

COMMUNITY INFRASTRUCTURE
Thursday, October 6, 2011 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 Kandiurin, Chief Engineer Utilities
Jennifer Merry, Executive Assistant

REGRETS: Roger Knezacek, Fire Chief
Patricia Kandiurin, Municipal Support Officer

ALSO PRESENT: Louise Lawrie

1. CALL TO ORDER

Councilor Jennifer Massan called the meeting to order at 12:02 pm.

2. APPROVAL OF AGENDA

The agenda was reviewed and approved as presented with the additions.

3. APPROVAL OF REPORTS

3.1 September 7, 2011

The minutes of the Community Infrastructure Committee meeting of September 7, 2011 were reviewed and the action items reviewed for updates.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Public Works and Utilities

Dmytri Kandiurin, Chief Engineer of Utilities gave a verbal report. The following items were noted:

- The summer maintenance is complete.
- The boiler inspector visited Churchill and inspection of all plants was completed with no issues
- The drinking water officer visited Churchill and conducted an inspection of the drinking water system.
- KGS is currently working on the manual controls

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

- The Parking lot beside Royal Bank Building was fixed.
- Nelson River Construction finished paving the roads, if time permits the shoulders will be fixed.
- The sewer lines to Manitoba Housing Property have been repaired and no work is outstanding.
- The roads in town are painted.
- The seven emergency projects that needed repair to sewer lines are finished.
- Equipment preparation for winter is currently being worked on.
- Engineers visited Public Works shop to determine what can be done to restore alarm and automation systems at water and waste plant. Control

systems will be automated with manual option switch. Modification will be completed in stages (2011, 2012, 2013).

- The pumping slug from sewer plant is completed.
- The lift station will be cleaned.

The following projects will be completed this year:

- All manholes should be prepared for winter.
- All hydrants should be ready for low temperatures.
- All road shoulders should be inspected and repaired if required.
- All equipment used during winter will be inspected and repaired if required.
- List station to be cleaned.
- Patching asphalt holes in town.
- Replacing condensing line in pump stations.
- Finish Manitoba Housing projects.
- Continue project at transfer station.
- Install UV systems and control/alarm system.
- Install signs on Goose Creek Road.
- Move scrap metal from the back of public works shop to scrap yard.

4.2 MSO Report

Due to absence of the MSO Patricia Kandiurin, there was no MSO report.

4.3 Fire Department Report

Due to the absence of Fire Chief Roger Knezacek, there was no fire department report.

5. OLD BUSINESS

5.1 Policy Review

It was stated that Town of Churchill policies should only state Town Business.

6. NEW BUSINESS

6.1 Take Pride, Take Action

There was a discussion regarding the Take Pride, Take Action program. It will be implemented in 2012.

6.2 Snow Route Plan

There was a discussion regarding the Snowplowing of highway and town. There were a few changes to be made and sent to Regular Council for approval.

6.3 Purchase lights “The Lighting of the Lights”

There was a discussion regarding Christmas Lights. It was asked that the lights go up earlier and the Lighting of the Christmas Tree Lights be scheduled after the Annual Snow Flurries so that it attracts more people to attend.

ACTION: Administration to get Public Works to hang the lights up as soon as possible.

6.4 Christmas Lights on Kelsey Blvd.

This was discussed with 6.3.

6.5 Back of Town Garage

This was discussed in the Public Works Manager report.

6.6 Garbage Bins

There was a discussion regarding purchasing of garbage bins for the Town of Churchill. There was also a discussion regarding the garbage pickup. The CAO stated that he will go to Stewardship and Manitoba Housing for funding.

ACTION: Administration to contact Stewardship and Manitoba Housing to assist in purchasing garbage bins.

6.7 Flats Clean Up

There was a discussion regarding cleaning up of the Flats.

6.8 Thank-You Letter to Public Works & L5 staff

It was mentioned that Public Works and L5 staff should get a letter of thank you for all the hard work this summer.

6.9 Infrastructure Manual

Councilor Massan asked the CAO if she could work with the Executive Assistant on the Community Infrastructure Manual. The CAO stated yes.

ACTION: Executive Assistant to assist councilor Massan with the Community Infrastructure manual.

6.10 Removal of vehicles across from deMuelles Auto

There was a discussion regarding derelict vehicles to be moved. It was decided that Public Notice should go out to the community to have all derelict vehicles moved by October 15th or the Town of Churchill will move them to the scrap metal dump.

ACTION: Administration to post public notices regarding derelict vehicles.

6.11 Dog/Cat catcher

There was discussion regarding a dog/cat catcher. It was stated that not one person is assigned that the public works department are doing it now.

7 IN CAMERA

8. NEXT MEETING

8.1 October 6, 2011

9. ADJOURNMENT

The meeting adjourned at 1:14 p.m.