

**TOWN OF CHURCHILL
Special Council Meeting
July 27, 2011 at 12:00 pm in Council Chambers**

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

ALSO PRESENT: David Britton, Parks Canada

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:07 p.m.

2. APPROVAL OF AGENDA

Moved by V. Flett and seconded by J. Massan

141/11 RESOLVED THAT the agenda for Special Meeting be adopted with revisions as read.

CARRIED

Councilor Gerald Azure sited a conflict of interest in the manner of 3.1 Parks Canada Hiring Practices. He signed a Municipal Council Conflict of Interest Act form and exited the Council Chambers at 12:08 p.m.

3. BUSINESS OF SPECIAL MEETING

3.1 Parks Canada Hiring Practices

Mayor Spence began the discussion expressing the concerns that the Town of Churchill has with the hiring practices of Parks Canada. David Britton explained that Parks interviewed several people within the area. One of the successful hires was local. He indicated that the area of selection is quite broad and the candidates that were successful last year were not necessarily successful this year. He stated that the timing of the competition could have been a factor and that Parks will be opening the competition at an earlier date next year.

There was further discussion that the Wapusk National Park Agreement had a clause with respect to hiring local aboriginal candidates.

ACTION: Administration to refer to the Wapusk National Park Agreement and bring forth to council for review.

Council Gerald Azure reentered the Council Chambers at 12:17 p.m.

3.2 Dogs at RX Road

There was discussion on the issues of the dogs at the RX Road. There are plans in Place to develop a walking trail in and around the Churchill area which includes the RX Road. People are scared to walk in the area due to the dogs that are located there. A letter has been drafted by the Town's legal counsel. The letter needs to be sternly written.

3.3 Hiring of Project Manager for Rocket Range

An Issue Sheet was presented for hiring Roy Bukowsky as the Project Manager for the Rocket Range Cleanup and overall waste management projects. Administration has recommended Mr. Bukowsky based on his expertise and knowledge of the projects.

There was discussion on whether there is a formal contract that will be signed. The CAO stated that there is a contract to be signed and he will forward a copy to each of the members of council.

ACTION: Administration to forward a copy of the Contract for Roy Bukowsky to Mayor and Council.

Seconded by G. Azure

The Town of Churchill has been accepted as the General Contractor for the assessment and cleanup of the former Rocket Range;

AND WHEREAS The Town of Churchill has identified the need to have an individual oversee the direction of the project;

AND WHEREAS This project is linked to the Town's landfill and overall waste management plan;

THEREFORE BE IT RESOLVED THAT Council for The Town of Churchill approve the hiring of Roy Bukowsky to provide the project management for Rocket Range and Waste Management **at a total cost not to exceed \$45,000.00.**

CARRIED

3.4 Asphalt Paving

An issue sheet was presented to contract the services of Nelson River Construction for the repairs and upgrades to the streets in Churchill. The total cost to repair and upgrade is \$631,000.00 and the cost of material is approximately \$120,000.00. The material would be purchased from Merv's Excavating.

Moved by J. Massan and seconded by V. Flett

143/11 WHEREAS The Town of Churchill has identified a number of areas within the Town of Churchill that require repairs and upgrades to the asphalt;

AND WHEREAS Nelson River Construction is currently in Churchill repaving the runway at the Churchill Airport;

AND WHEREAS the repairs and upgrades have been budgeted in the 2011 Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT Council for The Town of Churchill approve the proposal from Nelson River Construction for the asphaltting of the streets in Churchill **at a cost not to exceed \$631,000.00.**

CARRIED

Moved by J. Massan and seconded by V. Flett

144/11 WHEREAS The Town of Churchill has identified a number of areas within the Town of Churchill that require repairs and upgrades to the asphalt;

AND WHEREAS Nelson River Construction has been contracted to repair and upgrade the streets in Churchill;

AND WHEREAS the material will be purchased locally from Merv's Excavating;

NOW THEREFORE BE IT RESOLVED THAT Council for The Town of Churchill approve the proposal from Merv's Excavating for the material to repair and upgrade the streets in Churchill **at a cost not to exceed \$120,000.00.**

CARRIED

3.5 Engineering Services for Sewer Line Replacement

An issue sheet was presented to hire KGS for their professional expertise to ensure that proper grades are met and there is compliance with the code. The cost for this has been approved in the 2011 Financial Plan.

Moved by G. Azure and seconded by J. Massan

145/11 WHEREAS The Town of Churchill has identified a sewer replacement program for 2011 which includes sewer line renewal;

AND WHEREAS The project requires professional expertise to ensure proper grades are met and compliance with the code;

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in selected to provide this service;

WHEREAS this service has been budgeted for in the 2011
Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT Council for The Town of
Churchill approves the hiring of KGS for Engineering Services for the
2011 Sewer Program **at a cost not to exceed \$40,000.00.**

CARRIED

3.6 Building Inspector

An issue sheet was presented to hire a local building inspector and an alternate to ensure the people of Churchill are getting their permits in a timely fashion. The permits are currently being issued through the Office of the Fire Commissioner in Thompson and they are unable to meet the needs of the community.

Moved by G. Azure and seconded by J. Massan

146/11 RESOLVED THAT Council for The Town of Churchill approves to hire a local contractor and an alternate to serve as Building Inspectors for The Town of Churchill **at a fee of \$150.00 per inspection.**

CARRIED

4. ADJOURNMENT

Moved by G. Azure and seconded by J. Massan

147/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:00 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by V. Flett and seconded by J. Massan

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CARRIED

Moved by V. Flett and seconded by G. Azure

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AND WHEREAS The Town of Churchill has identified the need to have an individual oversee the direction of the project;

AND WHEREAS This project is linked to the Town's landfill and overall waste management plan;

THEREFORE BE IT RESOLVED THAT Council for The Town of Churchill approve the hiring of Roy Bukowsky to provide the project management for Rocket Range and Waste Management **at a total cost not to exceed \$45,000.00.**

CARRIED

Moved by J. Massan and seconded by V. Flett

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AND WHEREAS Nelson River Construction is currently in Churchill repaving the runway at the Churchill Airport;

AND WHEREAS the repairs and upgrades have been budgeted in the 2011 Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT Council for The Town of Churchill approve the proposal from Nelson River Construction for the asphaltting of the streets in Churchill **at a cost not to exceed \$631,000.00.**

CARRIED

Moved by J. Massan and seconded by V. Flett

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AND WHEREAS Nelson River Construction has been contracted to repair and upgrade the streets in Churchill;

AND WHEREAS the material will be purchased locally from Merv's Excavating;

NOW THEREFORE BE IT RESOLVED THAT Council for The Town of Churchill approve the proposal from Merv's Excavating for the material to repair and upgrade the streets in Churchill **at a cost not to exceed \$120,000.00.**

CARRIED

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seconded by J. Massan

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AND WHEREAS The project requires professional expertise to ensure proper grades are met and compliance with the code;

AND WHEREAS KGS has been selected to provide this service;

AND WHEREAS This service has been budgeted for in the 2011 Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT Council for The Town of Churchill approves the hiring of KGS for Engineering Services for the 2011 Sewer Program **at a cost not to exceed \$40,000.00.**

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