.m. to 8:45 a.m.) and Chris Welinga (FFMHA) (8:30 a.m. to 8:40 a.m.).

5.2 Community Garden - Request for Water - Elaine Fischer was in attendance from 9:00 a.m. to 9:22 a.m. - the administration report was approved as recommended.

6 New Business

- 6.1 February 2020 Drinking Water Systems Monthly Summary Report - the February 2020 summary report was approved as amended.
- 6.2 Declaring Buildings and Property Surplus - 1150 Portage Avenue North - the administration report was approved as recommended.
- 6.3 Contents of the Children's Complex - this item was tabled to a future meeting.

7 Information

- 7.1 Fort Frances Wastewater Treatment Facility January 2020 Monthly Report - the January 2020 report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Tonnage at Landfill Site - updated January 16, 2020 - the Landfill statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Airport Statistics 2020 - the Airport statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.4 February Work Order Statistics 2020 - the Work Order statistics were reviewed and will be forwarded to Council as information only. No action required.

8 Adjourn / Next Meeting Date

- 8.1 Adjourned at 9:55 a.m.

Next meeting April 8, 2020

Executive Committee Chair

T. Rob, Manager of Operations & Facilities