

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #007

May 17, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 17, 2017 from 8:30 a.m. to 9:38 a.m.

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

ALSO PRESENT: Mayor Roy Avis

#### **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 previous meeting of this committee on May 3, 2017 - the minutes from the meeting on May 3, 2017 were approved as circulated.

#### **4. Non-agenda Items**

None

#### **5. In-Camera**

5.1 Personal matters about an identifiable individual, including municipal or local board employees; Item 5.1 - A Waste Management By-Law Issue - recommendation that the request be denied.

#### **6. Items Referred from Council**

6.1 Request for Support - 2017 Fort Frances Canadian Bass Championship - recommendation that the administration report be approved.

#### **7. New Business**

7.1 Adoption of an Asset Management Policy and the State of Maturity Report - the administration report was approved as recommended.

7.2 Award of Tender 17-OF-07 - Road Reconstruction, Watermain and Sewer Replacement - materials to be distributed prior to meeting - the administration report was approved as recommended.

#### **8. Information**

8.1 Fort Frances Wastewater Treatment Facility April 2017 Monthly Report - the April Wastewater Treatment Facility Report was reviewed and will be forwarded to Council as information only. No action required.

8.2 Aircraft Statistics 2017 - as of May 15, 2017 - the Airport Statistics were reviewed and will be forwarded to Council as information only. No action required.

- 8.3 2017 Tonnage at the Landfill Site - updated May 15, 2017 - the Landfill Statistics were reviewed and will be forwarded on to Council as information only. No action required.

**9. Adjourn / Next Meeting Date**

9:38 a.m.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities