

**TOWN OF CHURCHILL
Special Council Meeting
Tuesday, October 19, 2011 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Verna Flett
Councilor Heather Botelho
Councilor Jennifer Massan
Tom Hill, Acting Chief Administrative Officer
Jennifer Merry, Executive Assistant

REGRETS: Councilor Gerald Azure

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:09 p.m.

2. APPROVAL OF AGENDA

Moved by V. Flett and seconded by J. Massan

220/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Federal Government Funding Announcement

There was a discussion regarding the announcement Marketing Freedom for the Grain Farmers Act. Mayor Spence stated that he has spoken to Omnitrax and asked who gets how much of the funding. Omnitrax did not know at the time and was looking into it. Mayor Spence also spoke with Minister Robinson who will be taking the lead to create a plan to ensure the viability of the Port of Churchill. Minister Robinson will be talking with Premier Selinger. Mayor Spence stated that The Town of Churchill is willing to work with the stakeholders.

3.2 Results from Fluoride Vote

There was a discussion regarding the fluoride results. Mayor Spence asked council what are there thoughts on the situation. Councillor Botelho stated that she is not ready to make a decision or cast a vote. Deputy Mayor Flett and Councillor Massan agreed with Councillor Botelho. Councillor Botelho also stated that if the fluoride is being taken out of the drinking water system she would like to arrange a meeting with Public Health, CRHA, and Northern to ensure that there are options for community members who wish to still continue with fluoride in there drinking water.

4. AJOURNMENT

Moved by J. Massan and seconded by V. Flett

221/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:06 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by V. Flett and seconded by G. Azure

188/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by G. Azure and seconded by V, Flett

189/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:36 p.m.