

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #005

April 17, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 17, 2017 from 8:30 1:00 p.m. to 1:50 p.m.

PRESENT: Paul Ryan, Chairperson, June Caul, Ken Perry, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor Roy Avis and John Albanese

1. Call to Order

The meeting was called to order at 1:00 p.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on March 22, 2017 - the minutes from the previous meeting were approved as circulated.

4. Non-agenda Items

None

5. Items Referred from Council

5.1 Request dated March 16, 2017 From Boundary Waters Dragon Boat Festival - the administration report was reviewed and approved as recommended.

6. New Business

6.1 Award Tender 17-OF-05 - Rainy Lake Square, Scott Street and Civic Centre Paving Renewal - verbal update - Travis Rob supplied a verbal project update and the next steps were outlined.

6.2 Award Tender 17-PD-04 - Civic Centre, Public Works Building, Sunny Cove, Memorial Sports Centre and Children's Complex Capital Renovation Tender - the administration report was approved as recommended.

6.3 Municipal Access Agreement - Tbaytel Fiber Project - the Operations and Facilities Executive Committee recommends that the Town's lawyer review the agreement prior to execution.

6.4 February 2017 Drinking Water Systems Monthly Summary Report - the February 2017 Drinking Water Systems Monthly Summary Report was reviewed and approved as recommended.

7. Information

7.1 2017 - Tonnage at the Landfill Site - updated April 10, 2017 - the Landfill Statistics as of April 10, 2017 were received and will be forwarded to Council as information only. No action required.

- 7.2 Aircraft Landings 2017 - updated as of April 10, 2017 - the Aircraft Statistics as of April 10, 2017 were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Fort Frances Wastewater Treatment Facility March 2017 Monthly Report - the Wastewater Facility Monthly Report for March 2017 was reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting adjourned at 1:41 p.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities