

**THE TOWN OF CHURCHILL
Regular Council Meeting
August 19, 2010 at 5:00 p.m. in the Council Chambers**

- PRESENT:** Mayor Michael Spence (via teleconference)
Deputy Mayor Heather Botelho
Councillor Louise Lawrie
Councillor Mike Iwanowsky
Councillor Terry Stover (via teleconference)
Albert Meijering, Chief Administrative Officer (via teleconference)
Roxanne Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant
- ALSO PRESENT:** Acting Corporal Mike Boychuk, RCMP
Constable Brennan Woodcock, RCMP
Georgina Oman

1. CALL TO ORDER

Deputy Mayor Heather Botelho called the meeting to order at 5:03 p.m.

2. ACCEPTANCE OF AGENDA

Moved by L. Lawrie and seconded by M. Iwanowsky
138/10 RESOLVED THAT the agenda be adopted with revisions as read.

CARRIED

3. DELEGATIONS

3.1 R.C.M.P Monthly Report

Acting Corporal Mike Boychuk presented the monthly RCMP report to council. He summarized the crime and traffic statistics for the months of June and July 2010. The file count and prisoner count for the month of July is up from last year. Files involving alcohol are the same as last year. He stated that there was no court for the month of June and the court that is scheduled for August 16th has been cancelled with all charges on the docket being remanded to November. There are two trials scheduled for the court date in February 2011. He stated that the summer has been busy for the community with the planning of the Churchill Homecoming and the Premier's Conference. The RCMP had no concerns or major incidents with the events. There will be five members to the detachment as of next year.

4. READING OF MINUTES

Moved by L. Lawrie and seconded by M. Iwanowsky
139/10 RESOLVED THAT the following minutes:

Regular Council Meeting, July 22, 2010

be taken as amendments, and approved, all statutory requirements have been fulfilled.

CARRIED

5. COMMITTEE REPORTS

5.1 Complex Operations, August 10, 2010

Deputy Mayor Heather Botelho presented the Complex Operations report. She noted that everything in the Recreation Department is going smoothly. The Swimming Pool continues to be the most used facility. There has continued to be a decline in the use of the Bowling Alley and therefore public bowling has been cancelled for the summer and will be reintroduced in the fall. The Premier's Conference and the Homecoming both went very well. A lot of work was completed in the complex, and the maintenance staff is continuing with all unfinished projects. There was discussion on the playgrounds and which committee they best fit into. It was determined that they should remain under the portfolio of the Complex Operations Committee. There was discussion on the old elder pictures. It was recommended to put them up for sale to the community including the frame at a cost of \$25.00 per picture.

seconded by M. Iwanowsky

AT the Council authorizes the sale of the old elder pictures including
per picture.

CARRIED

Moved by L. Lawrie and seconded by M. Iwanowsky

141/10 RESOLVED THAT the report of the Complex Operations Committee meeting on August 10, 2010 be accepted as presented.

CARRIED

5.2 Community Infrastructure, August 9, 2010

Councilor Lawrie presented the Community Infrastructure report. She noted that the month of July has kept the departments busy with many projects and unplanned events. The crews have been working hard at getting everything ready for the Homecoming and the Premier's Visit. There has been a trend of emergency digs at the end of every week. The replacement transfer switch has been installed at the water treatment plant which will allow power to transfer without assistance in the event of service interruption. The Public Works Department has started a pothole repair program and will be progressing through the town over the next little while. They are also busy with hydrant maintenance including painting and cutting grass. Unijet has completed the camera and cleaning of most of the town's sewer mains, including cleaning of the sewage pumping station. The asphalt car has arrived and major work will be taking place on the town's roads this month. There was an additional cost to the sewer lines being cleaned which was money well spent and the committee recommended the additional cost for approval by council. Four Dogs were impounded and fines were issued. There was a fire at the Port of Churchill and the Port is drafting a letter of commendation for the quick response and action of the Churchill Volunteer Fire Department. There was discussion on by-laws, and policies and procedures that need to be looked at and amended if required. This will be addressed in a special meeting of council next month. There was further discussion regarding the Akudlik/Flats. There is a committee that has been set up to discuss the issues, but an update can be given at the Regular Council Meeting. There was discussion on the dog issue at the RX Road. This will be addressed in the near future with the new changes to the animal care act coming into effect September 1, 2010.

