

COMMUNITY INFRASTRUCTURE
November 9, 2010 @ 12:00 p.m.
REPORT

PRESENT: Councilor Jennifer Massan
Councilor Gerald Azure
Albert Meijering, Chief Administrative Officer
Dmytri Kandurin, Chief Engineer Utilities
Patricia Kandurin, Municipal Support Officer
Jennifer Merry, Executive Assistant

Also Present: Louise Lawrie

REGRETS: Roger Knezacek, Fire Chief
Bob Luykx, Lead Hand Public Works

1. CALL TO ORDER

Councillor Massan called the meeting to order at 12:11 p.m.

2. APPROVAL OF AGENDA

The agenda was reviewed and accepted as presented.

3. APPROVAL OF REPORTS

3.1 October 13, 2010

The minutes of the Community Infrastructure Committee meeting of October 13th, 2010 were reviewed and the action items reviewed for updates.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Public Works and Utilities Department Report

Dmytri Kandurin gave a verbal report. Utilities are on schedule with the winter plans. The big project is contingency plan for relief station; they are waiting on bypass pumps which are on order. They are also working on re-wiring equipment, lining of the building. There was a bit of a problem with the water system in the fall because of the higher consumption due to more people visiting for bear season. Training new staff, boilers are all online. There are few concerns regarding the on-call vehicles.

The CAO gave a verbal report for Public Works. The staff is in place and are all caught up in work. They have put an on-call staffing in place and also they are all aware if it snows they are all to start work at 6am to get the snow cleared for people going to work. There is also on-call phone with Bob Luykx. The slide at the Button Street playground will be blocked off and the rest of the work is on hold till the spring. All the equipment has been winterized and the vehicles will be stored in cold storage and plugged in every night.

It was asked by Councillor Massan about the garbage truck warranty, the CAO stated that a parts manager was up and took care of the issue. It was also asked by Councillor about the dog bite problems in the previous months. It was stated by

who got bit are fine and healed and the dogs were with the owners.

4.2 **MSO Report**

Patricia gave a verbal report. It has been very quiet, one house was demolished and they came and talked to Albert regarding this issue. There are problems regarding getting a vet to come to Churchill. The Winnipeg Humane Society can not come because of staffing issues. The Thompson Humane Society was also contacted but can not come here because of staffing issues as well, and being too busy to get away. Patricia then contacted Dr. Sawka to see if she can come, who has her own office in Winnipeg. There have been a lot of calls regarding this issue. No business license have been issued, and no dog problems.

4.3 **Fire Department Stats**

There was no Fire Department Report as The Fire Chief, Roger Knezacek, was not present.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.1 Issue Sheet vehicle purchase

An issue sheet was presented verbally regarding the purchase of a new vehicle for public works. It was recommended by the CAO that they purchase a vehicle rather than lease because it would cost less. The CAO will present an issue sheet for regular council to discuss.

Recommended for Council for approval

6.2 Petition for landfill

The CAO received a petition regarding the sites 2 & 3 of the landfill. The community is asking to use scarred land and permits. There was no proposal regarding which land they would like used.

Recommended for Council for discussion

6.3 Replacement of radio phones with cell phones

The CAO presented a verbal issue sheet regarding replacing the radio phones with cell phones.

Recommended for Council for approval

7. **IN CAMERA**

8. **NEXT MEETING**

8.1 December 7, 2010

8. **ADJOURNMENT**

The meeting adjourned at 12:35 p.m.