

**TOWN OF FORT FRANCES**  
**Operations & Facilities Executive Committee**  
**Minutes of Meeting**



**Date: May 23, 2012      Session No. 34**

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, May 23, 2012 from 7:38 a.m. to 8:49 a.m.

Committee Members present: Rick Wiedenhoeft, Chair; Paul Ryan, Ken Perry, Doug Brown

Also present: Roy Avis

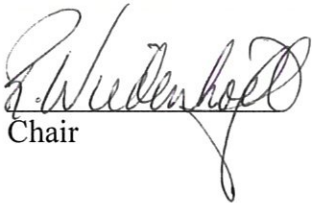
1. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items: none.
2. Agenda items considered at this meeting: *(note the recommendations to be taken to Council or other disposition of the items by this Committee)*
  - 1) Approve the minutes of the meeting of this Committee on May 9, 2012 – approved as circulated.
  - 2) Tender No. 12-OF-01 Road Reconstruction and Watermain Replacement – Phase 1 – Eighth Street, King's Hwy. Watermain Replacement, Hydrant Replacement – Phase 2 – Second Street East Reconstruction and Mowat Avenue Reconstruction. The Operations & Facilities Manager distributed the letter report from ENL. The Administration report was reviewed and will be revised to include a recommendation to award the work to Makkinga Contracting out of Thunder Bay at an estimated cost of \$801,341.76. The report will be forwarded to Council for approval.
  - 3) Tender No. 12-OF-02 Portage Avenue Underpass Pump Station Modifications. The Administration report will be forwarded to Council for approval.

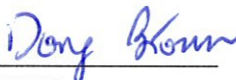
3. Non-agenda items considered at this meeting: *(note the recommendations to be taken to Council or other disposition of the items by this Committee) (include this only if there were non agenda item(s))*

- 1) Three Flowering Crab Trees – Crowe Avenue – Councilor Rick Wiedenhoeft updated the Operations & Facilities Executive Committee on the decision of the Planning & Development Executive Committee to deny the Condo's request to plant three flowering crab trees on Crowe Avenue boulevard between Front Street and Nelson Street.
- 2) Low Back Curb & Gutter – the Operations & Facilities Executive Committee to invite Melvin Haukaas to the next Operations & Facilities Executive Committee meeting on Wednesday, June 6<sup>th</sup>, 2012. This action will be discussed with all members of Council just prior to the next Committee of Whole meeting on Monday, May 28<sup>th</sup>, 2012.

4. Resolutions:

There being no further matters before this Committee at this time this meeting was closed.

  
Chair

  
Manager