

COMMUNITY INFRASTRUCTURE
Thursday, June 11, 2009 at 12:00 p.m.
REPORT

PRESENT: Councilor Louise Lawrie
Councilor Terry Stover
Albert Meijering, Chief Administrative Officer
Rebecca Allen, Executive Assistant

ALSO PRESENT: Edgar Botelho, Public Works Department
Dymtri Kandiurin, Utilities Department
Patricia Kandiurin, Municipal Support Officer

REGRETS: Roger Knezacek, Fire Chief

1. CALL TO ORDER

Councillor Louise Lawrie called the meeting to order at 12:01 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented.

3. APPROVAL OF REPORTS

3.1 May 11, 2009

The minutes of the Community Infrastructure Committee meeting of May 11, 2009 were reviewed and the action items reviewed for updates.

Councilor Lawrie stated that the reviews of policies relating to Community Infrastructure have been reviewed and recommendations have been made. There needs to be a review of equipment rental fees with the possibility of adding a fuel surcharge to them. She stated that the committee is now ready to send their suggestions to council for discussion.

RECOMMENDED TO COUNCIL FOR DISCUSSION

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Utilities Report

In the absence of a Manager of Public Works and Utilities, Dmytri Kandiurin of the Utilities department presented a verbal report. The following items were noted:

- Everything is stable
- They are busy with spring run off. There is high chloroform in the sewage. This has been the same during this time of year for the last 10 years. There is no affect on the drinking water.
- The road to CR30 needs to be graded.
- This summer the brush needs to be cut. They are currently working on a solution to make sure it gets done.

- The staff of the department is currently working on the required courses to be recertified. Costs have been cut by having the exam here in Churchill.
- There are 2 new trainees. They are currently working on summer clean up projects. They will be going to the complex once the Utilities boilers are shut down for the summer.

There was discussion on sludge removal. Dmytri stated that will be moving the sludge from the sewage plant to the lagoon.

Public Works Department Report

In the absence of a Manager of Public Works and Utilities, Edgar Botelho of the Public Works Department presented a verbal report and the following items were noted:

- There is a lot of water and they are dealing with it as fast as they can
- There are a lot of problems with overflowing sewer lines and they have Doug Robinson helping out with the pumping.
- They have installed a pipe at the trailer court to drain water from the court.
- There is a waterline leaking on James Street closer to Hendry. The pipe is broken and the area where the pipe is clamped is leaking.
- There are 3 small leaks in town. One on Kelsey Boulevard and 2 on Hendry.

There was discussion on the removal of snow from the community. Edgar stated that they had 5 times more snow than they did last year. They have opened up the culverts, but they are having a difficult time keeping up with the water.

There was discussion on the situation at a residence on Hearne Street. Edgar stated that the sewer line needs to be above ground. The Public Works Department installs the sewer line, but a private plumber hooks it up to the house. The line is the old asbestos line which is over 30 years old. It is time to be replaced.

There was discussion on Hudson Bay Helicopters. The Public Works Department gave them a new water line. The sewer line pipe will be installed this summer. It was noted that it cannot be fixed properly until the building is lifted.

There was discussion on the large amounts of water leaking into Mrs. Urbanovitch's house. Edgar stated that the playground fence has been cut and the snow has been removed. He will be putting in poles with chains connecting each pole.

There was discussion on the garbage situation at L5 and how fast it is piling up. Edgar stated there has been no trailer for 3 weeks. L5 is full and he has been trying to push as much as he can to make more room. He has been burning cardboard at the Metal Dump everyday. He stated in order to keep up with the garbage it would be a good idea to have 2 trailers. This way when one trailer is shipped out there is still one on hand to load and it would keep the removal of garbage going steady.

ACTION: Administration to bring forth the issue of overflow at L5 to council for further discussion.

There was discussion on Public Works summer plans. Edgar stated they are getting ready to sweep and clean the streets. They will also be patching and paving Munck Street this summer. Calcium will be laid down to cut back on dust and the Christmas lights and tree will be coming down.

There was discussion on Public Works equipment needs. Edgar stated that he has no problems in terms of his equipment.

There was discussion on new water meters and whether Manitoba Housing has been notified in terms of getting a plan in place. The CAO stated that the water meter issue is part of the Sewer and Water RFP.

4.2 **MSO Report**

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

- With the warmer weather, there have been more animal complaints. Letters have been sent out reminding residents that their pets need to be tied up when let outdoors.
- The ORV act is still in effect and no one has been found breaching it.
- The Community Clean Up is on Monday, June 22, 2009. It has been requested that Mayor & Council barbeque the hamburgers and hotdogs. Latex gloves have been donated from the CRHA. The plaque for the Corporate Challenge has arrived. Notices have been posted advising the public to contact Public Works for large item pickup.
- Buck a Bag begins on June 22, 2009. To date 4 bikes and over \$750.00 has been donated. There will be 6 bike draws this summer
- Kookum's Taxi is taking their cabs off the road. They have been advised to notify the public and also to surrender their license to the main office.
- There have been inquiries about the smoking by-law and being 20 feet away from the complex. There is concern that this needs to be enforced due to people smoking too close to the building. There is now a picnic table more than 20 feet away from the building. More outdoor ashtrays need to be purchased and placed 20 feet away to remind smokers that there is a by-law in effect.
- The MSO will be photographing derelict vehicles and sending letters to all the owners.
- The MSO has received requests that the garbage containers at all the outdoor playgrounds and around town need to be emptied. She has notified Public Works.
- There have been issues regarding the horses and their feces not being cleaned up. The MSO will be sending a letter reminding the owners that this needs to be done on a consistent basis.

ACTION: The MSO will draft a letter to Rhoda deMuelles reminding her of the animal control by-law.

4.3 Fire Department Stats

There was no Fire Department report.

5. OLD BUSINESS

6. NEW BUSINESS

7. IN CAMERA

8. NEXT MEETING

8.1 July 13, 2009

8. ADJOURNMENT

The meeting adjourned at 12:58 p.m.