

COMMUNITY INFRASTRUCTURE
Thursday, November 10, 2011 at 12:00 p.m.
REPORT

PRESENT: Councillor Jennifer Massan
Councillor Gerald Azure
Albert Meijering, Chief Administrative Officer
Gail Hodkin . Chief Financial Officer
Ted Laszczak . P. W. Manager
Dmytri Kandiurin . Chief Engineer - Utilities
Roger Knezacek, Fire Chief
Patricia Kandiurin . M.S.O.

ALSO PRESENT: Louise Lawrie

1. CALL TO ORDER

Councilor Massan called the meeting to order at 12:03 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented

3. Approval of Reports

3.1 October 2011

The minutes from October's meeting were approved as presented

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Utilities Report Report

Dmytri Kandiurin presented a verbal report and the following items were noted:

- Automation control project was progressing well.
- Lift Station fall clean-up has been completed and is now ready for winter

4.2 Public Works Report

Ted Laszczak- Public Works Manager, presented a written report. The following items were noted:

- Winterization of equipment has been completed.
- Requirements for the purchase of a new Herman Nelson Heater and small portable steamer. Both items will be presented in the budget for next year..
- Public Works has submitted their wish list for budget consideration for next year.
- A need exists to staff an addition person to assist with the maintenance of the vehicles and administration to look at a possible mechanic's assistant in the budget for next year.

4.3 Fire Department Report

Roger Knezacek, presented a verbal report. The following items were noted:

- 2 Calls since June 2011
- Currently working on budget submission for next year
- Need to have a technician come to Churchill to look at the Fire Trucks

- Recruitment continues to be a national problem in getting volunteer firefighters. We currently have 17 firefighters signed up and are seeking to have 21.

4.4 M. S. O. Report

Patricia presented a written report,

- There is still an issue with an individual musher being stationed too close to the Lake Pumphouse. The individual has indicated that this will be his final year in that location and he will be relocated for next Tourist season.

5. NEW BUSINESS

No new business arising at this time

6. OLD BUSINESS

6.1 Policies – Snow Route

The Snow Route Policy needs to be updated to indicate that during a storm, areas will be opened by Public Works as necessary and that the Snow Route Policy is reflective of snow clean-up after a snow fall.

ACTION: Administration to make the necessary changes to the Snow Clearing Policy and present them at the December Council Meeting.

7 IN CAMERA

8. NEXT MEETING

8.1 December 1, 2011

9. ADJOURNMENT

9.1 The meeting adjourned at 12:40 p.m.