

**TOWN OF CHURCHILL
 Special Council Meeting
 Monday, November 14, 2011 at 4:30 pm in Council Chambers**

PRESENT: Mayor Michael Spence
 Councilor Heather Botelho
 Councilor Jennifer Massan
 Councilor Gerald Azure
 Albert Meijering, Chief Administrative Officer
 Gail Hodkin, Chief Financial Officer

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:37 p.m.

2. APPROVAL OF AGENDA

Moved by J. Massan and seconded by G. Azure

254/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Selection of an Auditing Firm for 2011 to 2013

The Town of Churchill has put out a tender request to hire an auditing firm for a 3 year period from 2011 to 2013, in accordance with the Municipal Act. The Town of Churchill received 3 inquiries and requests for a tender package, 2 packages were submitted.

Moved by J. Massan and seconded by H. Botelho

255/11 WHEREAS Section 184(1) of the Municipal Act states that Council must appoint an auditor each year.

AND WHEREAS it is deemed expedient that Council appoint the firm of BDO Canada LLP as the successful candidate of the Town of Churchill call for audit services

NOW THEREFORE BE IT RESOLVED THAT it is deemed expedient that Council do hereby appont the firm of BDO Canada LLP as auditor for the years 2011 to 2013 inclusive; fees not to exceed:

- 2011 - \$24,700**
- 2012 - \$26,000**
- 2013 - \$27,300**

CARRIED

3.2 Dig-All Construction Additional Funding

In moving forward with the Sewer and Water System work over the summer, the Town of Churchill revised its work plan to make use of Public Works Employees to move forward with the Sewer Line replacement work. As this project was originally slated to be done with outside contractors, the timeline was shorter. In order to save additional costs and due to lack of availability of Sewer Crews, the Town of Churchill took on the work and as a result, the work took longer than originally planned. The total project cost was \$371,000 which is \$630,000 under budget.

Moved by G. Azure and seconded by J. Massan

256/11 WHEREAS The Town of Churchill engaged and hired KGS to evaluate and provide technical expertise for the budgeted sewer line replacement upgrades for the summer of 2011

AND WHEREAS KGS identified the need for all sewer line replacements to be fused together in order to prevent line separation that is caused by ground heaving due to the spring thaw process in our northern region

AND WHEREAS Council approved Administration to engage Dig-All Construction to provide fusing services for the sewer line renewal project

NOW THEREFORE BE IT RESOLVED that Council approve the extension of the Dig-All Construction fusing services engagement by 18 days in order to be able to complete the fusing of the sewer line replacement during the sewer line renewal project at a cost not to exceed \$72,500.00

CARRIED

3.3 Date for 2011 Tax Sale

Moved by H. Botelho and seconded by G. Azure

257/11 BE IT RESOLVED that Council approve Tuesday, May 8, 2012 as the date of the 2011 Tax Sale.

CARRIED

3.4 Purchase of New Digital theatre Equipment

The existing theatre equipment has become obsolete, as of June 2012, the film for it will no longer be available and the current equipment is no longer functioning properly, parts for repair are obsolete as the projector equipment is over 33 years old.

Moved by G. Azure and seconded by H. Botelho

258/11 BE IT RESOLVED THAT Council authorizes the purchase of new digital theatre equipment from King Cinema Services as budgeted in the 2011 Financial Plan at a cost not to exceed \$96,000.00.

CARRIED

3.5 ICAM PSAB Seminar

Moved by J. Massan and seconded by H. Botelho

259/11 BE IT RESOLVED THAT , Council authorizes Gail Hodkin, CFO to travel to Winnipeg to attend the ICAM PSAB seminar on December 2, 2011 **at a cost not to exceed \$3,000.00.**

CARRIED

3.6 Mayor Spence meeting with Premier's Economic Advisory Council

Moved by H. Botelho and seconded by J. Massan

260/11 BE IT RESOLVED THAT Council approve Mayor Spence to travel to Winnipeg to attend a meeting with Premier Selinger and the Economic Advisory Council to discuss the effects of the Canadian Wheat Board dissolution on Wednesday November 16, 2011 at a cost not to exceed \$3,000.00

CARRIED

4.0 IN-Camera

4.1 The meeting moved into an In-Camera Session at 5:10 pm

Moved by G. Azure and seconded by H. Botelho

261/11 BE IT RESOLVED THAT the Council for the Town of Churchill convene into an In-Camera session.

CARRIED

4.2 In camera session adjourned at 5:40 pm

Moved by G. Azure and seconded by J. Massan

262/11 BE IT RESOLVED THAT the In-Camera session of the Council for the Town of Churchill be adjourned. Council agrees that all information in the In-Camera session shall remain confidential until released for public knowledge by Council as a whole.

CARRIED

5. AJOURNMENT

Moved by G. Azure and seconded by J. Massan

263/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:40 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by J. Massan and seconded by G. Azure

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