

**THE TOWN OF CHURCHILL**  
**Regular Council Meeting**  
**Thursday, October 27, 2011 5:00 p.m. in the Council Chambers**

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**PRESENT:** Mayor Michael Spence  
Deputy Mayor Verna Flett  
Councilor Heather Botelho  
Councilor Jennifer Massan  
Councilor Gerald Azure  
Albert Meijering, Chief Administrative Officer  
Gail Hodkin, Chief Financial Officer  
Jennifer Merry, Executive Assistant

**ALSO PRESENT:** Constable Chris Morissette, RCMP  
Louise Lawrie  
Dan DiMuzio  
John Hrominchuk  
Edna McGillvary

**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 J. Massan**

**228/11 RESOLVED THAT** the agenda be adopted as read

**CARRIED**

**3. DELEGATIONS**

**3.1 R.C.M.P Monthly Report**

Constable Chris Morissette presented the Monthly R.C.M.P report to Council. He summarized the crime and traffic statistics for the month of September 2011. He indicated there was court on October 17<sup>th</sup> & 18<sup>th</sup> with 74 charges on the docket; 57 adult, and 16 youth. 65 were remanded, and there were 4 convictions. All were in attendance. He stated that the files involving alcohol have decreased from last September. He stated we will be welcoming Corporal Colin Friesen the new detachment commander and his family to Churchill on November 12<sup>th</sup>.

Mayor Spence asked why there was a lot of remands again this court date. Constable Morissette stated most of the cases were remanded because they wanted to give them time to talk to their lawyer. Mayor Spence asked in terms of staffing what are the plans, Constable Morissette stated that currently there are four officers and are expecting the Detachment Commander in November. He also stated they will loose one officer in 2012. Mayor Spence asked is Churchill still a community that attracts officers. Constable Morissette stated yes they receive a lot of calls from officers inquiring about the community.

**3.2 Louise Lawrie**

Ms. Lawrie came forward asking that the upper games area be given to Youth Drop-In for use as a permanent location for them. She also raised a number of concerns she had with regards to the complex.

**4. READING OF MINUTES**

**Moved by G. Azure and seconded by V. Flett**

**229/11 RESOLVED THAT** the following minutes:

Regular Council Meeting, September 20, 2011  
Special Council Meeting, September 26, 2011  
Special Council Meeting, September 26, 2011  
Special Council Meeting, September 27, 2011  
Special Council Meeting, October 19, 2011

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

**CARRIED**

## **5. COMMITTEE REPORTS**

### **5.1 Complex Operations, October 4, 2011**

Mayor Spence presented the Complex Operations Report. He noted that the pool will be open and all fees are waived for all activities for the first week. There was a discussion regarding the wishing well.

**Moved by G. Azure and seconded by J. Massan**

**230/11 RESOLVED THAT** the report of the Complex Operations Committee meeting on October 4, 2011 be accepted as presented.

**CARRIED**

### **5.2 Community Infrastructure, October 6, 2011**

Mayor Spence presented the Community Infrastructure Report. He noted that Council will review the new snow route plan. He stated that the Town is working on purchasing new garbage bins that are suited to keep polar bears out and also looking to Stewardship and Manitoba Housing to assist in funding.

**Moved by J. Massan and seconded by G. Azure**

**231/11 RESOLVED THAT** the report of the Community Infrastructure Services Committee meeting on October 6, 2011 be accepted as presented.

**CARRIED**

### **5.3 Personnel, Finance, Social Development & Administration, October 24, 2011**

**Moved by V. Flett and seconded by G. Azure**

**232/11 RESOLVED THAT** the report of the Personal, Finance, Social Development and Administration committee meeting held on October 24, 2011 be accepted as presented.

**CARRIED**

**Moved by V. Flett and seconded by J. Massan**

**233/11 BE IT RESOLVED THAT** Council authorizes the Federation of Canadian Municipalities 2012/2013 membership dues **at a cost not to exceed \$220.00**

**CARRIED**

**Moved by V. Flett and seconded by G. Azure**

**234/11 RESOLVED THAT** council authorizes purchase of large wreath from Royal Canadian Legion Branch #227 **at a cost not to exceed \$55.00.**

**CARRIED**

## **6. OTHER REPORTS**

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

Mayor Spence presented a verbal report. He talked about Polar Bear Season and how busy it is and it gives the Town a sense of pride. He stated that last week The Federal Government announced funding for the Port of Churchill. They will be giving up to five million per year for five years to support the shipping of grain, including oilseeds, pulses and other crops, through the Port through Agriculture and Agri-Food Canada. They will also be giving up to 4.1 million over three years to maintain the Port over the transition period, through Transport Canada. He stated that Town of Churchill would like to work as one team with the Federal Government and Provincial Government.

### **6.2 CAO's Report**

The CAO presented a verbal report. He stated that the sewer line is complete and it came well under budget because they used local contractors and made use of the materials in town. He stated that there will be an open house on October 29<sup>th</sup> from 10am to 2pm, there will be a representative from Manitoba Stewardship and they will do a demonstration of how the bailer will work. There will be a community BBQ as well at the Town Centre Complex Overpass. He also stated that the Elders tea was a great event. He stated that November Administration will be working on the Budget for 2012 as well the tax force proposal. The pool will be open on the weekend and will be free activities all week. He also stated that the Hockey arena will also be open on the weekend and the curling rink will be open next week. He stated that the arena

paint really brightens up the arena and next year they are looking into getting new lights which will be better.

## 7. Communications

	<u>From</u>	<u>Subject</u>	
7.1	Manitoba Hydro	Re: Notice of Operating Plan	Info
7.2	FCM	Renew Membership	Action
7.3	Churchill Taxi	New Ownership	Info
7.5	Statistics Canada	Thank you	Info
7.6	Cdn Assoc. Public Health	Fluoride Information	Info
7.7	Manitoba Hydro	River Diversion	Info
7.8	Keewatin Air	Donation Request	Action
7.9	Manitoba Hydro	Donation Acceptance	Action
7.10	AMM	Safety Management Manual	Action
7.11	Manitoba Local Government	\Provincial Planning Regulation	Info
7.12	Caribou News	Newsletter	Info
7.13	Martin Eagleton Ltd.	Appeal Withdrawal	Info
7.14	Western Financial Group	Insurance Info	Info
7.15	Royal Canadian Legion	Military Service Recognition Book	Info
7.16	Churchill Joint Group Committee	Work Request	Action
7.17	Churchill YDI	Storage of Electronic Equipment	Action
7.18	Assiniboine Park Conservancy	Newsletter	Info
7.19	Churchill Chamber of Commerce	Waste Disposal Ground Permit	Action
7.20	WSPA	Letter to Minister	Info
7.21	Manitoba Conservation	Thanks you letter	Info
7.22	AMM	Manitoba Planning Excellence Awards	Action
7.23	Manitoba Conservation	Requesting comment	Action
7.24	Town of Gilliam	Requesting topics for mtg. @ AMM	Action
7.25	MB Infrastructure & Transportation	Sewer Back Up Subsidy Program	Action
7.26	MB Dental Association	Fluoride Information	Info
7.27	Jim Flood Bowline Yachts	2012 RV show	Action

## 8. FINANCIAL

### 8.1 Approval of Accounts for September 2011

Moved by V. Flett and seconded by

**235/11 WHEREAS** the accounts of The Town of Churchill for the month of September ending September 30, 2011 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** general cheques in the amount of **\$704,512.45** for September 2011 last cheque #029725 and payroll debits in the amount of **\$214,545.96** be approved.

**CARRIED**

### 8.2 Financial Statements for September 2011

Moved by V. Flett and seconded by H. Botelho

**236/11 WHEREAS** the financial statements of The Town of Churchill for the months of September 2011 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** the financial statements for the months of September 2011 be approved.

**CARRIED**

## 9. BY-LAWS

## 10. UNFINISHED BUSINESS

### 10.1 Fluoride

Mayor Spence stated that 159 people voted on the whether or not they would like to take fluoride out of the drinking water system, which works out to be about 25% of the eligible voters in the community. He stated that they are disappointed in the numbers. He also stated they have a lot of information to go over and the rest of Council agrees. He stated that they will have to look at other options if they are going to take out the fluoride.

### 10.2 Taxi By-Law

Mayor Spence stated that a new owner has come forward and requested a few changes to the By-Law. They would like to increase some of the prices due to high fuel cost. Also the hours of operation will be changed. This item will be tabled till a later date so Administration can meet with the new owner and discuss the changes. Administration will post public hearing notices once they are ready to pass the By-Law with amendments.

**ACTION: Administration to arrange a meeting with the New owners of Churchill Taxi and discuss the changes.**

**11. NEW BUSINESS**

**12. IN CAMERA**

**12.1 Council convened into an in camera session at 6:15 p.m.**

**Moved by V. Flett and seconded by H. Botelho**

**237/11 RESOLVED THAT** the Council for The Town of Churchill convene into an In Camera session.

**CARRIED**

**Council adjourned the in camera session at 6:45 p.m.**

**Moved by H. Botelho and seconded by V. Flett**

**238/11 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 V. Flett**

**239/11 WHEREAS** the business of this meeting has now been completed;

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

**CARRIED**

The meeting concluded at 6:46 pm.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

Recapitulation

**Moved by V. Flett and seconded by J. Massan**

**228/11 RESOLVED THAT** the agenda be adopted as read

**CARRIED**

**Moved by G. Azure and seconded by V. Flett**

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**CARRIED**

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