

**TOWN OF CHURCHILL
Special Council Meeting
June 9, 2010 at 12:00 pm in Council Chambers**

- PRESENT:** Mayor Michael Spence
Deputy Mayor Heather Botelho
Councilor Louise Lawrie
Councilor Mike Iwanowsky
Albert Meijering, Chief Administrative Officer
Roxanne F. Chan, Chief Financial Officer
- REGRETS:** Councilor Terry Stover
Rebecca Allen, Executive Assistant
- ALSO PRESENT:** Rod McKenzie (via telephone)

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by H. Botelho

101/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Manitoba Hydro

The minutes from the April 13 Hydro Weir meeting were presented and reviewed. There was discussion on project status both at the Marina and Quarry. There was discussion regarding the salt water marina and development strategies. Mayor Spence indicated that Roy Bukowski would be in Churchill on June 21 and would be speaking about the progress of the salt Water Marina project with the University of Manitoba.

Action: Administration to contact Mark Sweeny of Manitoba Hydro to arrange a meeting with Council to discuss project update and work plan.

Action: Rod McKenzie to contact Manitoba Crown Lands Branch for an update on a land transfer to Manitoba Hydro to be given over to the Town of Churchill for cottage development.

Action: Administration to communicate with Roy Bukowski to arrange the update regarding the University of Manitoba's Salt Water Marina plans.

3.2 MHA

There was discussion on the issue of attendance at the meeting to be held in Thompson on June 11, 2010. It was decided that it would be in the community's best interest to arrange for representatives from Manitoba Housing to come to Churchill and meet with Council to discuss the issues surrounding Manitoba housing in Churchill.

Action: Administration to arrange a call with Minister Kerri Irwin-Ross and Mayor Spence to discuss Manitoba Housing coming to Churchill for discussion on policy.

4. ADJOURNMENT

Moved by M. Iwanowsky and seconded by H. Botelho

100/10 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 L. Lawrie and seconded by H. Botelho

101/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by M. Iwanowsky and seconded by H. Botelho

100/10 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.