

SOCIAL DEVELOPMENT & ADMINISTRATION
FEBRUARY 17, 2010 at 12:00 p.m.
REPORT

PRESENT: Councilor Mike Iwanowsky
Councilor Terry Stover
Albert Meijering, Chief Administrative Officer
Rebecca Allen, Executive Assistant

REGRETS: Roxanne Chan, Chief Financial Officer

1. CALL TO ORDER

Councillor Mike Iwanowsky called the meeting to order at 12:04 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as presented with the addition of (6.1) Accounts Receivable Trial Balance.

3. APPROVAL OF REPORTS

3.1 The minutes of the committee meeting of January 20, 2010 were reviewed and accepted as presented.

There was discussion on the hiring of a new Public Works Manager. The CAO stated that Andrew Sprunt has accepted the position and will begin on March 2, 2010.

There was discussion on reimbursement of travel for potential candidates for employment. The CAO stated that he has spoken to the town lawyer and unfortunately there is not much we can do. The only option is to arrange interviews in Winnipeg at the same time there is town business to deal with.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Approval of the accounts for the month ending December 2009

The accounts for the Town for period ending December 2009 were reviewed and the following items were noted:

Cheque #028748	Jesse Oddan	Expense for travel
Cheque #028682	Ecotainer Sales	Deposit on Baler
Cheque #028724	Waterous Power Systems	Inspection of diesel generators
Cheque #028744	Big Sky Enterprises	Supplies to refinish gym floor
Cheque #028712	Trouble Shooter Computers	Installation of Web Cameras

There was discussion on the payment to Jesse Oddan. This is for expenses for him to travel from Calgary to perform at the Olympic Torch Relay Celebration and is recoverable from the grant funds the town received.

There was discussion on the payment to Ecotainer Sales. This is a deposit for the baler that is being purchased for the waste management of Churchill.

There was discussion on the payment to Waterous Power Systems. This is for the annual inspection on the diesel generators owned by the Town of Churchill.

payment to Big Sky Enterprises. This is for the product needed to

There was discussion on the payment to Trouble Shooter Computers. This is for the web cameras that were installed at the Water Treatment Plant. The CAO stated that instead of the person on call having to go down to the Water Treatment Plant when an alarm goes off, they can now log into the system and view through the web cams if there are any problems. The committee likes the idea of using local businesses, but they stated that the town needs to be aware and careful of any conflicts of interest. The CAO stated that Trouble Shooter was the only one available at the time and all work that he does is completely separate from his position with the town.

RECOMMENDED TO COUNCIL FOR APPROVAL

5. NEW BUSINESS

6. OLD BUSINESS

6.1 Accounts Receivable Trial Balance.

The CAO presented the A/R Trial Balance to the committee to review.

There was discussion and the committee would like to review and discuss at the next committee meeting in March 2010.

7. IN CAMERA

7.1 The committee went into an in camera discussion at 12:20 p.m.

7.2 The committee finished the in camera discussion at 12:35 p.m.

8. NEXT MEETING

8.1 March 17, 2010

9. ADJOURNMENT

The meeting adjourned at 12:36 p.m.