



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #008

May 4, 2022

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday May 4, 2022 from 8:30 a.m. to 9:34 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, Craig Miller (8:30 a.m. to 9:34 a.m.) and Randy Thoms (8:30 a.m. to 9:34 a.m.)

1 Call to Order/Roll Call

1.1 The meeting was called or 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 April 6, 2022 - the minutes were approved as circulated.

4 Items Referred from Council

4.1 Letter from Farmboy Real Estate in Support of a Splash Pad Development - the administration report was recommended as amended.

4.2 Letter from Ms. Linda Chisick Requesting the Installation of a Bench a the Riverview Cemetery Columbarium - the administration report was approved as recommended.

5 New Business

5.1 Award of Tender 2022-OF-03 - Supply and Delivery of a New Aircraft Refueler Truck - the administration report was approved as recommended.

- 5.2 Award of Tender 2022-OF-05 - Fire Suppression Sprinkler System Installation in 52 Canadians Arena - the administration report was approved as presented.

6 Information

- 6.1 Fort Frances Wastewater Treatment Facility March 2022 Monthly Report - the Wastewater Report for March 2022 was received and will be forwarded to Council as information only. No action required.
- 6.2 Airport Statistics 2022 - the Airport statistics were received and will be forwarded to Council as information only. No action required.
- 6.3 Sewer and Water Data for 2022 - the sewer and water data were received and will be forwarded to Council as information only. No action required.
- 6.4 Tonnage at the Landfill - updated April 13, 2022 - the landfill statistics were received and will be forwarded to Council as information only. No action required.
- 6.5 Operations and Facilities Division - Environmental Area - Operations Statistics - January 2022 - the Environmental Statistics for January 2022 were received and will be forwarded to Council as information only. No action required.
- 6.6 Operations and Facilities Division - Environmental Area - Operations Statistics - February 2022 - the Environmental Statistics for February 2022 were received and will be forwarded to Council as information only. No action required.
- 6.7 Operations and Facilities Division - Environmental Area - Operations Statistics - March 2022 - the Environmental Statistics for March 2022 were received and will be forwarded to Council as information only. No action required.
- 6.8 Water and Sewer Stats 2022 - the Water and Sewer stats were received and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting adjourned at 9:34 a.m.
Next meeting May 18th, 2022

Executive Committee Chair

T. Rob, Manager of Operations & Facilities