

**TOWN OF CHURCHILL
Special Council Meeting
2011 @ 12:00 pm in Council Chambers**

PRESENT: Deputy Mayor Verna Flett
Councillor Jennifer Massan
Councillor Heather Botelho
Albert Meijering, Chief Administrative Officer
Jennifer Merry, Executive Assistant

REGRETS: Mayor Michael Spence
Councillor Gerald Azure

1. CALL TO ORDER

Deputy Mayor Verna Flett called the meeting to order at 12:23 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by J. Massan

031/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Navy Presentation

The Navy Presentation will be put on hold until March. The plan is to host a wine and cheeses at the Seaport Lounge and at that time have the Plaque presented to the Town of Churchill.

3.2 Land Sale Lazy Bear Lodge

In October 2010 Wally Daudrich the owner and operator of Lazy Bear Lodge requested to purchase the lot in between his house and the lodge, he is offering \$5000.00. The CAO checked with other municipalities and that is the current rate for an un-serviced lot.

RECOMMENDED TO COUNCIL FOR APPROVAL

3.3 Land Sale Tundra Buggy

In 2004 Tundra Buggy Tours submitted a request to purchase lots which is priced at \$15,000.00. This is an un-serviced lot with the approximate area of the regular lots.

There was discussion on expansion of service for lots as well as proposing a Town By-Law to manage the appearance of properties around Town. The CAO stated that the existing By-Laws will be researched and will recommend changes.

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RECOMMENDED TO COUNCIL FOR APPROVAL

4. IN CAMERA

5. ADJOURMENT

Moved by H.Botelho and seconded by J.Massan

032/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:25 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by J. Massan and seconded by V. Flett

031/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by V.Flett and seconded by J.Massan

032/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED



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February 21, 2011

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