

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #011

May 20, 2015

The meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 20, 2015 from 8:30 a.m. to 9:15 a.m.

PRESENT: Doug Kitowski, June Caul, Mark McCaig, CAO, and Doug Brown

ALSO PRESENT: Mayor Avis

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 meeting of this Committee on May 6, 2015 - the minutes from the meeting on May 6, 2015 were approved as circulated.

4. Items Referred from Council

4.1 Request from the Rainy River Substance Abuse Prevention Team Organization to Utilize the Point Park on Saturday September 12, 2015 from 11:00 a.m. to 3:00 p.m. to host a Family Safety Day Event - the administration report was reviewed and will be forwarded to Council for approval.

5. New Business

5.1 Tender No. 15-OF-08 - Three (3) Year Supply and Delivery of Granular Materials - the administration report was reviewed and will be forwarded to Council for approval.

5.2 Execution of Nuisance Beaver Program Agreement - Rainy River District Trapper's Council - the administration report was reviewed and will be forwarded to Council for approval.

5.3 April 2015 Drinking Water Systems Monthly Summary Report - the monthly report for the April 2015 Drinking Water Systems was reviewed and will be forwarded to Council for approval.

6. Outstanding Items

6.1 Sewer Systems Management By-law (to be discussed at a future meeting) - to be discussed in the future at one of the next Operations and Facilities Executive Committee meetings.

7. Non-agenda Items

7.1 None

8. Information

8.1 Fort Frances Wastewater Treatment Facility April 2015 Monthly Report the OCWA

monthly report for April 2015 was reviewed and will be forwarded to Council as information only. No action required.

9. Adjourn / Next Meeting Date

9.1 The meeting was adjourned at 9:15 a.m.

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

Executive Committee Chair

D. Brown, Manager of Operations & Facilities