

**TOWN OF CHURCHILL  
Special Council Meeting  
@ 4:30 pm in Council Chambers**

**PRESENT:** Mayor Michael Spence  
Deputy Mayor Verna Flett  
Councillor Gerald Azure  
Councillor Jennifer Massan  
Albert Meijering, Chief Administrative Officer  
Jennifer Merry, Executive Assistant

**1. CALL TO ORDER**

Mayor Spence called the meeting to order at 4:33p.m.

**2. APPROVAL OF AGENDA**

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

**065/11 RESOLVED THAT** the agenda for Special Meeting be adopted with revisions as read.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 Issue Sheet Mayor and CAO Travel**

The CAO presented an issue sheet regarding the growing concerns of the payments being received from government services (MIT) for the operating costs of the Town Centre Complex. Meetings have been arranged for Mayor Spence and the CAO to meet with Deputy Minister Lynn Zapshela-Kellan and Deputy Minister Chris Hauch to address several issues regarding these payments and to develop a new payment strategy moving forward. In addition there are other meetings scheduled with various groups regarding ongoing projects in Churchill.

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

**066/11 NOW THEREFORE BE IT RESOLVED THAT** Council approve Mayor Spence and Chief Administrative officer to travel to Winnipeg April 13, 2011 to meet with representatives of Infrastructure and Transportation as well as other business meeting **at a cost not to exceed Four Thousand Five Hundred dollars (\$4500.00).**

**CARRIED**

**3.2 Increase in Petroleum prices in Community**

The CAO stated that the Town of Churchill received the Churchill Marine Tank Farm bills and there was an increase of .46 cents a litre in diesel and .21 cents a litre in gasoline. The CAO stated that Hudson Bay Railway would be charging rack prices with a small fee. He also stated that there was no warning of the increases either.

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to write a letter to Gary Long the CAO of Omni-Trax voicing  
the increase in petroleum prices.

**ACTION: Administration to find contacts in the Provincial and Federal government so  
the Town of Churchill can voice their concern regarding the increase in petroleum  
prices.**

#### 4. IN CAMERA

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

**067/11 RESOLVED THAT** Council for The town of Churchill convene into an In-Camera session.

**CARRIED**

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

**068/11 RESOLVED THAT** the In-Camera session of the Council for The Town of Churchill be 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**

Council to convene in camera at 4:50pm

Council convened out of camera at 5:20pm

#### 5. ADJOURMENT

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

**069/11 WHEREAS** the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 5:22 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

**Recapitulation**

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

**065/11 RESOLVED THAT** the agenda for Special Meeting be adopted with revisions as read.

**CARRIED**

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

**066/11 NOW THEREFORE BE IT RESOLVED THAT** Council approve Mayor Spence and Chief Administrative officer to travel to Winnipeg April 13, 2011 to meet with representatives of Infrastructure and Transportation as well as other business meeting **at a cost not to exceed Four Thousand Five Hundred dollars (\$4500.00).**

**CARRIED**

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**CARRIED**

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

**068/11 RESOLVED THAT** the In-Camera session of the Council for The Town of Churchill be 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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**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**