Moved by M. Iwanowsky and seconded by L. Lawrie

142/10 RESOLVED THAT the report of the Community Infrastructure Services Committee meeting on August 9, 2010 be accepted as presented.

CARRIED

5.3 Personnel, Finance, Social Development & Administration, August 18, 2010

Councilor Iwanowsky presented the Personnel, Finance, Social Development & Administration Committee report. He noted that the accounts for the month of July 2010 were reviewed and there were a few items noted. Once reviewed and discussed, they were accepted as presented and recommended to council for approval. He stated that there was one issue sheet brought forward to hire a firm to assist with recruitment for the vacant positions with the Town of Churchill and has been recommended to council for approval. There was further discussion on the issue in dealing with approvals for expenditures. There was discussion on what the maximum allowable expenditure by administration should be without a resolution. This will be further discussed and resolved at a special meeting of Council.

Moved by M. Iwanowsky and seconded by L. Lawrie

143/10 WHEREAS People First HR Services has been contracted to assist in the hiring of a Public Works Manager, a Facility Manager, a Chief Engineer, and a Shift Engineer;

AND WHEREAS their costs are based on 20% of the starting salary for each position;

AND WHEREAS the recruitment cost of the Facility Manager, Chief Engineer, and Shift Engineer are completely recoverable through Government Services for a total of \$32,380.00.;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the hiring of People First HR Services for the recruitment of a Public Works Manager, Facility Manager, Chief Engineer, and Shift Engineer **at a cost not to exceed \$45,380.00.**

CARRIED

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and seconded by L. Lawrie

the report of the Personnel, Finance, Administration and Social
Development Committee meeting held on August 18, 2010 be accepted as presented.

CARRIED

6. OTHER REPORTS

6.1 Mayor's Report

Mayor Spence presented a verbal report. He stated that there was a good turn out for the first grain ship. The Premiers Conference was great and he thanked the staff and community for their contributions to making it a success. The Manitoba Hydro BBQ had a great turn out and Council was able to have a meeting with Hydro on several outstanding issues. Five key areas were addressed and \$60,000.00 has been approved to enhance the river access. The Conservative Caucus will be taking place on Friday. There are several issues that will be discussed; Canadian Wheat Board, Via Rail, Transport Canada, Lack of Utilization of the CRHA, Lack of reinvestment from Omnitrax and HBR. The proposal to MIT regarding the landfill and waste issues has been approved by the Treasury Board. There will be a meeting in September regarding Arctic Marine Observation Research.

6.2 CAO's Report

The CAO presented a verbal report. He stated that the Churchill Homecoming and the Premier's Conference both went exceptionally well. The feedback from protocol and the province on the Premier's visit was great. The Camera Sweep for the sewer lines is complete. The asphalt has arrived and road repairs will be underway.

7. COMMUNICATIONS

<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1 Citizenship & Immigration Canada	Call for proposals	Info
7.2 Manitoba Hydro	Discharges at Missi Falls	Info
7.3 University of Manitoba	Thank you	Info
7.4 Autism Light it Up Blue	Invitation	Action
7.5 Brandon University School of Medicine	Update	Info
7.6 Minister of Local Government	Federal Gas Tax Extension Agreement	Info
7.7 Community Futures	2010 Conference	Info
7.8 Ingrid M. Hause	Painting	Action
7.9 Minister of Infrastructure & Transportation	Acknowledgement (Via Rail)	Info

8. FINANCIAL

8.1 Approval of accounts for July 2010

Councillor Lawrie stated that she was not in favor of approving the accounts for July 2010 as she felt not enough information was given in regards to accounts receivable, accounts payable, and payroll in overtime or time in lieu hours. A recorded vote was taken:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Mayor Michael Spence	X		
Deputy Mayor Heather Botelho	X		
Councillor Terry Stover	X		
Councillor Michael Iwanowsky	X		
Councillor Louise Lawrie		X	

Moved by M. Iwanowsky and seconded by T. Stover

145/10 WHEREAS the accounts of The Town of Churchill for the period ending July 2010 have been examined and found to be in order;

RESOLVED THAT general cheques in the amount of \$234,786.39 for 2010 and payroll debits in the amount of \$150,440.89 be approved.

