

**TOWN OF CHURCHILL
Special Council Meeting
June 30, 2010 at 12:00 pm in Council Chambers**

- PRESENT:** Mayor Michael Spence
Councillor Mike Iwanowsky
Councillor Louise Lawrie (Via Teleconference)
Albert Meijering, Chief Administrative Officer
Roxanne F. Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant
- ALSO PRESENT:** Rose Preteau, Churchill Chamber of Commerce
Penny Rawlings, Churchill Chamber of Commerce
- REGRETS:** Deputy Mayor Heather Botelho
Councillor Terry Stover

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:05 p.m.

2. APPROVAL OF AGENDA

Moved by M. Iwanowsky and seconded by L. Lawrie

118/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Ambassadors Visit (July 5th & 6th) Update

Mayor Spence stated that there will be several ambassadors in town on July 5th & 6th. They will be having a dinner at the Seaport Hotel and the Chamber of Commerce Executive is invited to attend.

3.2 Premier's Conference (August 3rd & 4th) Update

Mayor Spence stated that all of the Premier's of Canada's Provinces and Territories, as well as the Aboriginal Leaders of Canada will be in Churchill on August 3rd and 4th for their annual meeting. This event is still in the planning process and as soon as everything is finalized the town will advise the Chamber of Commerce.

3.3 Landfill Update

Mayor Spence stated that a site has been selected for the landfill. The site is ¼ mile south of the A Frame on the west side of the road. The landfill will be operational from June until October as all waste must be covered daily, and L5 will continue to be used as a storage facility for the winter. The area will be fenced and controlled as required by law.

3.4 Summer Work Plan

The CAO gave a breakdown of the summer work plan for the Town of Churchill.

3.5 VIA Rail Update

Mayor Spence stated that the three trains per week will continue to operate as it has in previous years. There are still discussions underway and any decisions will be communicated as the town receives them.

3.6 Sustainable Development Plan Update

Mayor Spence stated that the University of Winnipeg is ready to present the plan to the community on the 23rd of July.

3.7 Churchill Airport Update

Mayor Spence stated that there is the possibility of a different management structure for the Churchill Airport. Council will be preparing a letter to send to the Minister for an update on the situation and will keep the Chamber of Commerce informed of the progress. Rose Preteau stated that the Chamber of Commerce will also follow up with a letter in reference to the discussions from the Churchill Trade Mission.

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Technical Upgrade

of the mechanical upgrade to the Town Centre
Complex is underway. The total upgrade will include a new ice plant for the Arena and
Curling Rink.

3.9 Kivalliq Marine Update – BBE Replacement

Mayor Spence stated that Kivalliq Marine has been purchased by B&B Expediting.

3.10 Proposal for Hotel Tax

Mayor Spence stated that the town has been moving forward with its plans to implement
an accommodation tax into the community. Administration is currently gathering
information and Council will keep the Chamber of Commerce informed on the progress.

4. ADJOURNMENT

Moved by M. Iwanowsky and seconded by L. Lawrie

119/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:10 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by M. Iwanowsky and seconded by L. Lawrie

118/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

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