

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #002

January 23, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on January 23, 2019 from 8:30 a.m. to 10:54 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor, Doug Brown, CAO and Travis Rob, Operations and Facilities Manager.

ALSO PRESENT: Mayor June Caul, Ken Rogoza (8:30 a.m. to 8:57 a.m.), Greg Wiedenhoeft and Craig Miller (8:30 a.m. to 9:17 a.m.)

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 of this Committee on January 9, 2019 - the minutes from the previous meeting were approved as circulated.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Plugged Sewer Bill - 279 Scott Street - the administration report was discussed and it was decided to approve as recommended. Ken Rogoza was present from 8:30 a.m. to 8:57 a.m., Greg Wiedenhoeft and Craig Miller were present from 8:30 a.m. to 9:17 a.m.

5.2 Capital Purchase of Sidewalk Implements - the administration report was recommended as presented.

5.3 December 2018 Drinking Water Systems Monthly Summary Report - the December Drinking Water Summary was recommended as presented.

- 5.4 Report No. 1 Establishing 2019 Water and Sewer Rates - some scenarios were discussed and more information will be brought back to the next meeting.

6 Information

- 6.1 Sewer and Water Data for 2018 - updated January 19, 2019 - the administration report was reviewed and will be forwarded to Council as information only. No action required.
- 6.2 Fort Frances Wastewater Treatment Facility - December 2018 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.

7 Adjourn / Next Meeting Date

- 7.1 The meeting was adjourned at 10:54 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities