

**TOWN OF CHURCHILL  
Special Council Meeting  
218/10 @ 12:00 pm in Council Chambers**

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**PRESENT:** Mayor Michael Spence  
Deputy Mayor Verna Flett  
Councillor Heather Botelho  
Councillor Jennifer Massan  
Councillor Gerald Azure  
Albert Meijering, Chief Administrative Officer  
Roxanne Chan, Chief Financial Officer  
Jennifer Merry, Executive Assistant

**ALSO PRESENT:** Roy Bukowsky

**1. CALL TO ORDER**

Mayor Michael Spence called the meeting to order at 12:03 p.m.

**2. APPROVAL OF AGENDA**

**Moved by H. Botelho and seconded by G. Azure**

**218/10 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 Landfill**

It was stated by Mayor Spence that there were a couple mistakes in the engineers report:

- Page 7 site 2 . it states site 2 is an undisturbed property located approximately 11 kilometres east of the Town and 1.5 kilometres south of the shore of Hudson Bay. The Mayor stated that it has been disturbed. KGS was made aware of the mistake and wrote a letter to get it changed.
- Page 7 site 3 . it stated site 3 is a relatively undisturbed property located approximately 12 kilometres east of the Town and 3 kilometres south of the shore of Hudson Bay. This will also be corrected.

It was asked by the Mayor as to where we are at; Roy had stated the report has gone to the Manitoba Conservation and they have reviewed it. They have sent a letter which states that there are six deficiencies which KGS has to address. This will be done in Churchill.

The preferred site is site 2 in which KGS has recommended, because it has to be a certain distance away from airport, water way, and road. In terms of the engineering process the evaluation of the site was done in June and there was still snow on the ground and a lot of standing water. The provincial government has

ment of water should be done at a later date to get a  
Manitoba Conservation has also asked for a more in depth

The Mayor stated that he would like to share more information with the community as to why KGS prefers site 2 over the other sites. Roy stated that the best time to have a community meeting would be after KGS does the final assessment of the site and if Manitoba Conservation wants site 2 to be the location. At this time it was stated that Roy has received a referendum regarding the location.

The lands branch did not have the location of the metal dump correct, the ash-vault location was correct. Roy insured that it is all correct now. KGS is working on the metal dump, which will have to be transferred from the Federal Government to the Provincial government and then to the Town of Churchill.

The other project that is in the works is the possible demolition of Navy Base. Roy has received a number from Albert to contact to ensure that there is no live ammunition around the area. Also they would assist in the removal of asbestos and also assist financially with the demolition.

It was stated by the Mayor that there are some culverts at the current metal dump and he brought up tipping fees and Roy stated that he can contact Manitoba Hydro for the funding or get a contact name. It was stated by Roy that we should develop a plan as to what fees would be charged for tipping. It was stated by the CAO that a used oil furnace that would be used to dispose of the barrels.

There was also discussion regarding 45 gallon barrels of oil that are located behind Doug Robinsons shop which is located on Town land.

There was a discussion regarding the ash-vault plants location as to who owns the land.

The cleaning of Rocket Range was also discussed, as to the costs of the process. It was stated that the estimated costs from KGS 2.4 million, it was stated by CAO that it would cost a lot less for the Town of Churchill.

### **3.2 Churchill Team Fit fundraising social**

There was a discussion regarding the waiving rental fees.

**ACTION: Administration review facility fees.**

o and seconded by V. Flett

(1) of the Municipal Act states:

261(1) (a) A council may make a grant to or otherwise assist

(a) A charitable or non profit organization, association or corporation;

**AND WHEREAS** a letter has been received requesting the use of the gymnasium for a fundraising social on November 5, 2010 with proceeds going to the Canadian Breast Cancer Foundation.

**AND WHEREAS** the rental fee for the Gymnasium is \$420.00 per day with a liquor permit;

**AND WHEREAS** the council deems it in the best interest of the municipality to assist in this charitable cause by providing a grant to cover the costs of the curling lounge rental;

**NOW THEREFORE BE IT RESOLVED THAT** council authorizes a grant to the Churchill Team Fit on November 5, 2010 in the amount of \$420.00.

### 3.3 Daniel deMulles Curling Bonspiel

/10 Moved by H. Botelho and seconded by G. Azure

**WHEREAS** subsection 261(1) of the Municipal Act states:

261(1) (a) A council may make a grant to or otherwise assist

(a) a charitable or non profit organization, association or corporation;

**AND WHEREAS** a letter has been received requesting the use of the Curling Rink for a Daniel duMeulles Community FunSpiel on November 12, 13, 14, 2010 with proceeds going to the Churchill Music Club.

**AND WHEREAS** the rental fee for the curling lounge is \$420.00 per day with a liquor permit;

**AND WHEREAS** the council deems it in the best interest of the municipality to assist in this charitable cause by providing a grant to cover the costs of the curling lounge rental;

**NOW THEREFORE BE IT RESOLVED THAT** council authorizes a grant to the Daniel deMeulles FunSpiel on November 12, 13, 14, 2010 in the amount of \$1260.00.

**CARRIED**

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and seconded by V. Flett

received requesting the use of the Curling Rink for  
a Daniel duMeulles FunSpiel on November 12, 13, 14, 2010 with proceeds going  
to the Churchill Music Club;

**AND WHEREAS** the rental fee for the curling ice surface is \$105.00 per day;

**AND WHEREAS** the council deems it in the best interest of the municipality to  
waive the curling ice surface fees and assist in this charitable cause;

**NOW THEREFORE BE IT RESOLVED THAT** The Town of Churchill authorize  
the waiver of the \$315.00 curling ice surface fees for the Daniel duMeulles  
FunSpiel on November 12, 13, 14, 2010.

**CARRIED**

#### 4. IN CAMERA

**Moved by V. Flett and seconded by G. Azure**

**222/10 BE IT RESOLVED THAT** the Council for The Town of Churchill to convene into an  
In-Camera session.

**CARRIED**

**Moved by V. Flett and seconded by G. Azure**

**223/10 BE IT 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**

#### 5. ADJOURMENT

The meeting concluded at 1:04 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

**Recapitulation**

**Moved by H. Botelho and seconded by G. Azure**  
218/10 RESOLVED THAT the agenda for Special Meeting be accepted.

**CARRIED**

**219/10 Moved by H. Botelho and seconded by V. Flett**

**WHEREAS** subsection 261(1) of the Municipal Act states:

261(1) (a) A council may make a grant to or otherwise assist  
(a) A charitable or non profit organization, association or corporation;

**AND WHEREAS** a letter has been received requesting the use of the gymnasium for a fundraising social on November 5, 2010 with proceeds going to the Canadian Breast Cancer Foundation.

**AND WHEREAS** the rental fee for the Gymnasium is \$420.00 per day with a liquor permit;

**AND WHEREAS** the council deems it in the best interest of the municipality to assist in this charitable cause by providing a grant to cover the costs of the curling lounge rental;

**NOW THEREFORE BE IT RESOLVED THAT** council authorizes a grant to the Churchill Team Fit on November 5, 2010 in the amount of \$420.00.

**CARRIED**

**220/10 Moved by H. Botelho and seconded by G. Azure**

**WHEREAS** subsection 261(1) of the Municipal Act states:

261(1) (a) A council may make a grant to or otherwise assist  
(a) a charitable or non profit organization, association or corporation;

**AND WHEREAS** a letter has been received requesting the use of the Curling Rink for a Daniel duMeulles Community FunSpiel on November 12, 13, 14, 2010 with proceeds going to the Churchill Music Club.

**AND WHEREAS** the rental fee for the curling lounge is \$420.00 per day with a liquor permit;

**AND WHEREAS** the council deems it in the best interest of the municipality to assist in this charitable cause by providing a grant to cover the costs of the curling lounge rental;

**NOW THEREFORE BE IT RESOLVED THAT** council authorizes a grant to the Daniel deMeulles FunSpiel on November 12, 13, 14, 2010 in the amount of \$1260.00.

**CARRIED**

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**... and seconded by V. Flett**

... received requesting the use of the Curling Rink for a Daniel duMeulles FunSpiel on November 12, 13, 14, 2010 with proceeds going to the Churchill Music Club;

**AND WHEREAS** the rental fee for the curling ice surface is \$105.00 per day;

**AND WHEREAS** the council deems it in the best interest of the municipality to waive the curling ice surface fees and assist in this charitable cause;

**NOW THEREFORE BE IT RESOLVED THAT** The Town of Churchill authorize the waiver of the \$315.00 curling ice surface fees for the Daniel duMeulles FunSpiel on November 12, 13, 14, 2010.

**CARRIED**

**Moved by V. Flett and seconded by G. Azure**

**222/10 BE IT RESOLVED THAT** the Council for The Town of Churchill to convene into an In-Camera session.

**CARRIED**

**Moved by V. Flett and seconded by G. Azure**

**223/10 BE IT 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**