

**TOWN OF CHURCHILL
Special Council Meeting
Monday, June 21, 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 Administrative Officer
Roxanne F. Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant

ALSO PRESENT:

Andrew Sprunt, Manager of Public Works & Utilities
Ed Collins, KGS
Eric Lavioe, KGS
Roy Bukowsky

REGRETS:

Councilor Terry Stover

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:09 p.m.

2. APPROVAL OF AGENDA

Moved by M. Iwanowsky and seconded by H. Botelho

116/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 KGS – Update regarding Landfill

Mayor Spence stated that the main objective of this meeting is to identify a site for the landfill.

Ed Collins stated that they have submitted their report to Manitoba Conservation regarding the soil and ground water conditions of the possible landfill site. He indicated that there were restrictions on certain areas around the airport; the site must be at least 1 kilometer from any body of water, and 100 meters of any public road or railway. He stated that they are looking at a Class 2/3 site which does not require any assessment, just an operating license. He stated that they are leaning toward the area east of the airport which is mainly silt. There is one site that is located east, which is silt and the other is located south, which is sand and gravel. The sand and gravel site would require a liner and there is more cost involved.

Roy Bukowsky stated that the site they are paying close attention to is slightly hidden and would be fenced in.

Ed Collins indicated that L5 would still be used as a storage facility for the winter and the landfill is supposed to be covered weekly and this would not be possible during the winter months.

Roy Bukowsky stated that L5 would be used as a transfer/storage location where they garbage would be compacted and cubed over the winter and transferred to the landfill site in the summer months. There would be no smell as the cubes would be frozen during the winter months. Management of this process is the key.

There was further discussion on recyclables. At this time it is difficult to come up with a concrete plan. The recommendation is to continue as we have been and through education and time it should eventually work. There was interest expressed from Polar Bears International in helping out financially for a recycle program for the community and this needs to be looked into further.

Ed Collins stated that Eric Lavioe has arranged to meet with Mervyn Excavating to dig for samples to test and analyze. He indicated that ground water monitoring wells will be installed at each site as well for testing.

... timeline for the project. Ed Collins stated that the
... of August and can be reviewed locally by Manitoba

There was further discussion on funding approval. Mayor Spence stated that the funding proposal has gone to the Treasury Board. This will take time and continuous lobbying.

4. ADJOURNMENT

Moved by L. Lawrie and seconded by M. Iwanowsky

117/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:51 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by M. Iwanowsky and seconded by H. Botelho

116/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by L. Lawrie and seconded by M. Iwanowsky

117/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:51 p.m.