

**TOWN OF CHURCHILL
Special Council Meeting
Tuesday, January 19, 2010 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councilor Mike Iwanowsky
Councilor Louise Lawrie
Albert Meijering, Chief Administration Officer
Roxanne Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant

ALSO PRESENT: Jessica Manness, Manitoba Hydro
Howard Howardson, Manitoba Hydro

REGRETS: Councilor Terry Stover

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:10 pm.

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by H. Botelho

003/10 RESOLVED that the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Manitoba Hydro Update

Jessica Manness from Manitoba Hydro addressed Mayor and Council with the updates of the work being done to the bridge at Goose Creek. She stated there are revised drawings. They are just about ready to start and they want to keep everyone informed on what is going to happen. There is now a girder below the bridge on the new design instead of the original thrust above. It has the same capacity and is corrugated material. She indicated that Merv's Excavating has been checking on ice thickness and he has advised that it is just about completely frozen. There will be ramps put in place for traffic control and they will be located prior to the bridge and divert everyone to the left onto an ice road access. All 6 culverts are being removed. The plan is to have bridge, and then a little bit of road, and then more bridge. There will also be a metal guard rail on the bridge. She stated that Merv has the complete contract and the last of the material required arrived last week.

There was discussion on fishing by the culverts. Jessica indicated the width of the bridge will be 50q There are no plans for a walkway; however there should be room enough for people to stand and fish. She will look into the possibility of having a walkway added.

Jessica stated that the work is ready to begin and will take approximately 8 weeks. Howard commented that the winter road access has to accommodate heavy equipment. Jessica inquired as to how many culverts there are in the area. Howard stated that there are about 40 that he has been able to match up to the old 1982 drawings. He indicated that there is an issue as to whether any of the culverts are fish habitat. Jessica indicated that Manitoba Hydro will proceed with the replacement of the culverts that are not fish bearing and once their application is approved, they will replace the ones with fish.

Mayor Spence indicated that the public needs to be kept informed through notices of the work that is going on at Goose Creek. Jessica stated that Manitoba Hydro will draft a notice to release to the public.

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~~Moved by H. Botelho and seconded by M. Iwanowsky~~

004/10 WHEREAS the business of the Special Meeting has now been completed;

BE IS RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:40 pm

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by L. Lawrie and seconded by H. Botelho

003/10 RESOLVED that the agenda for Special Meeting be accepted.

CARRIED

Moved by H. Botelho and seconded by M. Iwanowsky

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