

**UNITY INFRASTRUCTURE  
y, June 9 2011 @ 1:00 p.m.  
REPORT**

**PRESENT:** Mayor Michael Spence  
Councilor Heather Botelho  
Albert Meijering, Chief Administrative Officer  
Dmytri Kandiurin, Chief Engineer Utilities  
Bob Luykx, Lead Hand Public Works  
Patricia Kandiurin, Municipal Support Officer  
Rebecca Allen, Executive Assistant

**REGRETS:** Councillor Gerald Azure  
Councilor Jennifer Massan  
Roger Knezacek, Fire Chief

**ALSO PRESENT:** Louise Lawrie

**1. CALL TO ORDER**

Mayor Spence called the meeting to order at 1:03 pm.

**2. APPROVAL OF AGENDA**

The agenda was reviewed and approved with one addition, (6.3) Recycling.

**3. APPROVAL OF REPORTS**

**3.1 May 5, 2011**

The minutes of the Community Infrastructure Committee meeting of May 5, 2011 were reviewed and the action items reviewed for updates.

**4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS**

**4.1 Public Works and Utilities**

In the absence of a Manager of Public Works and Utilities, Bob Luykx of the Public Works Department presented a verbal report. The following items were noted:

- The digs will be starting in the next couple of weeks.
- The department is looking for another operator which will bring the staffing up to 3 (where it is supposed to be).
- The department will be focusing on asphaltting the bad areas around town.
- Notices have been sent out regarding derelict vehicles by the Public Works Shop. The notices will reflect a two week deadline to remove them. If they are not removed the Public Works Staff will be moving them to the metal dump.

In the absence of a Manager of Public Works and Utilities, Dymitri Kanduirin of the Utilities Department presented a verbal report. The following items were noted:

- The department is stable and currently working on summer maintenance.
- They have been pumping sludge.
- There was an inspection of the well. The concrete is good, but the metal is not good. The well needs to be cleaned. A diver can go into the well and give it a good clean as an immediate solution.
- A storage trailer was purchased to store the drums.

shut off in preparation for the inspections.  
or the budget to pass in order to proceed with projects.

#### **4.2 MSO Report**

A written report was submitted by Patricia Kandiurin, the Municipal Support Officer and the following items were noted:

- 39 dog licenses have been issued to date.
- The vet clinic took place April 30<sup>th</sup> to May 3<sup>rd</sup> with full bookings.
- There was one complaint of a dog attack. A letter has gone to the owner.
- 25 home business licenses have been issued, 5 for bed and breakfasts.
- The buck a bag program is ready to start. There have been several donations of bicycles, helmets and money. The first bike draw will be on June 17, 2011. A facebook group has been created to promote the program. Clear plastic bags with the town logo on them have been ordered specifically for the program.
- Community Cleanup is June 13<sup>th</sup> to 17<sup>th</sup>. The BBQ supplies have been ordered, the gloves have been donated, and there are plenty of garbage bags on hand. All businesses have been notified about the Corporate Challenge and two businesses have responded.
- The MSO will be touring around town to make note of all the derelict vehicles and mailing letters to remind the owners of the policy/by-law. She will also be making note of the untidy yards and notifying the owners to clean them up.

#### **4.3 Fire Department Report**

In the absence of Fire Chief Roger Knezacek, the CAO, Albert Meijering presented a verbal report. He stated there was a fire at the Flats and the Department responded quickly, but was unable to save the dwelling. The Flats will be included in the overall town cleanup and the debris from the fire will be removed at that time.

### **5. OLD BUSINESS**

#### **5.1 Kennel By-law**

This issue is still being worked on by administration and information will be presented when available.

#### **5.2 Policies**

The Churchill Waste Transfer Station Handling and Tipping Fees Policy was brought forward for discussion. The overall policy is fine with the exception of the residential charge for tipping fees. The committee feels that residents should not be charged for tipping fees and is recommending to Council that this be removed from the policy.

### **RECOMMENDED TO COUNCIL FOR APPROVAL**

The Water Supply Connection/Disconnection for Homeowners Policy was brought forward for discussion. The only recommended change to the policy is to have it presented in a bullet form.

### **RECOMMENDED TO COUNCIL FOR APPROVAL**

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bo/Stage)  
discussion at a later date.

## **6. NEW BUSINESS**

### **6.1 Fogging for Mosquitoes**

Councilor Botelho stated that the town used to fog for mosquitoes in the past and was inquiring about how to reinstitute the program. The CAO stated there is new technology in fogging.

**ACTION: Administration to research fogging for mosquitoes and bring forth the information to Council for discussion**

### **6.2 L5/Removal of Garbage Drop Off at PW Shop**

The CAO stated that a plan is being put together. There will no longer be a drop off point at the Public Works Shop for household garbage. He stated that there is still funding in the REDI Fund for various items such as collection bins which must be spent by the end of 2012.

There was discussion on the issue and it was decided to proceed with moving all the garbage from the Public Works Shop drop off to L5.

### **6.3 Recycling**

Councilor Botelho stated that the CRHA Green Team has inquired about what is happening with recycling in the community and to let the Town of Churchill know that they can assist with things like advertising for the program.

## **7 IN CAMERA**

## **8. NEXT MEETING**

### **8.1 July 7, 2011**

There was discussion that the recommendation will be made to Mayor and Council that all committee meetings suspend for the summer.

## **9. ADJOURNMENT**

The meeting adjourned at 1:47 p.m.