

**THE TOWN OF CHURCHILL  
Regular Council Meeting  
September 23, 2010 5:00 p.m. in the Council Chambers**

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

**ALSO PRESENT:** Acting Corporal Mike Boychuk, RCMP  
Jeff McClellan  
Michelle Petit  
Deanna Henderson  
Carmel Taylor  
Heather McLeod  
Wally Hyska  
Jennifer Massan  
Janice Hunter

**1. CALL TO ORDER**

Mayor Michael Spence called the meeting to order at 5:00 p.m.

**2. ACCEPTANCE OF AGENDA**

**Moved by H. Botelho and seconded by T. Stover**

**170/10 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 month of August 2010. He stated that they are similar to last year. He stated that the RCMP was very busy in August with the Premier's Conference and the Churchill Homecoming. Both events went off very well with no incidences. The court that was scheduled for August was cancelled due to weather. All charges on the docket were remanded until November. The next court date is November 22, 2010.

**3.2 Churchill Team Fit**

Carmel Taylor from Churchill Team Fit came as a delegate to discuss use of the Town Centre Gymnasium at no charge as was done last year. Last year the group raised funds for Diabetes and this year are planning to raise funds on behalf of breast cancer. They are requesting use of the gymnasium on Tuesday's and Thursday's throughout the 2010-2011 season.

**Moved by T. Stover and seconded by L. Lawrie**

**171/10 BE IT RESOLVED THAT** Council authorizes the Town Centre Gymnasium rental fee be waived for Churchill Team Fit for the 2010 . 2011 season.

**CARRIED**

**Moved by M. Iwanowsky and seconded by L. Lawrie**  
**172/10 RESOLVED THAT** the following minutes:

Special Council Meeting, July 19, 2010  
Regular Council Meeting, August 19, 2010  
Special Council Meeting, August 26, 2010  
Special Council Meeting, August 31, 2010  
Special Council Meeting, September 8, 2010  
Special Council Meeting, September 10, 2010  
Special Council Meeting, September 14, 2010

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

**CARRIED**

## **5. COMMITTEE REPORTS**

### **5.1 Complex Operations, September 7, 2010**

Deputy Mayor Botelho presented the Complex Operations report. She noted that everything is going well in the recreation department. The gymnasium and the pool are continuing to see good numbers in users. Public Bowling is back on the schedule. Interviews for the term position of Recreation Coordinator will be taking place. The deficiency list of contract work in the complex is being addressed. The position of Facility Manager has been filled. Thomas Hill will start on October 17, 2010.

#### **i) PBI – Donation of Space**

A letter was received from Karyne Jolicoeur-Funk from Parks Canada requesting use of the Pioneer Gallery for the Polar Bears International annual Teen Leadership Camp on Tuesday, October 12, 2010 to host an event called the World café. The event brings together youth of the camp and local youth to discuss northern issues.

**Moved by H. Botelho and seconded by L. Lawrie**

**173/10 WHEREAS** Polar Bears International annual Teen Leadership Camp is being held in Churchill;

**AND WHEREAS** they will be having an event called ~~The~~ World Café on October 12, 2010 and have requested use of the Pioneer Gallery located in the Town Centre Complex;

**RESOLVED THAT** Council authorizes the rental fee for the Pioneer Gallery to be waived for the Polar Bears International World Café event on October 12, 2010.

**CARRIED**

**Moved by H. Botelho and seconded by L. Lawrie**

**1747/10 RESOLVED THAT** the report of the Complex Operations Committee meeting on September 7, 2010 be accepted as presented.

**CARRIED**

### **5.2 Community Infrastructure, September 13, 2010**

Councilor Lawrie presented the Community Infrastructure report. She noted that a lot has happened in the last month. The Premier's were in Churchill for their annual conference, and Churchill had 110 mm of rain in a 24 hour period. This proved a huge credit to the cleaning done on the lines as the flow of rain and drainage was handled very well. The past month has proved to be a challenge for the Public Works Department due to staff shortages. This has made daily operations very difficult and has hampered the crews' ability to keep up with the weekly work plans. The Utilities Department is progressing well. They have completed their summer maintenance, boiler inspection, and the new transfer switch has been installed at CR30. There was discussion on when the Akudlik Flats Committee will meet again. Most members of the committee are busy working and a meeting will be arranged in the near future. There was also discussion on meeting about the policies and by laws. This meeting has been arranged for the end of September. There was also discussion about the metal

lawyer and Roy Bukowsky are working out the details of

**i) Issue Sheet – Back Lane Lighting**

An issue sheet was presented regarding the back lane lighting needs of the town. There is a safety concern regarding the lack of back lane lighting around the community. An assessment has been done by Manitoba Hydro and it has been determined that the town would benefit from the installation of 27 additional lights. Based on the costs associated, the project could be implemented into 3 phases with the addition of 10 lights per year for the first 2 years and 7 for the 3<sup>rd</sup> and final year.

There was discussion that if the funds could be located and secured, it would be beneficial to do the entire project right away as opposed to 3 phases. The total cost would be approximately \$10,000.00. The CAO stated he would see about locating the funds and if they could be located, proceed with the project as planned.

**Moved by T. Stover and seconded by L. Lawrie**

**175/10** WHEREAS there is a safety concern regarding the lack of back lane lighting in the Town of Churchill;

**AND WHEREAS** Manitoba Hydro has conducted an assessment and 27 additional lights have been identified as being beneficial to the town;

**NOW THEREFORE BE IT RESOLVED THAT** Council authorizes the installation of 27 additional back lane lights for the Town of Churchill **at a cost not to exceed \$10,000.00.**

**CARRIED**

**Moved by L. Lawrie and seconded by T. Stover**

**176/10** RESOLVED THAT the report of the Community Infrastructure Services Committee meeting on September 13, 2010 be accepted as presented.

**CARRIED**

**5.3 Personnel, Finance, Social Development & Administration,  
September 22, 2010**

Councilor Iwanowsky presented the Personnel, Finance, Social Development & Administration Committee report. He noted the accounts for the town for the period ending August 2010 were reviewed and recommended for approval. He stated there were four issue sheets presented to the committee. Three were recommended to Council for approval and one was recommended for discussion.

**i) Issue Sheet – Northern Exposure Conference**

An issue sheet was presented for Mayor Michael Spence to attend the Northern Exposure Conference in Winnipeg on September 28<sup>th</sup> & 29<sup>th</sup>, 2010. The University of Manitoba Transport Institute is holding the conference and has invited Mayor Spence to be a guest speaker at the conference.

**Moved by M. Iwanowsky and seconded by T. Stover**

**177/10** WHEREAS the University of Manitoba Transport Institute is holding the Northern Exposure Conference in Winnipeg, Manitoba on September 28<sup>th</sup> & 29<sup>th</sup>, 2010;

**AND WHEREAS** they have requested Mayor Michael Spence to be a guest speaker at the conference;

**THEREFORE BE IT RESOLVED THAT** Council authorizes Mayor Michael Spence to attend the Northern Exposure Conference in Winnipeg, Manitoba on September 28<sup>th</sup> & 29<sup>th</sup>, 2010 **at a cost not to exceed \$2,400.00.**

**CARRIED**

### **– Security Training**

An issue sheet was presented to hire Alert Security Training to provide the Town Centre Security Staff with training and certification. There has been no formal training to date for the Complex Security Staff and formalized training would be a huge benefit to the staff. The training would fall under the complex operating budget.

**Moved by M. Iwanowsky and seconded by T. Stover**

**178/10** BE IT RESOLVED THAT Council authorizes the hiring of Alert Security Training to provide security officer training certification for the Town of Churchill from November 1<sup>st</sup> to 5<sup>th</sup>, 2010 **at a cost not to exceed \$6,000.00.**

**CARRIED**

### **iii) Issue Sheet – On site interview for Chief Engineer**

An issue sheet was presented to have Richard Nicholson come to Churchill for an on site interview for the position of Chief Engineer. Interviews have been conducted for the Chief Engineer position. As a result of the interviews, Richard Nicholson is the candidate that would be a good fit for the position. The next step is to bring him to Churchill for an on site interview.

**Moved by M. Iwanowsky and seconded by T. Stover**

**179/10** WHEREAS interviews have been conducted for the position of Chief Engineer for the Town Centre Complex;

**AND WHEREAS** there is a potential candidate that would be a good fit for the position;

**AND WHEREAS** there has been a recommendation from a hiring firm and a positive response have been received from all references;

**RESOLVED THAT** Council authorizes Steve Richard Nicholson to come to Churchill on September 30<sup>th</sup>, 2010 for an on site interview for the position of Chief Engineer for the Town Centre Complex **at a cost not to exceed \$1,800.00.**

### **iv) Employee Recognition/Appreciation Program**

Information was brought forward from the Personnel and Finance Meeting regarding enhancing the town's current employee recognition program. The Town of Churchill already has an employee recognition program for years of service, but the idea has been presented to enhance the existing program by including a staff of the month recognition and a bright ideas type program like the CHRA.

There was discussion that a cost analysis needs to be presented to council prior to approval of the program.

**ACTION: Administration to provide the cost of enhancing the current employee recognition/appreciation program and bring forth to the next Regular Council Meeting in October for further discussion and/or approval.**

**Moved by M. Iwanowsky and seconded by T. Stover**

**180/10** RESOLVED THAT the report of the Personnel, Finance, Administration and Social Development Committee meeting held on September 22, 2010 be accepted as presented.

**CARRIED**

## **6. OTHER REPORTS**

### **6.1 Mayor's Report**

Mayor Spence presented a verbal report. He stated that Prime Minister, Aboriginal Leaders and Stephen Harper, were in Churchill to announce funding for the redoing of the runway in the amount of 13.4 million. He stated that the Prime Minister ending up having to stay an extra day due to weather and he ended up getting to spend some time with him. The Canadian Wheat Board and Omnitrax were scheduled to have a kayak race earlier in the month, but it ended up having to be cancelled due to weather which resulted in a virtual tie. Both parties donated \$25,000.00 to local charities in honour of the event and plan on making it an annual event.

He stated that he was on holidays the end of August until the beginning of September. He stated that the AUTO CAD of the sewer system was a great success as the clean out worked excellent. There will be a Trades Training Working Group in Churchill on September 27, 2010. Nominations for the 2010 Municipal Election closed on September 21, 2010. There are 3 candidates for Mayor and 7 candidates for Councillor. There were 16 digs arranged for the Manitoba Housing Authority and there are only 4 left to do which are not considered a priority. The KGS draft report has been submitted to Manitoba Conservation for approval.

## 7. Communications

	<u>From</u>	<u>Subject</u>	
7.1	Minister of Housing & Community Development	Response to obtaining the former D of M School	Info/Action
7.2	Churchill Regional Health Authority	Letter of Appreciation	Info
7.3	Community Futures	2010 Conference	Info
7.4	Correctional Services Canada	2010 Restorative Justice	Week
7.5	Hudson Bay Route Association	Newsletter	Info
7.6	Manitoba Hydro	Discharges at Missi Falls	Info
7.7	Hudson Bay Route Association	Membership	Info
7.8	Manitoba Conservation	Town of Churchill & Manitoba Hydro Agreement	Info
7.9	Churchill Regional Health Authority	Re: Damages	Action
7.10	Manitoba Hydro	Discharges at Missi Falls	Info
7.11	Manitoba School Boards Association	Election Poster and Brochure	Info
7.12	Town of Churchill	Re: Rene & Betty Preteau	Info/Action
7.13	Manitoba Hydro	Churchill River Diversion Augmented Flow Program	Info
7.14	Manitoba Trucking Association	National Trucking Week	Info
7.15	Parks Canada	Marilyn Peckett (New Superintendent)	Info
7.16	Manitoba Hydro	Thank you	Info
7.17	Canada Breast Cancer Foundation	October . Breast Cancer Month	Info/Action
7.18	Manitoba Family Services & Consumer Affairs	Reducing Manitoba Poverty	Info
7.19	Umingmak Supply Co. (John Stockwell)	CGDC Membership Request	Info/Action
7.20	Ambassador of the Republic of Indonesia	Invitation	Info
7.21	Kids Help Phone	Request for donation	Info
7.22	Churchill Regional Health Authority	Addictions Awareness Week (Facility donation request)	Info/Action
7.23	Office of the Prime Minister	Thank you	Info
7.24	Hamlet of Whale Cove	Invitation (2010 Kivalliq Regional Mayors Meeting)	Info/Action
7.25	Frontier School Division	Old RCMP Building	Info
7.26	Frontier School Division	Charting the Future (Strategic Plan)	Info

### Moved by L. Lawrie and seconded by H. Botelho

**181/10 WHEREAS** The Churchill Regional Health Authority will be hosting their annual Addictions Awareness Family Dance on Saturday, October 23, 2010;

**AND WHEREAS** this event is free for the community and provides the community with the awareness of addictions;

**RESOLVED THAT** Council authorizes the waiver of the Gymnasium rental fees for the CRHA Addictions Awareness Dance on Saturday, October 23, 2010.

**CARRIED**

**Moved by L. Lawrie**

Rankin Regional Mayors meeting will take place in Rankin Inlet, Nunavut from October 13<sup>th</sup> to October 15<sup>th</sup>, 2010;

**AND WHEREAS** Mayor Michael Spence has been invited to attend;

**RESOLVED THAT** Council authorizes Mayor Michael Spence to travel to Rankin Inlet, Nunavut to attend the Kivalliq Regional Mayors meeting from October 13<sup>th</sup> to October 15<sup>th</sup>, 2010 **at a cost not to exceed \$2,000.00.**

**CARRIED**

**8. FINANCIAL**

**8.1 Approval of accounts for August 2010**

Councillor Lawrie stated that she was not in favor of approving the accounts for August 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>ABSTAIN</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**

**183/10 WHEREAS** the accounts of The Town of Churchill for the period ending August 2010 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** general cheques in the amount of \$391,772.73 for August 2010 last cheque #027343 and payroll debits in the amount of \$105,236.83 be approved.

**CARRIED**

**8.2 Approval of Statements for July 2010**

Councillor Lawrie stated that she was not in favor of approving the statements for July 2010 as she felt that the statements should be up to date. 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 T. Stover and seconded by M. Iwanowsky**

**184/10 WHEREAS** the financial statements for The Town of Churchill for the month of July 2010 and have been examined and found to be in order;

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

**CARRIED**

**8.3 AMM Membership Renewal**

**Moved by H. Botelho and seconded by L. Lawrie**

**185/10 BE IT RESOLVED THAT** Council authorizes the membership dues of the Association of Manitoba Municipalities **at a cost not to exceed \$1,187.28.**

**CARRIED**

**8.4 Accounts Receivable**

Councillor Lawrie requested an up to date on where the accounts receivable sit in terms of outstanding balances.

to date on payroll to assure we have enough staff.

## 8.6 Tax Sale Year

**Moved by H. Botelho and seconded by T. Stover**

**186/10 WHEREAS** subsection 365(2) of the Municipal Act provides that the Council may in any year designate the immediately preceding year or any earlier year as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;

**NOW THEREFORE BE IT RESOLVED THAT** 2009 shall be the designated year for tax sale purposes for the Town of Churchill.

**CARRIED**

## 9. BY-LAWS

### 10. UNFINISHED BUSINESS

#### 10.1 Northern Healthy Foods Initiative

This issue has been tabled.

#### 10.2 Akudlik

Councillor Lawrie stated she has had the opportunity to speak with the mushers and they have some basic wants that need to be looked into. She would like to see Council move forward on this issue.

#### 10.3 Landfill

Councillor Lawrie requested an update on the landfill. She would like the community to have an opportunity to look at the proposed site. The CAO stated there is a meeting scheduled next week to discuss the landfill.

#### 10.4 Policies/By-laws

Councillor Lawrie stated that the policies and by-laws need to be reviewed by council. The CAO stated there is a meeting scheduled for next week to go over the policies and the by-laws.

## 11. NEW BUSINESS

## 12. IN CAMERA

**Moved by H. Botelho and seconded by T. Stover**

**187/10 RESOLVED THAT** the Council for The Town of Churchill convene into an In Camera session.

**CARRIED**

**Moved by T. Stover and seconded by L. Lawrie**

**188/10 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 T. Stover and seconded by L. Lawrie**

**189/10 WHEREAS** the business of this meeting has now been completed;

**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**

The meeting concluded at 8:02 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

### Recapitulation

**Moved by H. Botelho and seconded by T. Stover**

**170/10** RESOLVED THAT the agenda be adopted with revisions as read

**CARRIED**

**Moved by T. Stover and seconded by L. Lawrie**

**171/10** BE IT RESOLVED THAT Council authorizes the Town Centre Gymnasium rental fee be waived for Churchill Team Fit for the 2010 . 2011 season.

**CARRIED**

**Moved by M. Iwanowsky and seconded by L. Lawrie**

**172/10** RESOLVED THAT the following minutes:

Special Council Meeting, July 19, 2010  
Regular Council Meeting, August 19, 2010  
Special Council Meeting, August 26, 2010  
Special Council Meeting, August 31, 2010  
Special Council Meeting, September 8, 2010  
Special Council Meeting, September 10, 2010  
Special Council Meeting, September 14, 2010

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

**CARRIED**

**Moved by H. Botelho and seconded by L. Lawrie**

**173/10** WHEREAS Polar Bears International annual Teen Leadership Camp is being held in Churchill;

**AND WHEREAS** they will be having an event called %the World Café+ on October 12, 2010 and have requested use of the Pioneer Gallery located in the Town Centre Complex;

**RESOLVED THAT** Council authorizes the rental fee for the Pioneer Gallery to be waived for the Polar Bears International World Café event on October 12, 2010.

**CARRIED**

**Moved by H. Botelho and seconded by L. Lawrie**

**1747/10** RESOLVED THAT the report of the Complex Operations Committee meeting on September 7, 2010 be accepted as presented.

**CARRIED**

**seconded by L. Lawrie**

is a safety concern regarding the lack of back lane lighting in the Town of Churchill;

**AND WHEREAS** Manitoba Hydro has conducted an assessment and 27 additional lights have been identified as being beneficial to the town;

**NOW THEREFORE BE IT RESOLVED THAT** Council authorizes the installation of 27 additional back lane lights for the Town of Churchill **at a cost not to exceed \$10,000.00.**

**CARRIED**

**Moved by L. Lawrie and seconded by T. Stover**

**176/10 RESOLVED THAT** the report of the Community Infrastructure Services Committee meeting on September 13, 2010 be accepted as presented.

**CARRIED**

**Moved by M. Iwanowsky and seconded by T. Stover**

**177/10 WHEREAS** the University of Manitoba Transport Institute is holding the Northern Exposure Conference in Winnipeg, Manitoba on September 28<sup>th</sup> & 29<sup>th</sup>, 2010;

**AND WHEREAS** they have requested Mayor Michael Spence to be a guest speaker at the conference;

**THEREFORE BE IT RESOLVED THAT** Council authorizes Mayor Michael Spence to attend the Northern Exposure Conference in Winnipeg, Manitoba on September 28<sup>th</sup> & 29<sup>th</sup>, 2010 **at a cost not to exceed \$2,400.00.**

**CARRIED**

**Moved by M. Iwanowsky and seconded by T. Stover**

**178/10 BE IT RESOLVED THAT** Council authorizes the hiring of Alert Security Training to provide security officer training certification for the Town of Churchill from November 1<sup>st</sup> to 5<sup>th</sup>, 2010 **at a cost not to exceed \$6,000.00.**

**CARRIED**

**Moved by M. Iwanowsky and seconded by T. Stover**

**179/10 WHEREAS** interviews have been conducted for the position of Chief Engineer for the Town Centre Complex;

**AND WHEREAS** there is a potential candidate that would be a good fit for the position;

**AND WHEREAS** there has been a recommendation from a hiring firm and a positive response have been received from all references;

**REOLVED THAT** Council authorizes Steve Richard Nicholson to come to Churchill on September 30<sup>th</sup>, 2010 for an on site interview for the position of Chief Engineer for the Town Centre Complex **at a cost not to exceed \$1,800.00.**

**CARRIED**

**Moved by L. Lawrie and seconded by H. Botelho**

**181/10 WHEREAS** The Churchill Regional Health Authority will be hosting their annual Addictions Awareness Family Dance on Saturday, October 23, 2010;

**AND WHEREAS** this event is free for the community and provides the community with the awareness of addictions;

**RESOLVED THAT** Council authorizes the waiver of the Gymnasium rental fees for the CRHA Addictions Awareness Dance on Saturday, October 23, 2010.

**CARRIED**

**Moved by M. Iwanowsky and seconded by L. Lawrie**

**182/10 WHEREAS** the 2010 Kivalliq Regional Mayors meeting will take place in Rankin Inlet, Nunavut from October 13<sup>th</sup> to October 15<sup>th</sup>, 2010;

**AND WHEREAS** Mayor Michael Spence has been invited to attend;

**RESOLVED THAT** Council authorizes Mayor Michael Spence to travel to Rankin Inlet, Nunavut to attend the Kivalliq Regional Mayors meeting from October 13<sup>th</sup> to October 15<sup>th</sup>, 2010 **at a cost not to exceed \$2,000.00.**

**CARRIED**

**Moved by M. Iwanowsky and seconded by T. Stover**

**183/10 WHEREAS** the accounts of The Town of Churchill for the period ending August 2010 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** general cheques in the amount of \$391,772.73 for August 2010 last cheque #027343 and payroll debits in the amount of \$105,236.83 be approved.

**CARRIED**

**Moved by T. Stover and seconded by M. Iwanowsky**

**184/10 WHEREAS** the financial statements for The Town of Churchill for the month of July 2010 and have been examined and found to be in order;

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

**CARRIED**

**Moved by H. Botelho and seconded by L. Lawrie**

**185/10 BE IT RESOLVED THAT** Council authorizes the membership dues of the Association of Manitoba Municipalities **at a cost not to exceed \$1,187.28.**

**CARRIED**

**Moved by H. Botelho and seconded by T. Stover**

**186/10 WHEREAS** subsection 365(2) of the Municipal Act provides that the Council may in any year designate the immediately preceding year or any earlier year as the year for which properties the taxes in respect of which are in arrears for the year must be offered for sale by auction to recover the tax arrears and costs;

**NOW THEREFORE BE IT RESOLVED THAT** 2009 shall be the designated year for tax sale purposes for the Town of Churchill.

**CARRIED**

**Moved by H. Botelho and seconded by T. Stover**

**187/10 RESOLVED THAT** the Council for The Town of Churchill convene into an In Camera session.

**CARRIED**

**Moved by T. Stover and seconded by L. Lawrie**

**188/10 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**

**Moved by T. Stover and seconded by L. Lawrie**

**189/10 WHEREAS** the business of this meeting has now been completed;

**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**

The meeting concluded at 8:02 p.m.