

**TOWN OF CHURCHILL
Special Council Meeting
2010 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councilor Louise Lawrie
Councilor Terry Stover (via teleconference)
Roxanne Chan, Chief Financial Officer
Andrew Sprunt, Manager Public Works & Utilities (via teleconference)
Rebecca Allen, Executive Assistant

REGRETS: Councilor Mike Iwanowsky
Albert Meijering, Chief Administrative Officer

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:00 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by L. Lawrie

153/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Public Works Update

Mayor Spence began the discussion with stating that Andrew Sprunt is recommending the Acting Public Works Manager job Description as the duties for the support person for Public Works. The copy will be emailed to council for review. He stated that the local position has to be advertised and a title for the position needs to be determined. The wage needs to be determined in order to proceed. The position will be posted as a term and would take direction from Andrew.

ACTION: Administration to forward the Acting Public Works Manager Job Description to Mayor and Council for review.

3.2 Andrew Sprunt – Travel to Churchill

Andrew stated that he is able to possibly come to Churchill on September 13, 2010. This is tentative at the moment and he will finalize the date shortly.

3.3 Cell Phone for Andrew Sprunt

There have been several incidences of miscommunication and confusion that could have been avoided with a phone call to Andrew. In order to avoid further occurrences it is suggested that a cell phone be purchased for Andrew to conduct Town business accordingly.

Moved by T. Stover and seconded by L. Lawrie

154/10 BE IT RESOLVED THAT the Council for The Town of Churchill authorizes the purchase of a cell phone for Andrew Sprunt in order to conduct town business for the Public Works Department.

CARRIED

3.4 Nunavut Mission to Rankin Inlet

An issue sheet was presented for Mayor Spence to attend the Mission to Rankin Inlet, Nunavut on August 31st to September 1, 2010. The topics of discussion at this mission will include resupply out of Churchill, the Churchill Regional Health Authority, and the revision of the Hudson Bay Regional Roundtable. There was discussion that this mission is important for Churchill and it would be very beneficial to the community for Mayor Spence to attend.

Moved by H. Botelho and seconded by L. Lawrie

155/10 WHEREAS there is a Delegation being held in Rankin Inlet on August 31, 2010 to September 1, 2010;

AND WHEREAS Mayor Michael Spence has been invited to attend;

RESOLVED THAT Council authorizes Mayor Michael Spence to travel to Rankin Inlet, Nunavut on August 31, 2010 to September 1, 2010 **at a cost not to exceed \$2,000.00.**

CARRIED

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Moved by H. Botelho and seconded by H. Botelho

156/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:49 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by H. Botelho and seconded by L. Lawrie

153/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by T. Stover and seconded by L. Lawrie

154/10 BE IT RESOLVED THAT the Council for The Town of Churchill authorizes the purchase of a cell phone for Andrew Sprunt in order to conduct town business for the Public Works Department.

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

155/10 WHEREAS there is a Delegation being held in Rankin Inlet on August 31, 2010 to September 1, 2010;

AND WHEREAS Mayor Michael Spence has been invited to attend;

RESOLVED THAT Council authorizes Mayor Michael Spence to travel to Rankin Inlet, Nunavut on August 31, 2010 to September 1, 2010 **at a cost not to exceed \$2,000.00.**

CARRIED

Moved by L. Lawrie and seconded by H. Botelho

156/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:49 p.m.