

UNITY INFRASTRUCTURE
March 10, 2011 @ 12:04 p.m.
REPORT

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

1. CALL TO ORDER

Councillor Massan called the meeting to order at 12:04pm

2. APPROVAL OF AGENDA

The agenda was reviewed and approved.

3. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

3.1 Public Works and Utilities

The CAO gave a verbal report for public works he stated everything is good the snow is being removed outside of town. The budget lists are currently being worked on. KGS may be coming up to spend a day.

The Chief Engineer gave a verbal report for utilities. He stated that they are currently working on the winter schedule. They collected water samples for Stantec. He is currently working on the budget. They are finalizing the meter system. They will be working on training and certifying operators. They will be short staff due to medical.

3.2 MSO Report

The MSO officer presented a written report. In which detailed how many dog & Business licenses were issued. It stated how many dogs were impounded and what the outcome of those was. It also stated that the Vet will be coming to Churchill the week after Easter.

3.3 Fire Department Stats

The Fire Chief stated that he had no calls. The budget was turned in. He stated the fire department office furnace has been giving him trouble. Sititcco will be looking at it in greater detail.

4. OLD BUSINESS

4.1 Fire Fighter Wages

The issue sheet will be presented to council for approval.

This will stay on the agenda until resolved. The Town will have to create its own By-Law.

4.3 Playground Inspection

Complex Operations has been discussing this as well. Administration will be getting a work schedule from public works and working with Families R Us to complete and inspection of all playgrounds.

5. NEW BUSINESS

5.1 U of M Engineering Department – Water

There was discussion for administration to contact the U of M to see if any students would be interested in creating a thesis for our water system.

ACTION: Administration to write a letter to U of M.

5.2 Correspondence from community member Re: Sewer and Water

The CAO stated that there needs to a policy put in place as to what the Town of Churchill can do when called back to a community member's house a few times for the same job.

ACTION: Administration to look into flat rates and bring back to the committee.

6. IN CAMERA

7. NEXT MEETING

7.1 April 14, 2011

8. ADJOURNMENT

The meeting adjourned at 12:30pm.