

**TOWN OF CHURCHILL
Special Council Meeting
July 7, 2010 at 5:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councillor Mike Iwanowsky
Councillor Louise Lawrie
Councillor Terry Stover (Via Teleconference)
Albert Meijering, Chief Administrative Officer
Rebecca Allen, Executive Assistant

ALSO PRESENT: Roy Bukowsky (Via Teleconference)

REGRETS: Roxanne Chan, Chief Financial Officer

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 5:06 p.m.

2. APPROVAL OF AGENDA

Moved by M. Iwanowsky and seconded by H. Botelho

120/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Navy Base – Update on possible clean up strategy

Roy Bukowsky stated that he has consulted with a former federal government employee that is familiar with legislation. He indicated that when the town purchased the land, there was no mention of any hazardous waste on the property which could mean that the government is responsible to clean up the area. He stated that he is waiting to hear back on whether the government is liable or if there is a grandfather clause attached.

3.2 Land Transfer – Update on Old Metal Dump and Asphalt Plant Sites (Transfer to the Town of Churchill)

Roy Bukowsky stated that he has been in contact with the federal department responsible for provincial land. He indicated there are implications if the town wants to risk manage the site. The province will not accept unless the area is cleaned up. The town would be liable if they did take over the land. He stated that he will be checking his emails and will report back on the status. He suggested that the town refer to legal counsel for future liabilities prior to making any commitments.

There was discussion on what the cost would be to risk manage the site. Roy Bukowsky indicated that this would be included in any agreement that the town enters into and whether the site would be developed. The definition of development would be if a building that occupies people were to be placed on the site which would increase liability.

3.3 Facility Manager Candidate

The CAO presented a resume for a potential candidate for the position of Complex Facility Manager for Council to review.

There was discussion that reference checks are imperative prior to bringing any candidate up for an on site interview. There are a series of questions that can be asked that will give insight on whether the candidate would be suitable for the town. There was further discussion on the hiring firm, People's First, and the cost. The CAO stated that the town does not pay anything for the service unless they provide a suitable candidate and the position is filled. There was further discussion and Council is prepared to interview only after references are checked.

ACTION: Administration to arrange reference checks for the potential candidates for the position of Complex Facility Manager and bring forth to Council to review.

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

ite and work plan

ol was in Churchill to discuss the upcoming Premiers Visit to
There are several things that need to be completed prior to their arrival. The
current work plan has the Pioneer Gallery being painted, the elder pictures being redone
and whitewashing the stucco throughout the complex to freshen it up. They have
suggested that the town purchase gifts for the leaders to commemorate their visit. There
are 13 Premiers, 6 Aboriginal Leaders, Minister Robinson, and George Hickes coming.

An issue sheet will be brought forward to Council in regards to the plan and overall cost for
the gifts.

**ACTION: Administration to research the costs of the gifts for the Premiers,
Aboriginal Leaders and Special Guests and bring forth to Council for approval.**

4. ADJOURNMENT

Moved by L. Lawrie and seconded by M. Iwanowsky

121/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:50 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by M. Iwanowsky and seconded by H. Botelho

120/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by L. Lawrie and seconded by M. Iwanowsky

121/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:50 p.m.