

UNITY INFRASTRUCTURE
October 13, 2010 @ 12:00 p.m.
REPORT

PRESENT: Councilor Louise Lawrie
Councilor Mike Iwanowsky
Albert Meijering, Chief Administrative Officer
Bob Lukyx, Lead Hand
Rebecca Allen, Executive Assistant
Patricia Kandiurin, Municipal Support Officer
Jennifer Merry

REGRETS: Roger Knezacek, Fire Chief

1. CALL TO ORDER

Councillor Louise Lawrie called the meeting to order at 12:04 p.m.

2. APPROVAL OF AGENDA

The agenda was reviewed and accepted as presented.

3. APPROVAL OF REPORTS

3.1 September 13, 2010

The minutes of the Community Infrastructure Committee meeting of September 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

There was discussion regarding the new garbage truck which is under warranty, Doug is looking into, a technician for the computer software may be needed. The old truck is still being used.

The CAO mentioned that a structural engineer will be here in November for the storage at the public works shop.

The CAO stated that everything is done at Vera Gould's that was expected.

There was a discussion about the back lane lighting; the CAO has advised Parker to proceed, and assured that it will be complete this year. At this time it was also discussed that there should be lighting in the back of the complex as well in front of the complex by the playground.

The CAO stated that the Bailer is here, Prichard engineer to come and set up and validate the generator.

The CAO stated that utilities generator at the lift station is down Prichard will install two way switches. Also utilities will be receiving a new generator which will fall under emergency budget.

the winter the recycling truck, Sewer & water truck and
d.

ACTION: Administration will send a letter stating everything has come to a closure, will also request Vera to state in writing the Town of Churchill has completed everything that was expected.

4.2 MSO Report

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

- The Buck a Bag program is over and was success. A total of \$119.00 was handed out for garbage collected. An additional \$30.00 was handed out for Recyclables. The winners of bikes were Kay-Lynn Allen, Adam McDonald, Aaron Allen, Randi-Lee Spence, Aurora McDonald.
- The Town of Churchill is in contact with The Winnipeg Humane Society to have a remote clinic, but there is a problem with finding replacement staff while Pan and Dr. Sawaka are here. They are hoping to be available sometime in November or possibly December.
- The Town of Churchill has received two complaints of dog bites. Both dogs have been quarantined for the required period of time and are fine.
- Five dogs have been impounded, three of those were released to the owners and impound fees were paid. Patricia was approached by a citizen and asking her to notify them if the dog was not claimed that they could send the dog to a home in Winnipeg. The other dog was put down after the owner signed a Statutory Declaration which gave the Town of Churchill permission to have the dog destroyed.
- All of Public Works staff as well as Albert and Patricia have received Rabies Vaccinations. The third shots are due the week of October 25th.
- One business license was issued to Churchill River Mushing.
- Building permit requests are now being forwarded to Rick Holander, office of the Fire Commissioner in Winnipeg.

ACTION: Administration will put a public notice in the community newsletter regarding building demolition.

4.3 Fire Department Stats

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

5. OLD BUSINESS

5.1 Akudlik/Flats Update

The CAO stated that there are no plans at this time.

5.2 By-laws/Policies & Procedures

Councilor Louise Lawrie attended the meeting but no one else attended.

6. NEW BUSINESS

7. IN CAMERA

7.1 The committee went into an in camera discussion at 12:49 p.m.



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the in camera discussion at 1:05 p.m.

8.1 November 8, 2010

8. ADJOURNMENT

The meeting adjourned at 1:05 p.m.