

SOCIAL DEVELOPMENT & ADMINISTRATION
November 15, 2010 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 12:09 p.m.

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF REPORTS

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

4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

4.1 Approval of the accounts for the month ending October 2010

The accounts for the Town for period ending October 2010 were reviewed and the following items were noted:

Cheque #027455	MB Housing Authority	Staff housing . billed back to them
Cheque #027457	Azure, Ernest	Travel annual payout
Cheque #027462	Campbell, Joanne	Payout for elections
Cheque #027468	People First HR Services	Public works manager
Cheque #027469	North West Company	Utilities cell phones
Cheque #027477	Mervø Excavating	\$1400 recoverable 636 HWY
Cheque #027487	R. Nicholls Distributors Inc.	Uniform
Cheque #027492	Miroø Refreideration services	Ice plant start up - recoverable
Cheque #027493	Churchill Fire & Safety	Fire exhausts testing
Cheque #027508	Churchill Decorating	Arena paint . part recoverable
Cheque #027511	Hart, Bernice	Caretaking of plants

RECOMMENDED TO COUNCIL FOR APPROVAL

ACTION: Administration to look into what it would cost to certify a staff member to test fire extinguishers.

5. NEW BUSINESS

5.1 Issue sheet for cell phones.

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I have to be pushed forward to another meeting, he is waiting

6. OLD BUSINESS

7. IN CAMERA

7.1 The committee went into an in camera discussion at 12:26 p.m.

7.2 The committee convened the in camera discussion at 12:55 p.m.

8. NEXT MEETING

8.1 December 13, 2010

9. ADJOURNMENT

The meeting adjourned at 12:55 p.m.