

COMMUNITY INFRASTRUCTURE
January 11, 2011 @ 12:00 p.m.
REPORT

PRESENT: Councillor Jennifer Massan
Deputy Mayor Verna Flett
Albert Meijering, Chief Administrative Officer
Dmytri Kandiurin, Chief Engineer Utilities
Bob Luykx, Lead Hand Public Works
Patricia Kandiurin, Municipal Support Officer
Jennifer Merry, Executive Assistant

REGRETS: Councillor Gerald Azure
Roger Knezacek, Fire Chief

1. CALL TO ORDER

Councillor Massan called the meeting to order at 12:09pm

2. APPROVAL OF AGENDA

The agenda was reviewed and additions were added.

3. APPROVAL OF REPORTS

3.1 December 7, 2010

The minutes of the Community Infrastructure Committee meeting of December 7th, 2010 were reviewed and the action items reviewed for updates.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Public Works and Utilities

Dmytri Kandiurin gave a verbal report for utilities; he stated that system is stable. During the Christmas holidays they were short staffed. The sewer lift compressor was down but has been ordered. There was problem with the transfer switch because of the recent power outages but have been fixed. Everything is back on normal schedule. The staff is working on maintenance around the building. The computer for water reading is very well and has paid for itself. We are working on the budget for 2011. There is a ice fishing trip scheduled to take get water samples of Lake Isabelle, it is also to see if the lake is frozen right to the bottom. Dmytri will be out of town for a couple days and the on call staff will be acting as chief engineer. Councillor Massan asked Dmytri if the transfer switch came in and it has and it is fixed.

Bob Luykx gave a verbal report for Public Works. He stated they are keeping up with the policy in regards to moving all of the snow. The Christmas break left them short staff and everything is back to normal schedule now. There were 4 water breaks and they have all been fixed. The grader has some problems with head gasket but it is being fixed. Councillor Massan asked if all the machines are updated and Bob stated that they are and that the new garbage truck technician is

it and also will be looking at the old garbage truck
ing and he will fix it to have as a back up.

4.2 MSO Report

Patricia Kandiurin presented a written report. It stated the Winnipeg Humane Society was here from Dec. 13th to Dec. 15th. The appointments filled up very fast and some people came in with their pets as walk-ins. There was some confusion with the mushers and their Herd Health checks. Patricia stated that when she picked up the vets that she explained to them what was going to be taking place with the visit. Councillor Massan asked Patricia to ask the vet why they did not go out to the mushers. The CAO stated that it was that vet first visit and there had been conflict between Dr. Sawka and the Winnipeg Humane Society, and Dr. Sawka is willing to come up to Churchill. The Town of Churchill would like Dr. Sawka to come up next time because she knows the history of the animals in Churchill and also would stay a full week to cover all the animals in town.

The next visit is in March and there is a waiting list. The vet has informed Patricia regarding what the breed of dog that was thought to be a pit-bull they stated it was a bull mastiff/English mastiff cross. The CAO stated that he was present when the vet examined the dog. Patricia will keep an eye on the dog. Councillor Massan asked if there were any complaints and Patricia stated that there had been none recently.

Patricia stated that there had been verbal complaints of horse droppings and she will be writing a letter explaining that they need to be cleaning up after.

One dog has been impounded just before Christmas, the pound fees were paid and the dog was released to its owner. On Sunday January 9th a male black dog was picked up and the owners have been notified. The dog tags are on order, and a list will be provided monthly once the tags are purchased.

Two business licenses have been purchased for 2011. Letters have gone out to all those who have purchased licenses last year as well letters will go out to everyone who has started up businesses recently. One taxi license has been issued and the taxi business will renew their license at the end of February as per the taxi by-law.

4.3 Fire Department Stats

The CAO stated that the Fire Chief is out of town and the fire department had nothing to report.

4.4 Emergency Measures

Councillor Massan asked who gives the report for emergency measures and the CAO stated that he did. The CAO gave a verbal report he stated that on January 10th was the testing for 911 emergency calling. It went well and now is effective. He stated that we wanted to keep it quiet to prevent any . The fire chief would like to run both 911 and still have 675-2222 running to ensure people are aware of the switch over.

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there was anything that The Town of Churchill had to exercise and the CAO stated that he would be writing a letter to the CEO of the Churchill Regional Health Authority to inform her that there would be more people in town during this time.

4.5 **Capital Works & Contracts**

The CAO stated that there was nothing to report at this time and it will come up in another meeting.

5. **OLD BUSINESS**

Deputy Mayor Verna Flett asked what the process was to clear the Akudlik Flats site and who does it. Bob stated that they go down and clear the first loop in the area and Edgar does it.

6. **NEW BUSINESS**

7. **IN CAMERA**

8. **NEXT MEETING**

8.1 February 8, 2011

8. **ADJOURNMENT**

The meeting adjourned at 12:30pm.