

THE TOWN OF FORT FRANCES



OF # 19 - Minutes

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE**

**REPORT**

**OCTOBER 5, 2011**

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, October 5<sup>th</sup>, 2011 at 7:30 a.m.

**PRESENT:** Paul Ryan  
Rick Wiedenhoeft  
Ken Perry  
Roy Avis  
Doug Brown

**REGRETS:** Mark McCaig

**GUESTS:**

1. Called to order at 7:35 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting:
  - a) 2012 Supply of Flower for Parks & Cemeteries
3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from September 21<sup>st</sup>, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

COUNCIL

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ACTION \_\_\_\_\_



6. WATER

Water Treatment Plant

Water Distribution System

7. SEWER

Sewage Treatment Plant

- Wastewater Treatment Facility Monthly Report – August 2011 – the OCWA monthly report for August 2011 was reviewed and will be forwarded to Council as information only.

8. TRANSPORTATION

- Public Input into 2012 Budget – Sidewalk – Snow Removal Priority – Mr. Wayne Lundstrom – 809 Victoria Avenue – the Administration report was reviewed where the report will be revised to include the following recommendations;
  - 1) That a letter be sent to Mr. Wayne Lundstrom indicating that Victoria from Second Street to Church Street is already in a priority 1 area and further to the existing Winter Control Policy all sidewalks should be cleared within 48 to 60 hours.
  - 2) That the existing Winter Control Policy for sidewalks within the community remains unchanged at this time.

The revised report will be forwarded to Council for approval.

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- 2011 Tonnage @ Landfill Site – Updated October 3, 2011 – the Landfill Site spreadsheet for month of September was reviewed and will be forwarded to Council as information only.

10. AIRPORT

- Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices – the Administration report was reviewed and will be forwarded to Council for approval.



## THE TOWN OF FORT FRANCES

- Airport Monthly Statistics – September 2011 – the spreadsheets for the period ending September 2011 were reviewed and will be forwarded to Council as information only.

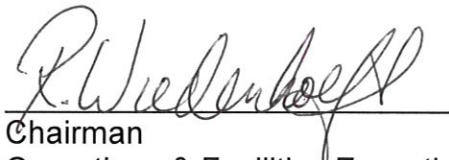
11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

- a) 2012 Supply of Flower for Parks & Cemeteries – the Operations & Facilities Manager handed out an Administration report. The report was reviewed and will be forwarded to Council for approval.

There being no further matters before this committee at this time; this meeting was adjourned at 8:30 a.m.



Chairman  
Operations & Facilities Executive  
Committee



Manager Operations & Facilities

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