

COMMUNITY INFRASTRUCTURE COMMITTEE
TUESDAY, OCTOBER 3RD, 2006 @ 12:00 p.m.
MEETING

PRESENT: Councillor Gord Frentz, Chair
Councillor Vic Beland
Councillor Terry Coray
Steve Aucoin, Director of Public Works
Fire Chief Len McLeod
Carolyn Ferraby, CFO
Vangie Wiseman, Executive Secretary

1. CALL TO ORDER

The meeting was called to order at 12:04 p.m.

2. APPROVAL OF THE AGENDA

The Community Infrastructure Committee agenda was approved as presented.

3. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

3.1 Public Works Report:

The Public Works Director, Steve Aucoin, submitted a written report. The following points were noted:

- S. Aucoin stated the department was very short staffed.
- L. McLeod noted Focus was working on the southeast side of town, preparing for the new sewer trunk line.
- Council directed Administration to investigate the Town's responsibilities with respect to the employment of the Public Works Administrative Assistant.
- The campground will be closing after the Thanksgiving weekend.
- S. Aucoin noted Lambourne Environmental is not going to finish the Geo Tube project on budget. They will continue as promised, with the quoted price until the job is done.

Action: Administration to look into the employment of the Public Works Administrative Assistant to determine what the Town's responsibilities are with respect to holding the position, as she will be employed for less than a year at the time of her maternity leave.

3.1a Peace Country Health Drinking Water Report

Accepted as information.

3.1b Highway 40:34 at Grande Cache, Improvement Project

Engineers are coming to Grande Cache next week to meet with S. Aucoin.

3.1c Chemical Dump into STP

Two companies dumped in the manhole at the same time, Rusche and Albatross. S. Aucoin contacted both companies and issued them a verbal warning. The incident was caught on tape. Alberta Environment was contacted, they stated it was an "in-house" issue, as it did not involve the surrounding area.

3.1d Thank you letter from Transition House

Accepted as information.

3.1e Letter from Andersen Pipeline Services Ltd.

Mr. David Andersen sent a letter of commendation for Renee and Al Petrie. He also requested the Town revisit the no reservation policy. Council directed Administration to include the Minutes stating the reservation policy at the next committee meeting.

Action: Administration to prove the excerpt from the Minutes regarding Council's decision on reservations at the Marv Moore Campground.

3.2 Fire Department Report:

The Fire Chief submitted a written report, the following point was noted:

- The department has been busy and response from the members has been very good.

3.2a Issue Sheet-1970 Chevrolet Suburban

L. McLeod presented the Fire Department's recommendation for future use of the 1970 Chevrolet Suburban. The committee agreed to recommend to Council and directed L. McLeod to include an amount in next year's budget for the department.

RECOMMEND TO COUNCIL FOR APPROVAL

3.3 Campground Stats for September

Campground Manager, Renee Petrie, submitted a written statistical report for campground occupancy. The following points were noted:

- The committee directed Administration to follow up with occupancy rates, how many campers were turned away, etc.

Action: CAO Ottaway to follow up with the campground manger to determine occupancy rates and how many campers were turned away.

3.4 By-Law Report

No Report.

3.5 Lot 44, Block 14, Plan 8321826

The Committee advised a Special Meeting of Council be called for early next week and a copy of the By-Laws pertaining to mobile home dwellings in Phase 5 be provided.

Action: Administration to arrange a Special Council meeting early next week and provide the section of Land Use By-Law pertaining to mobile home dwellings in Phase 5.

3.6 Industrial Area Wastewater Servicing

Correspondence from ISL accepted as information. The committee directed Administration to follow up with Land Development Officer, Bob Krewusik, to see what Council's next step should be.

Action: Administration to follow up with Mr. Bob Krewusik regarding the correspondence from ISL.

4. NEW BUSINESS

None.

5. OLD BUSINESS

None.

6. NEXT MEETING

The next Community Infrastructure Committee meeting is scheduled for November 7, 2006 at noon.

7. ADJOURNMENT

The Community Infrastructure Committee meeting adjourned at 1:10 p.m.