

THE TOWN OF FORT FRANCES

COUNCIL

APR 25 2011



OF # 8 - Minutes

ACTION _____

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

APRIL 6, 2011

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, April 6th, 2011 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Ken Perry
Roy Avis
Mark McCaig
Doug Brown

REGRETS: Paul Ryan

GUESTS:

1. Called to order at 7:29 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting - none.
3. Disclosure of pecuniary interest and general nature thereof - none.
4. Approve Minutes from March 23rd, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Request from Property Owners of 325 & 318 First Street East to Plant Royal Red Maple Trees on the Town's Highway or R.O.W. (July 17, 2009 report to Council)

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The information was reviewed where Administration will ensure that information is posted on the Town's website in the near future explaining the process on planting trees on the Town's right-of-way or boulevard. No report to be forwarded to Council, handled by Administration.

- Council Decision to Re-Install Outdoor Ice Rink Facility on Robert Moore School Property – the report was reviewed and will be forwarded to Council for approval.
- Decision to Join Ontario One Call Organization – One Telephone Number for All Utilities Locates – the report was reviewed and will be forwarded to Council for approval.
- One-Year Agreement with the Electrical Safety Authority – the report will be revised to add in Sunny Cove Property and Portage Avenue Underpass Storm Sewer Pumping Station. The dollar amount will be revised. The revised report will be forwarded to Council for approval.

6. WATER

Water Treatment Plant:

Water Distribution System:

7. SEWER

Sewage Treatment Plant:

8. TRANSPORTATION

Traffic Safety Advisory Committee

- Approval of Amended "Terms of Reference" for Traffic Safety Advisory Committee – the report was reviewed and will be forwarded to Council for approval.

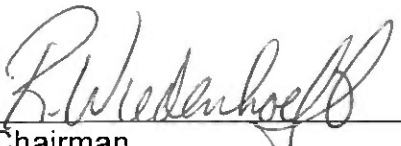
9. WASTE MANAGEMENT


10. AIRPORT

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11. PARKS & CEMETERIES
12. INFORMATION REPORTS
13. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:00 a.m.


Chairman
Operations & Facilities Executive
Committee


Manager Operations & Facilities

April 6th O&F Exec.doc