



THE TOWN OF FORT FRANCES

COUNCIL

MAY 09 2011

OF # 9 - Minutes

ACTION _____

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

APRIL 20, 2011

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, April 20th, 2011 at 7:30 a.m.

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

REGRETS: Paul Ryan

GUESTS: Tannis Drysdale 8:00 a.m. – 8:45 a.m.

1. Called to order at 7:30 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 April 6th, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Three-Year Agreement with the Electrical Safety Authority – the report was reviewed and will be forwarded to Council for approval.

6. WATER

Water Treatment Plant:

Water Distribution System:

- March 2011 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
- Water & Sewer Data for 2011 – Updated April 7th, 2011 – the water and sewer data was reviewed and will be forwarded to Council as information only. No action required.

7. SEWER

Sewage Treatment Plant:

- 2010 Performance Report for Fort Frances Sewage Treatment Plant – the report was reviewed and will be forwarded to Council as information only. No action required.
- Wastewater Treatment Facility March 2011 Monthly Report – the report was reviewed and will be forwarded to Council as information only. No action required.

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

- Monthly Statistics – March 2011 – the monthly statistics for March were reviewed and will be forwarded to Council as information only. No action required.
- Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices – the report was reviewed and will be forwarded to Council for approval.

11. PARKS & CEMETERIES

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12. INFORMATION REPORTS


- Monthly Operations Statistics – Doug Herr – March 2011 – the monthly statistics for March were reviewed and will be forwarded to Council as information only. No action required.

13. Development Proposal – 393 Pit Road No. 2 – Danny Lizotte – 8:00 a.m. Tannis Drysdale of Rainy River Future Development Corporation (RRFDC) joined the meeting, where a telephone conference call took place with Mr. Danny Lizotte. The Operations & Facilities Executive Committee was given an opportunity to ask questions and obtain clarification. At this time no report will be forwarded to Council on this development matter. Rainy River Future Development Corporation will be the lead where a meeting will take place in the near future with the 12 property owners who could gain from having the new sanitary sewer infrastructure installed. The Operations & Facilities Division will work with RRFDC on the technical information required to be presented at the upcoming meeting.

14. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:45 a.m.


Chairman
Operations & Facilities Executive
Committee


Manager Operations & Facilities

April 20th O&F Exec.doc