CARRIED

8.2 Approval of Statements for June 2010

Councilor Lawrie stated that she was not in favor of approving the statements for June 2010 as she felt that the statements should be up to date. A recorded vote was taken:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Mayor Michael Spence	X		
Deputy Mayor Heather Botelho	X		
Councillor Terry Stover	X		
Councillor Michael Iwanowsky	X		
Councillor Louise Lawrie		X	

Moved by M. Iwanowsky and seconded by T. Stover

146/10 WHEREAS the financial statements for The Town of Churchill for the month of June 2010 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT the financial statements for the month of June 2010 be approved.

CARRIED

8.3 Board of Revisions – Information Only

The CFO presented information from Assessment Services. The 2010 Board of Revisions date

9. BY-LAWS

10. UNFINISHED BUSINESS

10.1 Unijet

It was recommended to extend the original job that Uni-Jet was contracted to do to all major lines in town. This will be a considerable savings to the town in the long run.

Moved by M. Iwanowsky and seconded by L. Lawrie

147/10 WHEREAS the Town budgeted \$84,000.00 for the sewer system assessment;

AND WHEREAS Uni-Jet was hired to perform the sewer system assessment and they experienced many obstacles due to the poor condition of the pipes, and as a result an additional cost of \$52,000.00 is required to complete the task;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the additional expenditure to Uni-Jet to complete the cleaning and inspection of the waste water sewer and to clean the lift station **at a cost not to exceed \$52,000.00.**

CARRIED

11. NEW BUSINESS

12. IN CAMERA

13. ADJOURNMENT

Moved by L. Lawrie and seconded by M. Iwanowsky

148/10 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:15 p.m.

Heather Botelho
Deputy Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Moved by L. Lawrie and seconded by M. Iwanowsky

138/10 RESOLVED THAT the agenda be adopted with revisions as read.

CARRIED

Moved by L. Lawrie and seconded by M. Iwanowsky

139/10 RESOLVED THAT the following minutes:

Regular Council Meeting, July 22, 2010

be taken as amendments, and approved, all statutory requirements have been fulfilled.

CARRIED

Moved by L. Lawrie and seconded by M. Iwanowsky

140/10 BE IT RESOLVED THAT the Council authorizes the sale of the old elder pictures including frame **at a cost of \$25.00 per picture.**

CARRIED

Moved by L. Lawrie and seconded by M. Iwanowsky

141/10 RESOLVED THAT the report of the Complex Operations Committee meeting on August 10, 2010 be accepted as presented.

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie

142/10 RESOLVED THAT the report of the Community Infrastructure Services Committee meeting on August 9, 2010 be accepted as presented.

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie

143/10 WHEREAS People First HR Services has been contracted to assist in the hiring of a Public Works Manager, a Facility Manager, a Chief Engineer, and a Shift Engineer;

AND WHEREAS their costs are based on 20% of the starting salary for each position;

AND WHEREAS the recruitment cost of the Facility Manager, Chief Engineer, and Shift Engineer are completely recoverable through Government Services for a total of \$32,380.00.;

RESOLVED THAT Council authorizes the hiring of People First HR Services Public Works Manager, Facility Manager, Chief Engineer, and Shift Engineer. Total cost not to exceed **\$45,380.00**.

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie

144/10 RESOLVED THAT the report of the Personnel, Finance, Administration and Social Development Committee meeting held on August 18, 2010 be accepted as presented.

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

145/10 WHEREAS the accounts of The Town of Churchill for the period ending July 2010 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT general cheques in the amount of \$234,786.39 for June 2010 last cheque #027230 and payroll debits in the amount of \$150,440.89 be approved.

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

146/10 WHEREAS the financial statements for The Town of Churchill for the month of June 2010 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT the financial statements for the month of June 2010 be approved.

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie

147/10 WHEREAS the Town budgeted \$84,000.00 for the sewer system assessment;

AND WHEREAS Uni-Jet was hired to perform the sewer system assessment and they experienced many obstacles due to the poor condition of the pipes, and as a result an additional cost of \$52,000.00 is required to complete the task;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the additional expenditure to Uni-Jet to complete the cleaning and inspection of the waste water sewer and to clean the lift station **at a cost not to exceed \$52,000.00**.

CARRIED

Moved by L. Lawrie and seconded by M. Iwanowsky

148/10 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:15 p.m.