

**COMMUNITY INFRASTRUCTURE
August 9, 2010 @ 12:00 p.m.
REPORT**

PRESENT: Councilor Louise Lawrie
Councilor Mike Iwanowsky
Albert Meijering, Chief Administrative Officer
Andrew Sprunt, Manager of Public Works and Utilities
Rebecca Allen, Executive Assistant

REGRETS: Patricia Kandiurin, Municipal Support Officer
Roger Knezacek, Fire Chief

1. CALL TO ORDER

Councillor Louise Lawrie called the meeting to order at 12:00 p.m.

2. APPROVAL OF AGENDA

The agenda was reviewed and accepted as presented with the addition of (5.1) By-laws, (5.2) Akudlik/Flats, (5.3) Ladoon's Dogs, and (5.4) Policies and Procedures.

3. APPROVAL OF REPORTS

3.1 July 12, 2010

The minutes of the Community Infrastructure Committee meeting of July 12, 2010 were reviewed and the action items reviewed for updates.

There was discussion on whether the letters have gone out to all Bed & Breakfasts reminding them to purchase their business licenses. The CAO stated that this has been done.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Public Works and Utilities Department Report

The Manager of Public Works and Utilities, Andrew Sprunt, presented a written report and the following items were noted:

- The month of July has been very busy with many projects and unplanned events. The crews worked hard at getting everything ready for the Homecoming and the Premier's visit.
- There has been a trend of emergency digs at the end of every week. The digs have included a dig of the Churchill Motel sewer, the Seaport's water service, and a repair on the forced main from CR30.
- The Utilities crew installed a replacement transfer switch at the water plant which will allow power to transfer without assistance in the event of a service interruption.
- The Public Works Staff have started a pothole repair program and will be progressing through the town over the next couple of weeks. They are also doing hydrant maintenance including painting and grass trimming.
- Uni-Jet has completed the camera and cleaning of most of the town's sewer mains, including cleaning of the sewage pumping station. They

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the difficulty and claim that they have never encountered
and dirty as Churchill. The original contract was for
3000 meters, which did not allow a complete flushing of the lines. A
request has been made to extend the job to all major lines in town. We
are waiting for the report and copy of the camera cd, but there will be a
few major repairs that should be attended to as soon as possible.
There is a flow restriction by the fire hall, a shattered line on Button
Street, and several other areas that are causing the system to back up.
These repairs should be done before winter as they will cause major
problems come spring time.

- The asphalt car has arrived; dust suppressant should be here before
the end of the week, so some major work will be taking place on the
town roads this month.

There was discussion on the time frame for the sewer line repairs. The Manager of
Public Works and Utilities stated that they should be looked at immediately and
fixed as soon as possible.

There was discussion on the transfer switch problems. The Manager of Public
Works and Utilities stated that there was a power surge in April which fried the
original switch. The switch was replaced and all costs associated with the
replacement are being charged back to Manitoba Hydro.

There was discussion on what the added cost was to the sewer lines being
cleaned. The Manager of Public Works and Utilities stated it is between
\$20,000.00 and \$50,000.00. He stated that this is money very well spent. The
committee strongly supports this cost and recommends to council for approval of
the additional expense.

There was discussion on the Wind Monitoring Project. The CAO stated the project
is underway and the towers are being set up by the golf balls.

There was discussion on plans for inventory and ordering control at Public Works.
The CAO stated there is no fixed plan, but there has been discussion of possible
staffing for this task.

There was discussion on the Landfill Site and whether the old site could be
considered if we plan on packaging our garbage. The Manager of Public Works
and Utilities stated that the old site does not meet Provincial standards as it is too
close to the Airport.

There was discussion on playgrounds and which committee they fit into. Up to this
point it has been a recreation item, but it is infrastructure that takes care of the
maintenance of the playgrounds. This is something that needs to be discussed
further at the Complex Operations Committee to determine where it best fits.

There was discussion on the faded logos on the vehicles. The Manager of Public
Works and Utilities stated that the stock has been depleted and they will be
ordering more. There was further discussion that the signage around town needs
to be looked at as well. The Manager of Public Works and Utilities stated that all
signage will be included in the capital projects for next year.

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Kandiurin, the Municipal Support Officer, the CAO presented a verbal report and the following items were noted:

- 4 dogs were impounded and fines have been issued.
- There was a parvo outbreak which has since been contained.

4.3 Fire Department Stats

There was no Fire Department Report as The Fire Chief, Roger Knezacek, was not present.

The CAO stated that there was a fire at the Port of Churchill and the Port Manager, Shane Hutchins, is drafting a letter commending the Churchill Volunteer Fire Department for their quick response and action.

ACTION: Administration to forward thank you letter to the Churchill Volunteer Fire Department once received from the Port of Churchill.

5. OLD BUSINESS

5.1 By-laws

Councilor Lawrie stated that there are by-laws in place that need to be looked at by council and amended if required. There is still the issue of animal control in the community that needs to be dealt with.

5.2 Akudlik/Flats

Councilor Lawrie stated there are issues with regards to Akudlik that needs to be addressed as soon as possible. There was discussion that there is a committee that has been set up to deal with the issues at both Akudlik and the Flats. Councilor Lawrie stated an update should be given at the Regular Council Meeting on August 19, 2010.

DISCUSSION DEFERRED TO REGULAR COUNCIL MEETING

5.3 Ladoon's Dogs

There was discussion about the growing number of dogs at the RX Road. The CAO stated that as of September 1, 2010, there will be changes to the Animal Care Act and regulations regarding the act that will allow removal of the dogs at the RX Road.

5.4 Policies and Procedures

Councilor Lawrie inquired about a date for Council to review the current Policies and Procedures for the Town of Churchill. She stated that they are close to being able to be looked at by Council. The CAO stated he will find out what date works best for all of Council and will arrange the meeting in September 2010.

ACTION: Administration to arrange a Special Meeting to finalize the policies and procedures for the Town of Churchill.

6. NEW BUSINESS

7. IN CAMERA

7.1 The committee went into an in camera discussion at 12:41 p.m.

7.2 The committee convened the in camera discussion at 12:55 p.m.



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8. ADJOURNMENT

The meeting adjourned at 12:56 p.m.