

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #004

March 2, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 2, 2016 from 8:30 a.m. to 10:35 a.m.

PRESENT: Paul Ryan, Chairperson, June Caul, Mark McCaig, CAO and Doug Brown.

ALSO PRESENT: Mayor Roy Avis and Guests Merv Ahrens and Doug Herr (8:30 a.m. to 9:10 a.m.)

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

- 3.1 Minutes from the meeting of this Committee on February 3, 2016 the minutes were approved as circulated.

4. Non-agenda Items

None.

5. New Business

- 5.1 Letter from Merv Ahrens - Merv Ahrens and Doug Herr were present from 8:30 a.m. to 9:10 a.m. to discuss the water concerns outlined in Merv's letter dated February 17, 2016. Merv was given an opportunity to explain the points of concerns raised in regards to the 2015 Reconstruction of King's Hwy 11-71 from York Avenue to Wright Avenue. An open frank discussion took place on the allegations that the Town of Fort Frances was not following the Safe Drinking Water Act and applicable regulations. All present at the meeting were given an opportunity to explain their position and seek clarification. Doug Herr was directed to obtain dates where there were concerns with the temporary drinking water service line from Merv Ahrens. In return Doug Herr will provide microbiological samples and testing for the temporary water main servicing Webster Avenue to Merv Ahrens.
- 5.2 2015 Schedule 22 (Compliance) Summary Report for the Town's Drinking Water System - the administration report and Annual Schedule 22 compliance report was reviewed where all members of the Operations and Facilities Executive Committee were given an opportunity to seek clarification and ask questions to fully understand the contents of the compliance report. The administration report will be forwarded to Council for review and acceptance.
- 5.3 TBT Engineering Request Permission for an MTO Contractor to Encroach on Mill Road (Highway 11) within Town Limits to Complete Some Asphalt Resurfacing Work - the administration report was reviewed and will be forwarded to Council for approval.
- 5.4 In-Kind Services for 2016 International Boundary Waters Dragon Boat Festival - the memo in regards to in-kind services for the International Boundary Waters Dragon Boat Festival was reviewed where it will be forwarded to the Administration and Finance Executive Committee.

- 5.5 GISbiz Request for Town's Geospatial Data - the administration report was reviewed and will be forwarded to Council for approval.
- 5.6 January 2016 Drinking Water Systems Monthly Summary Report - the January 2016 Drinking Water Systems Monthly Summary Report was reviewed and will be forwarded to Council for approval.

6. Information

- 6.1 Fort Frances Wastewater Treatment Facility January 2016 Monthly Report - the OCWA Monthly Report for January 2016 was reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

Executive Committee Chair

D. Brown, Manager of Operations & Facilities