

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #016

November 22, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 22, 2017 from 8:30 a.m. to 9:57 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

1.1 The meeting was called to order at 8:42 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 the previous meeting of this committee on November 8, 2017.

4. Non-agenda Items

4.1 None

5. Items Referred from Council

Request Regarding Heaving of the Private Crossing at 100 Oakwood Road

5.1 Request Regarding Heaving of the Private Crossing at 100 Oakwood Road - request for repair to follow By-Law and property owner to apply for replacement.

6. New Business

6.1 October 2017 Drinking Water Systems Monthly Summary - the administration report was accepted as presented.

6.2 Report No. 2 - Establishing 2018 Water and Sewer Rates - a discussion on the proposed water and sewer rates took place and it was decided to move forward with Scenario 2.

- 6.3 First Draft of 2018 Operating and Capital Budget for Operations and Facilities Division - previously distributed material - the budget was presented and discussed.

7. Information

- 7.1 Fort Frances Wastewater Treatment Facility October 2017 Monthly Report - the Wastewater Treatment October Report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Airport Statistics as of November 20, 2017 - the Airport Statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Sewer and Water Data updated November 20, 2017 - the Sewer and Water Data was reviewed and will be forwarded to Council as information only. No action required.
- 7.4 2017 Tonnage at the Landfill Site as of November 20, 2017 - the Landfill Statistics were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

- 8.1 The meeting adjourned at 9:57 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities