

**THE TOWN OF CHURCHILL
Regular Council Meeting
30, 2010 at 5:00 p.m. in the Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councillor Louise Lawrie
Councillor Mike Iwanowsky
Councillor Terry Stover
Albert Meijering, Chief Administrative Officer
Roxanne Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant

ALSO PRESENT: Constable Chris Morrisette, Churchill RCMP
Janice Hunter
Jennifer Massan

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 5:01 p.m.

2. ACCEPTANCE OF AGENDA

Moved by H. Botelho and seconded by L. Lawrie
043/10 RESOLVED THAT the agenda be adopted as read.

CARRIED

3. DELEGATIONS

3.1 R.C.M.P Monthly Report

Constable Chris Morrisette presented the monthly RCMP report to council. He summarized the crime and traffic statistics for the month of February 2010. He noted that the occurrences are up from last year, but the prisoner count is down. He stated that the next scheduled court date is April 26, 2010. The court schedule has been cut by two sittings for the rest of 2010 due to a shortage of judges. August 17th and October 18th have been removed from the schedule. The old RCMP Detachment has been sold to the Frontier School Division. They are currently taking their belongings out and there is no set possession date. The Detachment Priority meeting will be held on April 8th when Constable Boychuk is back from his leave. This meeting is to set the priorities of the local RCMP for 2010. A new member, Brennan Woodcock and his family will be transferring to Churchill in June. This will give the Churchill Detachment 5 members.

There was discussion on the snowmobile situation. Constable Morrisette stated it has been going well. Constable John McNevin is working on it and it will be discussed further at the priority meeting in April.

4. READING OF MINUTES

Moved by M. Iwanowsky and seconded by L. Lawrie
044/10 RESOLVED THAT the following minutes:

Regular Council Meeting, February 18, 2010
Special Council Meeting, February 26, 2010

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

CARRIED

There was discussion on the minutes from February 26, 2010. Councillor Lawrie requested that the purchase of the baler be revisited at the committee level. She does not feel that a baler is needed at this time. This is an expense that she does not feel that the town needs to incur.

The CAO stated that the deposit has been paid and it is on order. He stated that the baler can also be used to compact garbage as well as baling cardboard.

There was further discussion that the motion had been passed almost a year ago.

the accusation against Councilor Lawrie and she would like the more specific.

5. COMMITTEE REPORTS

5.1 Complex Operations, March 2, 2010

Deputy Mayor H. Botelho presented the Complex Operations report. She noted that Joel Daley assumed the role of Coordinator of Recreation on February 23, 2010 and Becky Allen helped mentor him and ease him into the position. The bowling alley has been seeing good attendance with public and league bowling times. A committee has been developed for the Churchill Homecoming that will take place on July 30th, 31st, August 1st and 2nd. They will resume their meetings as soon as the Aurora Winterfest wraps up. The pool change room renovations are ahead of schedule as the floor joints are fine and do not need to be replaced. She stated that she has been appointed as a member of the Board of Directors for Sport Manitoba. Sport Manitoba is a non profit organization that deals with programming and funding for the development of amateur sports in Manitoba. She is looking forward with working with local organizations and the Recreation Department in utilizing the resources that Sport Manitoba has to offer.

i) Issue Sheet – Change in adult private rental fees for arena ice.

An issue sheet was presented to Council to have the current adult ice rental fees changed from \$85.00 per hour to \$75.00 per hour. There are two rates in place; one for leagues and one for drop ins. There is confusion with two rates in place. The request is to have one set rate for adults as there is will youth and to have it prorated back to January 1, 2010. Deputy Mayor Botelho stated that she did try to contact Thompson to see what their current rate schedule is, but received no response. Councilor Lawrie stated that she had checked with a number of northern communities and Churchill is higher than they are. She commented that all the rates should be seriously looked at by the committee.

There was discussion that the rates were increased when the town was responsible for the operating costs of the Town Centre and there was a significant amount of uncollected rental fees. The town now has a MOU with the province and they pick up the costs. There was further discussion to have all fees researched by administration and to have the issue brought forward to the policies and procedures meeting.

ACTION: Administration to research recreation user fees from northern municipalities to compare with the cost of Churchill to bring forth to the policies and procedures meeting for review.

ii) Issue Sheet – Waiver of Gym Rental Fee for Hudson Bay Quest

A letter was presented by the Hudson Bay Quest Committee requesting waiver of the gym rental fee for their wind up banquet as well as staff assistance with setting up and tearing down.

There was discussion that the town has a policy in place regarding that a rental fee cannot be waived if the function serves alcohol. The only time that Mayor and Council will consider waiving a rental fee is under special circumstances and in those cases they provide a grant worth the value of the rental fee.

iii) Issue Sheet – Waiver of Arena Rental – 1st Annual Walter Lundie & William Spence Memorial Hockey Tournament

A letter was presented by Herbert Spence to have the arena rental fees waived to host the 1st Annual Walter Lundie & William Spence Memorial Hockey Tournament. They are hosting the tournament during the Aurora Winter fest which will provide the opportunity for the players from out of town to enjoy a variety of events while they are here.

There was discussion that this event has been included in the events of Aurora Winter fest and that the rental fee could be included in the in kind support that the Town of Churchill provides to the festival.

seconded by H. Botelho

marks the 12th anniversary of the Aurora Winter fest;

AND WHEREAS this year a memorial hockey tournament is being added to the list of events in honor of Walter Lundie and William Spence;

AND WHEREAS the hockey tournament will host approximately 50 to 60 visitors from surrounding northern communities;

AND WHEREAS the cost to rent the ice per day is \$600.00, and the tournament is scheduled April 3rd, 4th, & 5th;

AND WHEREAS the Walter Lundie & William Spence Memorial Hockey Tournament Committee is requesting a waiver of the rental fees;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the waiver of the Arena Rental Fees of \$1890.00 for the Walter Lundie & William Spence Memorial Hockey Tournament on April 3rd, 4th & 5th, 2010.

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

046/10 RESOLVED THAT the report of the Complex Operations Committee meeting of March 2, 2010 be accepted as presented.

CARRIED

5.2 Community Infrastructure, March 8, 2010

Councilor Lawrie presented the Community Infrastructure report. She noted that both the Public Works and Utilities Departments have been running smoothly. The Utility Department is still working on the Drinking Water Officers' recommendations and the Boiler Inspectors' recommendations. She noted that Andrew Sprunt took over the position as Manager of Public Works and Utilities and he has been spending his first week observing. She stated that loose animals are on the rise again. Numerous letters have been sent, but they are not being acknowledged. The vet clinic was well attended with all appointments being filled. Business licenses are being issued and renewed. Young kids are out on snowmobiles again. The MSO is still waiting on a meeting with the local RCMP for assistance on the enforcement of the by-law. There were no fire calls in the month of February. There are currently 17 members on the local fire department.

Moved by L. Lawrie and seconded by T. Stover

047/10 RESOLVED THAT the report of the Community Infrastructure Services Committee meeting on March 8, 2010 be accepted as presented.

CARRIED

5.3 Personnel, Finance, Social Development & Administration, March 17, 2010

Councilor Iwanowsky presented the Personnel, Finance, Social Development & Administration Committee report. He noted that the accounts for the month of February 2010 were reviewed and there were a few items that were questioned. Once reviewed and discussed they were accepted as presented and recommended to council for approval.

i) Issue Sheet – MMMA Conference, CFO

An issue sheet was presented to council for the Chief Financial Officer to attend the Manitoba Municipal Administrators' Association Annual Conference in Winnipeg. Attendance at this conference is necessary to obtain Professional Development Points that are required to remain a current member of the MMMA and of CGA Manitoba.

Moved by M. Iwanowsky and seconded by T. Stover

048/10 WHEREAS the Manitoba Municipal Administrators' Association Annual Conference is April 25 to April 28, 2010;

AND WHEREAS the CAO should attend this conference to keep abreast with current municipal issues and to network with other municipal officials;

RESOLVED THAT Council authorize the Chief Administrative Officer, to attend the Manitoba Municipal Administrators Association Annual Conference in Winnipeg on April 25 to April 28, 2010 at a cost not to exceed \$2150.00.

CARRIED

ii) Issue Sheet – MMMA Conference, CFO

An issue sheet was presented to council for the Chief Financial Officer to attend the Manitoba Municipal Administrators Association Annual Conference in Winnipeg. Attendance at this conference is necessary to obtain Professional Development Points that are required to remain a current member of the MMMA.

Moved by M. Iwanowsky and seconded by T. Stover

049/10 WHEREAS the Manitoba Municipal Administrators Association Annual Conference is April 25 to April 28, 2010;

AND WHEREAS the CFO should attend this conference to keep abreast with current municipal issues and to network with other municipal officials;

NOW THEREFOR IT BE RESOLVED THAT Council authorize the Chief Financial Officer, Roxanne Chan to attend the Manitoba Municipal Administrators Association Annual Conference in Winnipeg on April 25 to April 28, 2010 at a cost not to exceed \$2150.00.

CARRIED

iii) Issue Sheet – Additional Security Officer – Midnight Shift

An issue sheet was presented to hire an additional security officer for the midnight shift. In October of 2009, Government Services conducted an on site security survey of the Town Centre Complex. They addressed a number of areas that could be improved, one of which was identified as both a security need and a labor safety need. As per labor safety standards, no employees may work alone during the hours of 11:00 p.m. and 6:00 a.m. The wages for this additional security officer would be included in the operations budget of the Complex and therefore paid for by Government Services.

There was discussion and it was agreed that having a second person is important. There needs to be more training for our current security officers and more thought into the duties and responsibilities of this additional officer.

DEFERRED BACK TO PERSONEL, FINANCE, SOCIAL DEVELOPMENT, AND ADMINISTRATION COMMITTEE

iv) Issue Sheet – Purchase of a used 1988 Vohl Snow Thrower.

An issue sheet was presented to purchase a used 1988 Vohl Snow Thrower. In June of 2009, the Town of Churchill submitted a letter of intent to Transport Canada to indicating interest in acquiring their Vohl Snow thrower. The machine was inspected and found to be in excellent shape. The vehicle is necessary for the town to maintain their ability to remove snow as the current 1955 snow thrower that the town has is beyond the end of life. The Vohl Snow thrower would also add the ability to handle snow more efficiently as it can throw snow directly into trucks.

Moved by M. Iwanowsky and seconded by T. Stover

050/10 BE IT RESOLVED THAT Council authorizes the purchase of a 1988 Vohl Snow Thrower at a cost not to exceed \$3400.00.

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

051/10 RESOLVED THAT the report of the Personnel, Finance, Administration and Social Development Committee meeting held on March 17, 2010 be accepted as presented.

CARRIED

6. OTHER REPORTS

6.1 Mayor's Report

Mayor Michael Spence presented a verbal report. He stated that the Provincial Government Budget has been released and the Province is tightening up on expenditures. There are Churchill interests addressed in the budget. They have indicated that they will continue to support the Churchill Northern Studies Centre, the expansion of the Seaport Season, trades training, and the expansion of Tourism. The Northern District Mayor and Reeves meeting was hosted in Churchill. Representatives from Gillam were present, and other northern communities were on line for the meeting. One of the issues discussed was additional revenues for Municipalities. Through the support of the AMM, the northern communities will

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province's door. The Building Canada Fund is not going to be discussed. The Federal Government has committed to another 5 years of Gas Tax. Recycling continues to be an issue. There is no funding for recycling and the AMM will continue to bang on the Government's door on this issue. There was discussion on the VIA Rail issue and Churchill is still very unhappy with the proposed changes and continue to work to maintain the 3 trains per week. Minister Eric Robinson was recognized for the National Aboriginal Achievement Award. A letter of congratulations should be sent out to him.

ACTION: Administration to draft a letter of congratulations to Minister Eric Robinson on receiving the National Aboriginal Achievement Award.

6.2 CAO's Report

CAO Albert Meijering presented a verbal report. He stated that Saibal Basu, the representative from Stantec, will be in Churchill to present their report of the Sewer and Water Upgrades that are necessary. He stated that in terms of the landfill, KGS is revising the schedule. A letter has been sent to the Minister that we are seeking funding the RFP. We received a letter back from MAFRI indicating that Churchill does not fall under their criteria as a possible funding candidate. We made them aware that we are not at the stage where they thought we were at, and are hoping that the funding opportunity will come back to us. The Sustainability Report will be coming out soon. The committee has gone back to the University of Winnipeg with their comments on the preliminary report and it is being finalized and will be released for everyone to view. There was a fire at L5 on March 14th. The fire was set and has been reported to the RCMP for an investigation. The budget process is underway. Through April, the needs list will be presented to the various committees. A special meeting is being set up with the RCMP to discuss the 2010 Annual Plan. The Public Works Manager, Andrew Sprunt, has been in the position for one month and is working out well. They are currently working on the Waste Transfer Operating Permit. The necessary steps are being taken to hopefully prevent issues like the fire at L5 in the future.

There was discussion about what the cost of garbage removal is for the town. The CAO stated that the cost is approximately \$5000.00 per trailer load.

There was discussion about whether there would be a report on the fire at L5. The CAO stated that the issue is now in the hands of the RCMP and he will request their final report on their findings.

There was discussion about the remains of the Old Post Office being burned at the metal dump. There was concern regarding past reports about asbestos findings and this is a serious issue.

There was discussion about the Trades Training. The CAO stated that it is currently with the Department of Labor. They are finalizing the training syllabus.

There was discussion on when cell service would be up and running. The CAO stated that the projected date is now April 15th. The equipment is here and ready to be installed.

6.3 CFO's Report – North Central Development Meeting

The CFO presented a written report on the Community Futures North Central Development (CFNCD) Meeting that she attended in Thompson, Manitoba March 19th and 20th, 2010. She stated this was the annual fall meeting. She stated that they completed Module 8 - Board Leadership, which was sponsored by the National Aboriginal Capital Corporation Association. She indicated that CFNCD are interested in doing some video conferencing in Churchill if a secure location can be found, however there would be a cost involved. They discussed the annual target loans as set out by the Western Economic Diversification. There are 17 loans totaling \$305,000.00. By the end of the fiscal year, CFNCD should reach this target or at least come close. She stated that the CFNCD is partnering again with Tourism North to produce a summer guide of events that are happening in northern communities. Churchill has been asked to submit their events to be published in the guide. There are currently 5 vacancies on the board: Fox Lake First Nation, Nelson House First Nation, Nelson House Community Council, York Landing First Nation and Split Lake. She also stated that CFNCD has been approached by a scrap metal dealer to coordinate the movement of scrap metal from different communities similar to the project that occurred a few years ago. The CFNCD is setting up a Growing Communities Program in which they

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community for project start up or expansion. More details will

7. COMMUNICATIONS

	<u>From</u>	<u>Subject</u>	<u>Disposition</u>
7.1	Canada Post	2010 Canada Post Community Literacy Awards	Action
7.2	Association of Manitoba Municipalities	AMM Municipal Visits	Action
7.3	Manitoba Education Deputy Minister	Response (Purchase of Old School)	Info
7.4	Canadian Heritage	Re: Canada Day Funding	Info
7.5	Premier of Manitoba	Thank you	Info
7.6	Eric Robinson	Newsletter	Info
7.7	Autism Speaks	World Autism Awareness	Info
7.8	UCN	Acknowledgement	Info
7.9	Manitoba Hydro	Discharges at Missi Falls	Info
7.10	Frontier School Division	Newsletter	Info
7.11	Churchill Northern Studies Centre	Thank you	Info
7.12	Canadian Federation of Students	Information	Info
7.13	Manitoba Hydro	Churchill River Diversion Augmented Flow	Info
7.14	Transport Canada	Acknowledgement	Info
7.15	Minister of State Transport	Response . VIA Rail	Info
7.16	Manitoba Agriculture, Food & Rural Initiatives	Reporting of Municipal Weed Inspectors	Info
7.17	Manitoba Local Government Assessment Services	Assessment Changes	Action
7.18	Premier of Manitoba	Manitoba Century Summit	Info
7.19	Manitoba News Release	2010 Budget	Info
7.20	Churchill Ladies Club	Gym Kitchen & Bar/Canteen	Action
7.21	Minister of Healthy Living, Youth & Seniors	New Government Department	Info

There was discussion on the letter from the Churchill Ladies Club and their concerns about the gym kitchen and bar renovations. This issue has been raised before. There is work that needs to be done in house. The CAO stated that there are things that need to be done in house, but there have been pressing issues requiring the town electrician in other areas. The kitchen has fallen lower on the priority list, but is on the list to be done.

Councillor Lawrie indicated that the Ladies Club has purchased all the appliances in the gym kitchen. There was further discussion that all the doors of the cupboard are locked. There is confusion on who the kitchen belongs to. There needs to be further discussion at a special meeting to discuss specifically who the kitchen is controlled by.

DEFERRED TO SPECIAL MEETING

ACTION: Administration to look into having the gym kitchen completed.

8. FINANCIAL

8.1 Approval of accounts for February 2010

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

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</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

52/10 WHEREAS the accounts of The Town of Churchill for the balance of the period ending February 2010 have been examined and found to be in order;

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RESOLVED THAT general cheques in the amount of \$339,785.17 for #028799 and payroll debits in the amount of \$95,248.58 be

CARRIED

8.2 Approval of Statements for November 2009

The CFO stated that the December 2009 statement will be ready for the April 2010 Regular Council Meeting. She stated that it appears that Utilities will be in a deficit this year.

Councillor Lawrie stated that she was not in favor of approving the statements for November 2009 as she felt that the statements should be up to date as of February 2010. A recorded vote was taken:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</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

053/10 WHEREAS the financial statements for The Town of Churchill for the month of November 2009 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT the financial statements for the month of November 2009 be approved.

CARRIED

9. BY-LAWS

9.1 Elections By-Law

A sample of an election by-law was presented. There was discussion as to whether council has to come up with an amount for campaign expenses. The CAO stated that a suggested amount is \$1500.00. Council was in agreement on that figure of \$1500.00. Expenses were never explained in the past, only in provincial elections. The by-law will need to be read 3 times prior to be passed. The first reading will be at the next regular council meeting on April 22, 2010.

ACTION: Administration to have the elections campaign by-law available at the Regular Council Meeting on April 22, 2010 for the first reading.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Northern Healthy Foods Initiative

Deputy Mayor Botelho presented information on the Northern Healthy Foods Initiative. She stated there is approximately \$20,000.00 in funding available for a project. The Northern Healthy Foods Initiative provides funding for the development and implementation of local and regional food systems projects. The Churchill RHA is looking to partner with the Town of Churchill for a project under this initiative. A suggested project is a Community Vegetable Garden. The next step would be to arrange a meeting with the Churchill RHA to discuss the moving forward on this project.

ACTION: Administration to arrange a meeting with the Churchill RHA to discuss the project of a Community Vegetable Garden under the Northern Healthy Foods Initiative.

11.2 2010 Hudson Bay Route Association Membership Renewal

Moved by H. Botelho and seconded by T. Stover

054/10 BE IT RESOLVED THAT Council authorizes the 2010 membership renewal for the Hudson Bay Route Association at a cost not to exceed \$200.00.

CARRIED

11.3 Hudson Bay Route Association AGM

An issue sheet was presented for Mayor Spence to attend the Hudson Bay Route Association's Annual General Meeting in Hudson Bay, Saskatchewan on April 9th, and 10th, 2010. As a member of the association, the Town of Churchill has an interest in the discussions at the AGM and should show our support by being in attendance.

seconded by T. Stover

Hudson Bay Route Association will be hosting their Annual General Meeting in Hudson Bay, Saskatchewan on April 9th and 10th, 2010;

AND WHEREAS The Town of Churchill has been a long time member of the organization;

AND WHEREAS The Town of Churchill has an interest in the organization and therefore should attend the meeting to express our support;

THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Michael Spence to travel to Hudson Bay, Saskatchewan on April 9th & 10th to attend the Hudson Bay Route Association Annual General Meeting **at a cost not to exceed \$2300.00.**

CARRIED

11.4 Manitoba Century Summit

An issue sheet was presented for Mayor Michael Spence to attend the Manitoba Century Summit in Winnipeg on April 14th & 15th, 2010. The Premier of Manitoba is host the summit to bring together leaders from across Manitoba to discuss strategies for expanding economic opportunities and future prosperity in the province. This is an opportunity for Churchill to participate and bring forth ideas and discussions that affect our community.

Moved by H. Botelho and seconded by L. Lawrie

056/10 WHEREAS The Premier of Manitoba is hosting a Manitoba Century Summit in Winnipeg on April 14th and 15th, 2010 to bring leaders from across Manitoba to discuss strategies for expanding economic opportunity and future prosperity in the province;

AND WHEREAS there is an opportunity for Churchill to participate and bring forward ideas and discussions that affect our community;

AND WHEREAS The Premier of Manitoba has extended a personal invitation to Mayor Spence to participate in the discussions;

THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Michael Spence to travel to Winnipeg to attend the Manitoba Century Summit April 14th and 15th **at a cost not to exceed \$1350.00.**

CARRIED

11.5 Federation of Canadian Municipalities 2010 Membership Renewal

Moved by H. Botelho and seconded by L. Lawrie

057/10 BE IT RESOLVED THAT Council authorizes the 2010 membership renewal for the Federation of Canadian Municipalities **at a cost not to exceed \$200.00.**

CARRIED

12. ADJOURNMENT

Moved by H. Botelho and seconded by L. Lawrie

058/10 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:38 p.m.

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Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Moved by H. Botelho and seconded by L. Lawrie
043/10 RESOLVED THAT the agenda be adopted as read.

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie
044/10 RESOLVED THAT the following minutes:

Regular Council Meeting, February 18, 2010

Council Meeting, February 26, 2010

approved, all statutory requirements have been fulfilled.

CARRIED

Moved by L. Lawrie and seconded by H. Botelho

045/10 WHEREAS 2010 embarks the 12th anniversary of the Aurora Winter fest;

AND WHEREAS this year a memorial hockey tournament is being added to the list of events in honor of Walter Lundie and William Spence;

AND WHEREAS the hockey tournament will host approximately 50 to 60 visitors from surrounding northern communities;

AND WHEREAS the cost to rent the ice per day is \$600.00, and the tournament is scheduled April 3rd, 4th, & 5th;

AND WHEREAS the Walter Lundie & William Spence Memorial Hockey Tournament Committee is requesting a waiver of the rental fees;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the waiver of the Arena Rental Fees of \$1890.00 for the Walter Lundie & William Spence Memorial Hockey Tournament on April 3rd, 4th & 5th, 2010.

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

046/10 RESOLVED THAT the report of the Complex Operations Committee meeting of March 2, 2010 be accepted as presented.

CARRIED

Moved by L. Lawrie and seconded by T. Stover

047/10 RESOLVED THAT the report of the Community Infrastructure Services Committee meeting on March 8, 2010 be accepted as presented.

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

048/10 WHEREAS the Manitoba Municipal Administrators Association Annual Conference is April 25 to April 28, 2010;

AND WHEREAS the CAO should attend this conference to keep abreast with current municipal issues and to network with other municipal officials;

NOW THEREFOR IT BE RESOLVED THAT Council authorize the Chief Administrative Officer, Albert Meijering to attend the Manitoba Municipal Administrators Association Annual Conference in Winnipeg on April 25 . 28, 2010 **at a cost not to exceed \$2150.00.**

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

049/10 WHEREAS the Manitoba Municipal Administrators Association Annual Conference is April 25 to April 28, 2010;

AND WHEREAS the CFO should attend this conference to keep abreast with current municipal issues and to network with other municipal officials;

NOW THEREFOR IT BE RESOLVED THAT Council authorize the Chief Financial Officer, Roxanne Chan to attend the Manitoba Municipal Administrators Association Annual Conference in Winnipeg on April 25 . 28, 2009 **at a cost not to exceed \$2150.00.**

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

050/10 BE IT RESOLVED THAT Council authorizes the purchase of a 1988 Vohl Snow Thrower **at a cost not to exceed \$3400.00.**

CARRIED

and seconded by T. Stover

The report of the Personnel, Finance, Administration and Social Development Committee meeting held on March 17, 2010 be accepted as presented.

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

52/10 WHEREAS the accounts of The Town of Churchill for the balance of the period ending February 2010 have been examined and found to be in order;
NOW THEREFORE BE IT RESOLVED THAT general cheques in the amount of \$339,785.17 for February 2010 last cheque #028799 and payroll debits in the amount of \$95,248.58 be approved.

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

053/10 WHEREAS the financial statements for The Town of Churchill for the month of November 2009 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT the financial statements for the month of November 2009 be approved.

CARRIED

Moved by H. Botelho and seconded by T. Stover

054/10 BE IT RESOLVED THAT Council authorizes the 2010 membership renewal for the Hudson Bay Route Association **at a cost not to exceed \$200.00.**

CARRIED

Moved by H. Botelho and seconded by T. Stover

055/10 WHEREAS The Hudson Bay Route Association will be hosting their Annual General Meeting in Hudson Bay, Saskatchewan on April 9th and 10th, 2010;

AND WHEREAS The Town of Churchill has been a long time member of the organization;

AND WHEREAS The Town of Churchill has an interest in the organization and therefore should attend the meeting to express our support;

THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Michael Spence to travel to Hudson Bay, Saskatchewan on April 9th & 10th to attend the Hudson Bay Route Association Annual General Meeting **at a cost not to exceed \$2300.00.**

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

056/10 WHEREAS The Premier of Manitoba is hosting a Manitoba Century Summit in Winnipeg on April 14th and 15th, 2010 to bring leaders from across Manitoba to discuss strategies for expanding economic opportunity and future prosperity in the province;

AND WHEREAS there is an opportunity for Churchill to participate and bring forward ideas and discussions that affect our community;

AND WHEREAS The Premier of Manitoba has extended a personal invitation to Mayor Spence to participate in the discussions;

THEREFORE BE IT RESOLVED THAT Council authorizes Mayor Michael Spence to travel to Winnipeg to attend the Manitoba Century Summit April 14th and 15th **at a cost not to exceed \$1350.00.**

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

057/10 BE IT RESOLVED THAT Council authorizes the 2010 membership renewal for the Federation of Canadian Municipalities **at a cost not to exceed \$200.00.**

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

058/10 WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:38 p.m.