

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 082

March 19, 2018

The meeting of Council of the Town of Fort Frances was held in the Committee Room on March 19, 2018 from 6:05 p.m. to 6:07 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors W. Brunetta, J. Caul, D. Kitowski, K. Perry and G. Paul Ryan.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk.

1. COUNCIL (Session No. 082)

1.1 Call to Order at 6:05 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1040 Brunetta - Caul: THAT a special meeting of Council of the Town of Fort Frances be now convened and the notice provisions in sections 4. and 5. of Procedure By-law No. 34/95 be suspended.

CARRIED

1.3 Resolutions from today's Committee meeting

1041 Caul - Brunetta: THAT the Preliminary 2018 Capital Budget be received, and that Council approves the following item, and further that staff be directed to proceed with this approved item:

- Third Street from Williams to Colonization Road E. – 2017 Tender be awarded to Bay City

CARRIED

1042 Brunetta - Caul: THAT the Preliminary 2018 Capital Budget be received, and that Council approves the following Sanitary Sewer Collection System and Water Distribution System items, and further that staff be directed to proceed with these approved items as per our procurement policy:

- Scott Street and Minnie Avenue Manhole Replacement (2017 Study Finding)
- Church Street Liftstation Overflow Valve (2017 Study Finding)
- Minnie Avenue and Nelson Street Second Manhole
- Replacing Main Line Water Valves/Hydrants
- Looping of Watermain from First Street to Second Street along Frenette Avenue

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 6:07 p.m.

1043 Caul - Brunetta: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk