

COMMUNITY INFRASTRUCTURE
February 8, 2011 @ 12:00 p.m.
REPORT

PRESENT: Councillor Jennifer Massan
Councillor Gerald Azure
Albert Meijering, Chief Administrative Officer
Patricia Kandiurin, Municipal Support Officer
Jennifer Merry, Executive Assistant
Roger Knezacek, Fire Chief

REGRETS: Dmytri Kandiurin, Chief Engineer Utilities
Bob Luykx, Lead Hand Public Works

1. CALL TO ORDER

Councillor Massan called the meeting to order at 12:02pm

2. APPROVAL OF AGENDA

The agenda was reviewed and accepted.

3. APPROVAL OF REPORTS

3.1 January 11, 2011

The minutes of the Community Infrastructure Committee meeting of January 11, 2011 were reviewed and Councillor Azure had some questions which the CAO Albert Meijering answered.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Public Works and Utilities

The CAO gave a verbal report for public works and utilities for the lead hand and chief engineer were out on a job working. He stated that there was a water main leak by Hudson Bay Helicopters at the present time they had lost a significant amount of water but it should be rectified by 7 to 8pm tonight. Before this incident Utilities had great reduction in consumption and were not seeing as many spills. Also with the monitoring of the water consumption with the new meters our data has changed significantly. Utilities is currently working on the budget. Stantec is suggesting upgrades need to be done to the lift station that needs to be worked into the budget. Stantec is also currently working on sewer water tapes and we are expecting a report very soon. Public works will be working on the snow removal as soon as the storm blows over.

4.2 MSO Report

Patricia Kandiurin presented a written report. It stated that the 2011 dog tags have arrived and to date 17 have been issued. Two dogs have been impounded, one was released. The second dog was impounded on February 5th and notice will be

batch of Rabies Vaccines was ordered and has been
business licenses have been issued in which two are Bed

There was some discussion regarding the next Vet visit and that it should be arranged ASAP to accommodate any existing appointments the Vets may have.

There was some discussion regarding the Bed and Breakfasts in Town and it was stated that some businesses still needed to come forward and renew their business licenses.

4.3 **Fire Department Stats**

The fire department responded to four calls at Calm Air, Train station, EMS Ambulance Bay and at L5. The Fire Chief stated that he is working on the budget for 2011 and he presented an issue sheet for an increase in wages.

4.5 Hearse

The CAO stated that the current hearse is from 1971 and is well beyond its usable life. Repair costs are becoming significant due to the lack of available parts. He presented costing for a number of newer but used hearses that could be acquired to replace the existing one. It was suggested that he contact the Churches for their input into the selection of one for purchase.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

7. **IN CAMERA**

The committee went into In-camera at 12:50pm

The committee convened In-camera at 1:14pm

8. **NEXT MEETING**

8.1 March 8, 2011

8. **ADJOURNMENT**

The meeting adjourned at 1:15pm.