

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #007

May 9, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 9, 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 8:30 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 18, 2018 - the minutes were approved as previously circulated.

4. Non-agenda Items

4.1 None

5. Items Referred from Council

5.1 Frozen Water Line Invoice - the administration report was approved as recommended.

5.2 St. Francis School - Opinions in regards to Pollution Created by Plastic Water Bottles - the Operations and Facilities Executive Committee will write a letter to the class outlining our recycling programs, encourage them to make up posters around Town. We will also put a poster in with the water bills.

6. New Business

6.1 Elizabeth Street and Cornwall Avenue Road Reconstruction - property owners that made

the budget request were invited to attend and ask questions about why the project was pulled from the budget. No one was in attendance.

- 6.2 Execution of a Funding Agreement - Connecting Link Program Mill Road Overpass Construction - the administration report was approved as recommended.
- 6.3 Award of RFP 18-OF-05 - Fire Protection and Prevention Services - the administration report was approved as recommended.
- 6.4 Clean Water Wastewater Funding Agreement Amendment - Nelson - the administration report was approved as recommended.
- 6.5 Funding Agreement - Canada Summer Jobs Program GIS/Engineering Summer Student - the administration report was approved as recommended.
- 6.6 Award of Tender 18-OF-04 for MHSW Services to Host Household Hazardous Waste Events in Fort Frances - the administration report was approved as recommended.
- 6.7 Award of Tender 18-OF-03 - 2018 Roadworks - the administration report was approved as recommended.

7. Information

- 7.1 Operations and Facilities Division - Environmental Area - Operations Statistics - March 2018 - the March 2018 Environmental Area statistics were received and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

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

Executive Committee Chair

T. Rob, Manager of Operations & Facilities

