

**TOWN OF CHURCHILL  
Special Council Meeting  
11 @ 12:00 pm in Council Chambers**

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**PRESENT:** Councillor Jennifer Massan  
Councillor Heather Botelho  
Councillor Gerald Azure  
Albert Meijering, Chief Administrative Officer  
Matthew Solvason, Auditor  
Jennifer Merry, Executive Assistant

**REGRETS:** Mayor Michael Spence  
Deputy Mayor Verna Flett

**1. CALL TO ORDER**

Councillor Botelho called the meeting to order at 12:45 p.m.

**2. APPROVAL OF AGENDA**

**Moved by J. Massan and seconded by V. Flett**

**033/11 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**3. IN CAMERA**

**Moved by J. Massan and seconded by V. Flett**

**034/10 RESOLVED THAT** Council for The town of Churchill convene into an In-Camera session.

**CARRIED**

**Moved by V. Flett and seconded by J. Massan**

**035/10 RESOLVED THAT** the In-Camera session of the Council for The Town of Churchill be adjourned. Council agrees that all information discussed in the In-Camera session shall remain confidential until released for public knowledge by Council as a whole.

**CARRIED**

Council to convene in camera at 12:28pm

Council convened out of camera at 1:00pm

**4. BUSINESS OF SPECIAL MEETING**

**4.1 Navy Presentation**

The CAO stated that the Canadian Navy - Her Majesty's Canadian Ship Chippawa would like to travel to Churchill and present the community with a picture and plaque regarding the Centennial Namesake Program. The CAO stated that hosting a wine and cheese event

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round the evening with memorabilia from Fort Churchill and invite  
d in Fort Churchill. The council members decided that March 29<sup>th</sup>,  
the event.

**ACTION: Administration to work on issue sheets regarding the cost to host wine and cheese event and present to PFSD & A committee.**

#### 4.2 Meeting Times

It was stated by councillors that the meeting times should not be changed only for emergencies. It was suggested that the complex operations meeting be changed to the first Tuesday of every month and community infrastructure be changed to the first Thursday of every month.

**ACTION: Administration to prepare and issue sheet and present to PFSD & A committee.**

#### 5. ADJOURNMENT

**Moved by V.Flett and seconded by J.Massan**

**036/11** WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

**CARRIED**

The meeting concluded at 2:25 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

#### Recapitulation

**Motions:**

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seconded by V. Flett  
The agenda for Special Meeting be accepted.

**CARRIED**

**Moved by V. Flett and seconded by J. Massan**

**002/11 BE IT RESOLVED THAT:** Council on behalf of The Town of Churchill approve Administration to hire Stantec Consulting Services to create a complete assessment of the sewer piping system and provide costing and replacement proposal **at a cost not to exceed \$31,500.00**

**CARRIED**

**Moved by J. Massan and seconded by V. Flett**

**003/10 RESOLVED THAT** Council for The town of Churchill convene into an In-Camera session.

**CARRIED**

**Moved by V. Flett and seconded by J. Massan**

**004/10 RESOLVED THAT** the In-Camera session of the Council for The Town of Churchill be adjourned. Council agrees that all information discussed in the In-Camera session shall remain confidential until released for public knowledge by Council as a whole.

**CARRIED**

**Moved by V.Flett and seconded by J.Massan**

**005/11 WHEREAS** the business of the Special Meeting has now been completed;

**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**