

COMMUNITY INFRASTRUCTURE
Monday, January 12, 2012 12:00 p.m.
REPORT

PRESENT: Councilor Jennifer Massan
Councilor Gerald Azure
Albert Meijering, Chief Administrative Officer
Ted Laszczak, Manager of Public Works & Utilities
Dmytri Kandirur, Chief Engineer Utilities
Patricia Kandirur, Municipal Support Officer
Jennifer Merry, Executive Assistant

REGRETS: Roger Knezacek, Fire Chief

1. CALL TO ORDER

Councilor Jennifer Massan called the meeting to order at 12:01 pm.

2. APPROVAL OF AGENDA

The agenda was reviewed and approved.

3. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

3.1 Public Works and Utilities

Dmytri Kandirur, Chief Engineer of Utilities presented a verbal report.

- Operating on winter schedule
- Working with KGS on upgrades
- The lake water level is down and caused an issue
 - There was a discussion and he presented a solution to the issue which has since been rectified.

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

- There are old trucks that need to be replaced, Ted registered the Town of Churchill with GM dealership, which then gives a significant discount (\$42,560.00 regular price, \$26,000.00 discounted price)
- There was a discussion regarding the KGS report that The Town of Churchill received.

There was discussion regarding the man hole covers and also discussion regarding the Newton Enterprises equipment in the playground.

3.2 MSO Report

The MSO presented a written report. The following items were noted:

- 14 animal licenses have been issued so far in 2011
- 10 home businesses licenses have been issued
- MSO is still working with the Winnipeg Humane Society to plan a spring Vet visit.
- No building permits have been issued to date.
- No formal complaints regarding animals.

3.3 Fire Department Report

CAO Albert Meijering presented a verbal report. The following items were noted:

- A fire took place December 31, 2011.

- The residence was completely destroyed.
- The fire Department and Public Works were on site.
- No one was injured.

There was discussion regarding the clean up of the property from the fire and if an investigation will be done.

4. OLD BUSINESS

4.1 Community Infrastructure Manual

The CAO stated that he would email the Councilors an outline.

4.2 Vehicle Usage

The CAO and Public Works Manager will create a list of which vehicles will be used at all times and keep an eye on the usage. Memos and discussions were held with the staff reminding them of the policy and vehicle usage.

4.3 Lighting of the Lights

It was stated by Councilor that no notice was given that the Lighting of Lights was not going to take place and for next time to give notice to the community.

5. NEW BUSINESS

5.1 Policy Review Committee

The CAO stated he would like to develop a committee which would include the Managers in each department and a couple of Councilors in order to review all of the Policies and Procedures.

ACTION: Recommend to Council for Approval.

5.2 Snow Removal Policy

It was stated by Councilor that people have been falling down because of the slick snow after it has been cleared. The Public Works Manager stated it is hard to put gravel down but that he would work on a solution.

5.3 Fire Fighter Recruitment

The CAO stated that he would like to have a career symposium with the Fire Chief but would have to be after he arrives back into town.

6 IN CAMERA

6.1 The committee went in-camera at 12:45pm

6.2 The committee convened out of In-camera at 1:00pm

7. NEXT MEETING

7.1 February 2, 2012

8. ADJOURNMENT

The meeting adjourned at 1:04 p.m.