

UNITY INFRASTRUCTURE
y, May 5, 2011 @ 12:00 p.m.
REPORT

PRESENT: Councillor Jennifer Massan
Albert Meijering, Chief Administrative Officer
Roger Knezacek, Fire Chief
Dmytri Kanduirin, Chief Engineer Utilities
Bob Luykx, Lead Hand Public Works
Rebecca Allen, Executive Assistant

REGRETS: Councillor Gerald Azure
Patricia Kanduirin, Municipal Support Officer

ALSO PRESENT: Louise Lawrie
John Hrominchuk

1. CALL TO ORDER

Councillor Massan called the meeting to order at 12:00pm

2. APPROVAL OF AGENDA

The agenda was reviewed and approved as presented.

3. APPROVAL OF REPORTS

3.1 April 7, 2011

The minutes of the Community Infrastructure Committee meeting of April 7, 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:

- 85% of the storm sewers are flowing
- The department is busy removing snow
- There were 2 leaks on Selkirk and pumps were used to get the water out. The ground was dug up and the leaks were located and repaired.
- The new hot seat arrived and the guys are just learning how to use it.

There was discussion on who pays for spills that are located in the community. The town absorbs the cost for the extra loss of water. All spills and heat tapes are required to be turned off from June to October. There is also a form that is filled out for any spills that are active in the community. There was discussion on how many spills Churchill currently has.

ACTION: Administration to find out the number of spills that Churchill currently has and bring forth to the Community Infrastructure Meeting in June 2011.

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 regular maintenance.
- They are short staffed, but are managing nicely.

y waiting on the finalization of the 2011 budget to planned projects.

4.2 MSO Report

Due to the absence of MSO, Patricia Kandirun, the MSO Report has been tabled to the next Community Infrastructure Meeting in June of 2011.

4.3 Fire Department Report

Fire Chief Roger Knezacek presented a verbal report. He stated there were zero calls for the month of April. He has been approached by EMS to have training. He is currently waiting on the cost. The training is due to begin on May 16th. There was discussion on 101/103 Hearne as potential training sites for the department. The town is currently looking for a location to place the debris once the training is complete. Merv\$ Excavating is to get back to him on the quote for the removal.

There was discussion on when the foam would be scheduled for Canada Day. The Fire Chief stated it will happen immediately after the parade.

5. OLD BUSINESS

5.1 Kennel By-law

This issue has been tabled to be discussed at the next committee meeting in June 2011.

5.2 Playground Inspection/Priorities

There was discussion on playground inspection and priorities. The Complex Operations Committee will be touring the playgrounds on June 10th and coming up with a list of priorities. There was further discussion that the fill (sand) in the playgrounds needs to be dug up and removed and replaced as the years of animals roaming the area has made it unsanitary for children to play in.

ACTION: Administration to research the cost to replace the fill in the playgrounds and to make sure it is budget in the 2011 Financial Plan.

There was further discussion on who owns Lions Park. It was handed over to the Town when the Lions Club no longer became an active club. The Town is now responsible for the area.

5.3 U of M Engineering Department – Water

The CAO stated there has been no interest from the University of Manitoba for students to investigate the water system in Churchill and present a proposal in making it more cost effective.

5.4 Policies

The committee reviewed the Equipment Rental Policy and the Purchase Orders Policy. There were suggestions on changes and additions. Councilor Massan suggested that administration highlight the changes and strike out what is to be omitted and present at the next committee meeting in June of 2011.

6. NEW BUSINESS

7 IN CAMERA



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9. ADJOURNMENT

The meeting adjourned at 12:52 p.m.