

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 009

March 4, 2019

The meeting of Council of the Town of Fort Frances was held in the Committee Room on March 4, 2019 from 3:27 p.m. to 3:29 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, A. Bisson, Deputy Treasurer

1. COUNCIL

(Session No. 009)

1.1 Call to Order at 3:27 p.m.

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

1.3 Resolutions from today's Special Committee meeting

077 Wiedenhoeft - Behan: THAT the report dated March 4, 2019 from T. Rob, Manager of Operations & Facilities re: Award of Tender 19-OF-01 – Supply of Various Vehicles be approved to award the purchase of various vehicles to Sunset Country Ford and Fort Frances GM as outlined in the report.

CARRIED

078 Behan - Brunetta: THAT the report dated January 24, 2019 from T. Moffit, Fire Chief / CEMC re: Decontamination Procedures & Washer Extractor / Dryer Equipment be approved to authorize the purchase of a specialized washer and dryer for fire gear as outlined in the report.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 3:29 p.m.

079 McTaggart - Behan: THAT this special meeting of Council of the Town of Fort Frances be now closed.

CARRIED