

COMMUNITY INFRASTRUCTURE
Wednesday, September 7 2011 @ 12:00 p.m.
REPORT

PRESENT: Councilor Jennifer Massan
Councilor Gerald Azure
Albert Meijering, Chief Administrative Officer
Ted Laszcuk, Manager of Public Works & Utilities
Dmytri Kandiurin, Chief Engineer Utilities
Patricia Kandiurin, Municipal Support Officer

REGRETS: Rebecca Allen, Executive Assistant
Roger Knezacek, Fire Chief

ALSO PRESENT: Louise Lawrie

1. CALL TO ORDER

Councilor Jennifer Massan called the meeting to order at 12:06 pm.

2. APPROVAL OF AGENDA

The agenda was reviewed and approved as presented with the addition of (5.2) By-laws.

3. APPROVAL OF REPORTS

3.1 June 9, 2011

The minutes of the Community Infrastructure Committee meeting of June 9, 2011 were reviewed and the action items reviewed for updates.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Public Works and Utilities

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

- The Lake Pump house has no fence. It needs to be fenced in.
- The dog tent needs to be moved by the Lake Pump house.
- The drinking water/uv system is old and needs to be upgraded.
- An ultrasonic level control system is needed.
- The lagoon needs to be cleaned up.
- Bacteria have been put on the marina to clean it up.
- Automatic Control System needs to be put in place as everything is currently manual.
- Sewer Line/Water Lines have been repaired on Hearne Street, Hendry Street, and Simpson Street.
- Nelson River is still in Churchill to finish repairing roads.
- The baler at L5 is being fixed and cleaned up.
- The area in and around L5 is currently being fixed and cleaned up.
- The Water System Report is finished. The filters need to be changed and the UV system installed.
- The Selkirk Street paving mistake will be fixed by Nelson River Construction.

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

- The summer maintenance is complete.
- The boiler inspector will be coming to Churchill soon.
- The drinking water officer is coming to Churchill next month.
- The on call truck for Utilities is giving problems.

4.2 MSO Report

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

- 57 dog licenses have been issued to date.
- The vet clinic starts today until September 11, 2011. All appointments have been booked and there is no waiting list. They will begin at the musher's yard.
- Over the summer, two dogs have been in the pound. One was returned to the owner, the other put down. There was one complaint of a loose dog killing a cat. The owner of the dog was notified and the dog was declared dangerous by the town due to several complaints against the dog. The dog ended up passing from unrelated causes.
- 30 home business licenses have been issued, 5 of which are Bed & Breakfast.
- The buck a bag program has come to an end. The community clean up went very well. Over 100 bags of garbage were collected. The corporate challenge was won by Sticco, who collected 27 bags.
- The Animal Control By-law has been updated. A kennel by-law has been drafted paying close emphasis from the Mush with Pride Guidelines.
- With school due to start (tomorrow), a request has been put into the Public Works Department to do a drive about prior to 8:30am or as the kids are walking to school to keep an eye out for loose dogs. A public notice will go out reminding pet owners to keep their dogs tied up and/or on leashes.

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 Policies – Water Spill Installation & Sewer/Water Policy

The wording for the Water Spill Installation Policy needs to be changed. There also needs to be further discussion on the water lines at the trailer court. Further discussion will take place at the Community Infrastructure Committee Meeting in November, which gives the Manager of Public Works and Utilities time to look into and gather more information.

The Sewer/Water Policy needs to be looked at in terms of the rates. The amount charged needs to reflect the current labor and material costs.

5.2 By-Laws

The committee tabled this item for discussion at a later date.

6. NEW BUSINESS

7. IN CAMERA

8. NEXT MEETING

8.1 October 6, 2011

9. ADJOURNMENT

The meeting adjourned at 12:50 p.m.