

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #006

April 18, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 18, 2018 from 8:30 a.m. to 9:15 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 8:38 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 on April 4, 2018 - the minutes were approved as presented.

4. Non-agenda Items - In-Camera

4.1 Potential property acquisition - Scott Street

5. New Business

5.1 Application to the Municipal Asset Management Program - the administration report was approved as recommended.

5.2 Enterprise Car Rental Airport Counter Lease Renewal - the recommendation was approved as presented.

5.3 February 2018 Drinking Water Systems Monthly Summary Report - the water report for February was approved as presented.

5.4 March 2018 Drinking Water Systems Monthly Summary Report - the water report for March 2018 was approved as presented.

6. Outstanding Items

- 6.1 Sewer and Water Installation Costs - the item is to be brought straight to Committee of the Whole under Operations and Facilities.

7. Information

- 7.1 Fort Frances Wastewater Treatment Facility March 2018 Monthly Report - the Wastewater Report for March was reviewed and will be forwarded on to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Environmental Area - Operations Statistics - January 2018 - the January 2018 Environmental Report was reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Operations and Facilities Division - Environmental Area - February 2018 - the February 2018 Environmental Report was reviewed and will be forwarded to Council as information only. No action required.
- 7.4 Tonnage at the Landfill Site - updated April 13, 2018 - the Landfill Statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.5 Sewer and Water Data for 2018 - updated April 13, 2018 - the Sewer and Water statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.6 Airport Statistics 2018 - updated April 13, 2018 - the Airport Statistics 2018 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

- 8.1 The meeting was adjourned at 9:15 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities

