

**THE TOWN OF CHURCHILL
Regular Council Meeting
20, 2011 5:00 p.m. in the Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Verna Flett
Councillor Heather Botelho
Councillor Gerald Azure
Councillor Jennifer Massan
Albert Meijering, Chief Administrative Officer
Rebecca Allen, Executive Assistant

REGRETS: Councillor Gerald Azure

ALSO PRESENT: Corporal Mike Boychuk, RCMP
Louise Lawrie
Jenafor Olander
Wally Hyska

1. CALL TO ORDER

Mayor Spence called the meeting to order at 5:00pm

2. ACCEPTANCE OF AGENDA

Moved by V. Flett and seconded by H. Botelho
115/11 **RESOLVED THAT** the agenda be adopted as read

CARRIED

3. DELEGATIONS

3.1 R.C.M.P Monthly Report

Corporal Mike Boychuk presented the Monthly R.C.M.P report to Council. He summarized the crime and traffic statistics for the month of May 2011. He indicated there was court in May with 62 charges on the docket; 57 adult, and 5 youth. 49 were remanded, and there were 9 convictions. He stated there was one traffic collision and four impaired. There was a concern brought forward at last meeting with regards to the high speeds on the highway. The RCMP has been doing spot checks and have issued 4 warnings. Corporal Boychuk stated that he is being transferred to Brandon. He stated that he is sad to leave the community.

Mayor Spence thanked Corporal Boychuk for his outstanding service to the community.

3.2 Louise Lawrie – Community Concerns

Louise Lawrie came forward as a delegation with a number of questions, comments and suggestions. She stated that there is no venue in which to ask questions and get answers. She inquired on several items and is looking for a response from Mayor and Council on how the issues are being dealt with.

Mayor Spence thanked Louise Lawrie for her concerns and stated that her list will be looked at and she will be responded to in a timely matter.

4. READING OF MINUTES

Moved by V. Flett and seconded by J. Massan
116/11 **RESOLVED THAT** the following minutes:

Regular Council Meeting April 21, 2011
Regular Council Meeting May 19, 2011
Special Council Meeting May24, 2011
Public Hearing Meeting June 15, 2011
Public Hearing Meeting June 16, 2011

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

CARRIED

Complex Operations, June 10, 2011

Councilor Botelho presented the Complex Operations Report. She noted that the committee, along with Echo Finlay from the Churchill Parent Child Coalition did a playground tour just before the scheduled Complex Operations Committee Meeting. The CAO will be drafting a report from the tour and will have available for review. The complex is still undergoing maintenance in the Swimming Pool and the Arena. The sign up sheet for the Adopt a Playground was not available at the Town Cleanup BBQ. The Parent Child Coalition will be posting at the Families R Us Centre and are the driver force behind getting the families involved.

Moved by H. Botelho and seconded by J. Massan

117/11 RESOLVED THAT the report of the Complex Operations Committee meeting on June 10, 2011 be accepted as presented.

CARRIED

5.2 Community Infrastructure, June 9, 2011

Mayor Spence presented the Community Infrastructure Report. He noted that the Churchill Waste Transfer Station Handling and Tipping Fees Policy was brought forward for discussion. The discussion was that the residential tipping fee be waived. There will be a Special Meeting to discuss this further and approve the recommendation.

ACTION: Administration to arrange a Special Meeting to discuss waiving the residential tipping fees.

There was discussion on fogging for mosquitoes. This is being looked into by administration and would be something for consideration next year. There was also discussion on the removal of the garbage drop off at the Public Works Shop.

Moved by H. Botelho and seconded by J. Massan

118/11 RESOLVED THAT the report of the Community Infrastructure Services Committee meeting on June 9, 2011 be accepted as presented.

CARRIED

5.3 Personnel, Finance, Social Development & Administration, June 20, 2011

Deputy Mayor Flett presented the Personnel, Finance, Social Development & Administration Committee report. She noted the accounts for the town for the period ending May 2011 were reviewed and recommended for approval. There was discussion on the Curling Rink and suspending fees for the 2011-2012 season in order to encourage more users. An issue sheet was presented by the CAO to cover the cost of a car rental while in Winnipeg to attend meetings on behalf of the town. The meetings are being scheduled during the CAO's vacation which minimizes the air travel and accommodation portion of the travel.

Moved by H. Botelho and seconded by J. Massan

119/11 RESOLVED THAT Council authorizes all fees for the Churchill Curling Club be suspended for the 2011 . 2012 curling season.

CARRIED

Moved by H. Botelho and seconded by J. Massan

120/11 RESOLVED THAT Council authorizes Chief Administrative Officer, Albert Meijering, to rent a car to attend meetings in Winnipeg on June 28th & 29th, 2011 **at a cost not to exceed \$300.00.**

CARRIED

Moved by V. Flett and seconded by H. Botelho

121/11 RESOLVED THAT the report of the Personal, Finance, Social Development and Administration committee meeting held on June 20, 2011 be accepted as presented.

CARRIED

6. OTHER REPORTS

6.1 Mayor's Report

Mayor Spence presented a verbal report. He updated the issue regarding the future of the Canadian Wheat Board. The Ambassadors will be in Churchill on June 23rd. The Walter Duncan Foundation will be holding their conference in Churchill on June 24th, 2011. The 2011 financial plan has been finalized.

consulate visit to Churchill.

The CAO presented a verbal report. He stated that Town Cleanup took place on June 17th and was a huge success. Over 300 bags of garbage and recyclables were collected. A huge thank you goes out to all of the sponsors. The summer work plans are underway. The summer program camp will begin on July 4th. There is no increase to the registration from last year.

7. Communications

	<u>From</u>	<u>Subject</u>	
7.1	Resolve News	Newsletter	Info
7.2	Community Futures	Board of Directors	Action
7.3	Churchill Northern Studies Centre	Newsletter	Info
7.4	Churchill Chamber of Commerce	Letter to Central Region	Info
7.5	Manitoba Local Government	Response	Info
7.6	The City of Brandon	Contract with Emergency Communications	Info/Action
7.7	Grad 2011 Committee	Invitation	Info/Action
7.8	Churchill Northern Studies Centre	Letter to Manitoba Conservation Re: Rocket Range Cleanup	Info
7.9	Northern Association of Community Councils Inc.	Request for Sponsorship	Info/Action
7.10	The Historica-Dominion Institute	Veteran Appreciation Days	Info/Action
7.11	Frontier School Division	Board Meeting Highlights	Info
7.12	Parks Canada	Parks Day . July 16 th , 2011	Info/Action
7.13	Manitoba Hydro	Missi Falls Forecast	Info
7.14	Indian & Northern Affairs	Bringing Closure to Inuit Families of Lost Inuit	Info/Action
7.15	Centre for the North	Canada's North Beyond 2011	Info/Action
7.16	Louise Lawrie	Town of Churchill Budget	Info/Action
7.17	Manitoba Hydro	2011-2012 Churchill River Diversion Augmented Flow Program	Info
7.18	Gloria Taylor	Letter of Concern	Info/Action
7.19	Mark Brackley	Churchill NoFluoride	Info/Action

There was discussion on 7.2. A member from Council is required for the board. Councillor Massan has expressed interest in being a member. It was agreed that Councillor Massan would be the member with Mayor Spence as an Alternate.

There was discussion on 7.14. Indian and Northern Affairs needs to be contacted and offered the help and support of the Town of Churchill.

There was discussion on 7.15. Mayor Spence would like to attend. Councillor Massan would also like to attend.

There was discussion on 7.18. A Special Meeting needs to be arranged to discuss this matter in further detail.

ACTION: Administration to arrange a Special Meeting to discuss the issues of the dogs at the RX Road.

There was discussion on 7.19. A Special Meeting needs to be arranged to discuss the matter in further detail. Information on both sides needs to be available for the public to review.

ACTION: Administration to arrange a Special Meeting to review all material with regards to Fluoride in the Town water supply.

8. FINANCIAL

8.1 Approval of Accounts for May 2011

Moved by H. Botelho and seconded by V. Flett

122/11 WHEREAS the accounts of The Town of Churchill for the month of April ending May 31, 2011 have been examined and found to be in order;

RESOLVED THAT general cheques in the amount of
cheque #029278 and payroll debits in the amount of

CARRIED

9. **BY-LAWS**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **IN CAMERA**

12.1 Council convened into an in camera session at 6:04 p.m.

Moved by J. Massan and seconded by V. Flett

123/11 RESOLVED THAT the Council for The Town of Churchill convene into an
In Camera session.

CARRIED

Council adjourned the in camera session at 6:48 p.m.

Moved by H. Botelho and seconded by V. Flett

124/10 RESOLVED THAT the In-Camera session of the Council for The Town of Churchill has been
adjourned. Council agrees that all information discussed in the In-Camera session shall remain
confidential until released for public knowledge by Council as a whole.

CARRIED

13. **ADJOURNMENT**

Moved by H. Botelho and seconded by J. Massan

125/11 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:50 pm.



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June 20, 2011

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Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

by H. Botelho

115/11 **RESOLVED THAT** the agenda be adopted as read

CARRIED

Moved by V. Flett and seconded by J. Massan

116/11 **RESOLVED THAT** the following minutes:

Regular Council Meeting April 21, 2011
Regular Council Meeting May 19, 2011
Special Council Meeting May24, 2011
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be taken as amendments, and approved, all statutory requirements have been fulfilled.

CARRIED

Moved by H. Botelho and seconded by J. Massan

117/11 **RESOLVED THAT** the report of the Complex Operations Committee meeting on June 10, 2011 be accepted as presented.

CARRIED

Moved by H. Botelho and seconded by J. Massan

118/11 **RESOLVED THAT** the report of the Community Infrastructure Services Committee meeting on June 9, 2011 be accepted as presented.

CARRIED

Moved by H. Botelho and seconded by J. Massan

119/11 **RESOLVED THAT** Council authorizes all fees for the Churchill Curling Club be suspended for the 2011 . 2012 curling season.

CARRIED

Moved by H. Botelho and seconded by J. Massan

120/11 **RESOLVED THAT** Council authorizes Chief Administrative Officer, Albert Meijering, to rent a car to attend meetings in Winnipeg on June 28th & 29th, 2011 **at a cost not to exceed \$300.00.**

CARRIED

Moved by V. Flett and seconded by H. Botelho

121/11 **RESOLVED THAT** the report of the Personal, Finance, Social Development and Administration committee meeting held on June 20, 2011 be accepted as presented.

CARRIED

Moved by H. Botelho and seconded by V. Flett

122/11 **WHEREAS** the accounts of The Town of Churchill for the month of April ending May 31, 2011 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT general cheques in the amount of \$413, 411.81 for May 2011 last cheque #029278 and payroll debits in the amount of \$170,650.25 be approved.

CARRIED

Moved by J. Massan and seconded by V. Flett

123/11 **RESOLVED THAT** the Council for The Town of Churchill convene into an In Camera session.

CARRIED

Moved by H. Botelho and seconded by V. Flett

124/10 **RESOLVED THAT** the In-Camera session of the Council for The Town of Churchill has been adjourned. Council agrees that all information discussed in the In-Camera session shall remain confidential until released for public knowledge by Council as a whole.

CARRIED



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June 20, 2011

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ed by J. Massan
of this meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:50 pm.