

# **TOWN OF FORT FRANCES**

## **Operations & Facilities Executive Committee Agenda**

**Date: June 18, 2014    Session No. 80**

### **Committee Room – Civic Centre**

1. Call to Order
2. Disclosure of pecuniary interest as required under the Municipal Conflict of Interest Act by Committee Members on agenda items:
- 3) Non-Agenda Items:
- 4) Agenda items considered at this meeting:
  - 1) Approve the minutes of the meeting of this Committee on June 4, 2014.
  - 2) Review & Acceptance of 5 Year Energy Conservation & Demand Management Plan July 1<sup>st</sup>, 2014 to June 30, 2019.
  - 3) Request from the Rainy River Substance Abuse Prevention Team Organization to Utilize the Point Park on Saturday September 6, 2014 from 11:00 a.m. to 3:00 p.m. to host a Family Safety Day Event.
  - 4) Mr. Fred Brown – Owner of 951 – Sixth Street West – Requesting to Downward Adjust his March/April 2014 Water & Sanitary Sewer Invoice.
  - 5) Request from Connie Kress of 1029 Portage Avenue to waive her water bill as a result of Utilizing a Temporary Water Service line (garden hose tap to garden hose tap of a neighbouring home)

- 6) Request from Jay & Kristi Albright to Purchase portion of back lane between Riverview Drive and Thompson Street.
- 7) Award Tender 14-OF-07 Surface Treatment of Roadways at Various Locations within the Town of Fort Frances.
- 8) Vastimaki Consulting Service & Saulteaux Consulting & Engineering Request for Town's Geospatial Data in connection with being completed by Fort Frances Power Corporation (FFPC)
- 9) May 2014 Drinking Water Systems Monthly Summary Report
- 10) Causeway Insurance Sanitary Sewer Service Line.
- 11) CN Rail – Re: Letter from Terry Parks
- 12) Operations & Facilities Division – Environmental Area – Operations Statistics – May 2014.
- 13) Fort Frances Wastewater Treatment Facility May 2014 Monthly Report.
- 14) Aircraft Landings 2014 – as of May 31, 2014.
- 15) Sewer & Water Data for 2014 updated June 1<sup>st</sup>, 2014
- 16) 2014 Tonnage at the Landfill Site – as of May 31, 2014.

