

**COMPLEX OPERATIONS**  
**February 10, 2011 at 12:00 p.m.**  
**REPORT**

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**PRESENT:** Councillor Heather Botelho  
Councillor Jennifer Massan  
Chief Administration Officer, Albert Meijering  
Facility Manager, Tom Hill  
Recreation Coordinator, Nazar Mazovskyy  
Executive Assistant, Jennifer Merry

**1. CALL TO ORDER**

Councillor Heather Botelho called the meeting to order at 12:08pm

**2. APPROVAL OF AGENDA**

The agenda was approved as presented.

**3. APPROVAL OF REPORTS**

**3.1 January 6, 2011**

The minutes of the Complex Operations Committee meeting of January 6, 2011 were reviewed and the action items discussed for updates.

**RECOMMENDED TO COUNCIL FOR APPROVAL**

**4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS**

**4.1 Recreation Report**

The new recreation coordinator was introduced Nazar Mazovskyy and he stated that his start date was on February 10<sup>th</sup> and that he is just training.

**4.2 Complex Report**

The Facility Manager presented a written report. It stated that the new engineer Les Kisser started February 7<sup>th</sup>, 2011 and new recreation coordinator started on February 10<sup>th</sup>, 2011. The safety netting was installed. The CRHA Ambulance bay glycol expansion tank burst and Simplex Grinnell will repair. January 31, 2011 two heating lines froze and burst in the school it is temporarily repaired until heat can be shut down for permanent repair. Repairs to the transfer switch are completed and there is a spare chip on hand. The Hallway renovation awarded to Windsnorth Construction. There was discussion regarding the old hockey pictures that were in the pioneer gallery. It was suggested that they are placed in the arena hallway.

The curling lounge stairwell deficiencies were addressed. Currently still waiting for the construction schedule for the pool upgrade. Miro Refrigeration will be coming up for the inspection of the refrigeration plant. Viking fire will be up the week of February 14<sup>th</sup> to complete the sprinkler main replacement. Waterous Power coming week of March 1<sup>st</sup> for annual load bank testing.

There was discussion around the hockey netting and that it needed to extend further around the front. The facility manager will look into and get more netting installed. There waws also some

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chedule for the pool and regulations in regards to the water, the not set time, he also stated that there is an automated cleaner coming and it would be able to clean it over night which could be done on a daily basis. There was discussion in regards to the pool office and if the plans for the walls to be removed were still on the plan. The CAO stated that it is still in the plan. There was discussion about different uses for the area and the idea of using it for a sauna/steam room. The CAO stated that he would address this with MIT. There was discussion in regards to the indoor playground; the CAO will follow up with this with Government Services.

#### 4.3 Adopt a playground/street

Councillor Botelho suggested that we form a partnership with Families R Us Parent Coalition to adopt a playground the idea is to have the Families R Us help to create a committee with the parents and help keep the playground clean and bring suggestions to the Town of Churchill. Councillor Botelho suggested that we kick it off with a BBQ at the spring clean up. There was discussion regarding fencing in some of the playground areas.

**ACTION: Administration to find the fencing regulation for playgrounds. Administration to write a letter to families R Us and any other community group that would like to participate in the big spring clean up, also if a meeting can be arranged.**

#### 4.4 Canada Day Fireworks

Councillor Botelho stated that the fireworks need to be ordered ASAP because the fire department need to wire them and that takes a lot of time. It was also asked of the CAO to get a quote from Arch Angel on the cost of fireworks.

There was discussion regards setting up an annual New Year's Eve Event. The Recreation Department will follow up with this.

**ACTION: Administration to order the fireworks for Canada Day & get a quote from Arch Angel for fireworks**

#### 4.5 Gym Kitchen Issues

There was discussion regarding the Gym Kitchen outstanding deficiencies and the Ladies Club donation of appliances purchased through the Mitigation Trust Fund. The CAO stated that the deficiencies are being addressed with Government Services and that we are still waiting for the donation letter for the Churchill Ladies Club.

#### 5. NEW BUSINESS

#### 6. OLD BUSINESS

#### 7. IN CAMERA

The meeting went In Camera at 12:45pm.  
The meeting concluded out of camera at 1:15pm.

#### 8. NEXT MEETING



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The meeting adjourned at 1:17pm.