

SOCIAL DEVELOPMENT & ADMINISTRATION
January 17, 2011 at 12:00 p.m.
REPORT

PRESENT: Deputy Mayor Verna Flett
Councillor Heather Botelho
Albert Meijering, Chief Administrative Officer
Roxanne Chan, Chief Financial Officer
Jennifer Merry, Executive Assistant

ALSO PRESENT: Councillor Gerald Azure

1. CALL TO ORDER

Deputy Mayor Verna Flett called the meeting to order at 12:09pm

2. APPROVAL OF AGENDA

The agenda was approved with an addition.

3. APPROVAL OF REPORTS

3.1 The minutes of the committee meeting of December 13, 2010 were reviewed and accepted as presented.

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Approval of the accounts for the month ending January 2011

The accounts for the Town for period ending January 2011 were reviewed and the following items were noted:

| | | |
|-----------------|------------------------|-------------------------------|
| Cheque # 027674 | Bernice Hart | For November plant care |
| Cheque # 027679 | Bernice Hart | For December plant care |
| Cheque # 027673 | Ken Slobodesky | Final custodial assessment |
| Cheque # 027738 | Mervyn Excavating | Compacting garbage, gravel |
| Cheque # 027776 | Indian Springs Mfg. Co | A-Kits, Chlorine testing |
| Cheque # 027767 | IR Burkowsky Ltd. | Assessment for landfill sites |

Councillor Botelho asked for a report on how the training went with the Lead Custodians. The CAO stated it went very well and there will be some in house changes.

ACTION: Administration to provide either PFSD & A or Complex Operations committee with a list of changes that will be required.

4.2 Healthcare

The CAO stated that Councillor Massan asked these items to be put on the agenda and in the future if there are any updates it will fall under these headings.

4.5 Contracts

The CAO stated that there is one tender out for the hockey arena hallway and is anticipating to see some bids in the near future and this project is to be completed no later than March 31st, 2011.

4.6 Leases

The CAO stated there has been progress and the new leases are out to the government for signatures and once they are signed the new rates will be set for the complex.

5. NEW BUSINESS

5.1 Issue Sheet

The CAO presented an issue sheet in regards to Mayor Spence to attend Parks & Protected Areas Research Forum the Parks and Protected Areas Research Forum of Manitoba is hosting a Bear Management Forum and panel discussion in Winnipeg January 20th and 21st 2011. Mayor Spence has been invited to take part in the discussions and speak on the management program here in Churchill.

RECOMMENED FOR COUNCIL FOR APPROVAL

6. OLD BUSINESS

7. IN CAMERA

The meeting went In-Camera at 12:29pm
The meeting adjourned In-Camera at 1:00pm

7.1

7.2

7.3

8. NEXT MEETING

8.1 February 14, 2011

9. ADJOURNMENT

The meeting adjourned at 1:01pm