

**TOWN OF CHURCHILL
Special Council Meeting
Friday, October 5, 2010 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councillor Mike Iwanowsky
Councillor Terry Stover
Councillor Louise Lawrie
Albert Meijering, Chief Administrative Officer
Rebecca Allen, Executive Assistant
Jennifer Merry

REGRETS: Roxanne Chan, Chief Financial Officer

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:30 p.m.

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by M. Iwanowsky

190/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Issue Sheet – Dr. Quesnel

An issue sheet was presented to have Dr. Quesnel come to Churchill to discuss employee management, council issues and communications to work towards achieving a better working environment. Dr. Quesnel has offered to examine our current situation and to consult with us for a resolution towards making the environment a more positive one in moving forward.

Moved by M. Iwanowsky and seconded by T. Stover

191/10 WHEREAS there is interest in the council to consult with Dr. Quesnel about employee management, council issues and communications

AND WHEREAS this service would achieve a resolution towards making a positive environment.

NOW THEREFORE BE IT RESOLVED THAT Council approves moving forward with Dr. Quesnel to travel to Churchill to consult with the Town of Churchill.

CARRIED

3.2 Budget Update and Review

The CAO presented the current budget to the end of August. The utility budget is currently under budget. The general budget is right on target.

3.3 Work Plan Update and Review

The CAO gave an update on the town's work plan. In reviewing the Auto Cad Tapes, Two major concerns were addressed the fire hall and Button street has cracked pipes also it is separated in eight different this project will start the week of October 13th, 2010. The traffic safety project is complete. Road repairs are underway and the Town will be piggy backing on Transport Canada's Asphaltting of the runway. There was discussion that the province needs to be contacted as we may need support from the minister.

ACTION: Administration to contact Minister of Transportation for support to asphaltting the town roads in the summer of 2011.

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update

The CIO presented a template for the Town newsletters. Topics to be included are Landfill Development, Sewer & Water Upgrades, 2010 Municipal Election, Polar Bear Cautions, and summer in Review.

There was discussion that a time for the community to look at the site for the landfill should be advertised in the newsletter along with the map of the proposed sites.

4. ADJOURNMENT

Moved by T. Stover and seconded M. Iwanowsky

192/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:25pm

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Moved by L. Lawrie and seconded by M. Iwanowsky

190/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by M. Iwanowsky and seconded by T. Stover

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AND WHEREAS this service would achieve a resolution towards making a positive environment.

NOW THEREFORE BE IT RESOLVED THAT Council approves moving forward with Dr. Quesnel to travel to Churchill to consult with the Town of Churchill.

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