

**TOWN OF CHURCHILL**  
**Special Council Meeting**  
**Tuesday, September 27, 2011 at 12:00 pm in Council Chambers**

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**PRESENT:** Mayor Michael Spence  
Deputy Mayor Verna Flett  
Councilor Jennifer Massan  
Councilor Gerald Azure

**ALSO PRESENT:** Albert Meijering, Chief Administrative Officer  
Gail Hodkin, Chief Financial Officer  
Rebecca Allen, Executive Assistant

**REGRETS:** Councilor Heather Botelho

**1. CALL TO ORDER**

Mayor Michael Spence called the meeting to order at 12:04 p.m.

**2. APPROVAL OF AGENDA**

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

**212/11 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 Environmental Space Planning**

The discussion carried over from the Special Meeting of September 26, 2011.

The CAO stated that the proposal from Environmental Space Planning was detailing options only. They are only ideas.

There was further discussion that the community needs to have input in the final decision on the overall plan and design of the areas of the Town Centre Complex.

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

**214/11 BE IT RESOLVED THAT** Council authorizes the hiring of Environmental Space Planning for schematic design of the Town Centre Complex areas **at a cost not to exceed \$8,100.00.**

**CARRIED**

**3.2 KGS Proposal**

The discussion carried over from the Special Meeting of September 26, 2011.

The CAO stated that \$500,000 was budgeted for this project in the 2011 Financial Plan. A need was identified to address the components of our water drinking system that are at their end of life and in need of upgrades and repairs. The proposal is a necessary first step to determine components as well as their integration into an overall system.

There was further discussion as to when the work would be completed. The CAO stated that the equipment and material could be ordered before the end of the year, but the work would not commence until 2012.

**Moved by G. Azure and seconded by J. Massan**

**214/11 BE IT RESOLVED THAT** Council accepts the proposal from KGS Group Consulting Engineers for the design and development of a drinking water system upgrade and renewal **at a cost not to exceed \$55,000.00.**

**CARRIED**

**5. ADJOURNMENT**

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

**215/11 WHEREAS** the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 12:41p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

**Recapitulation**

**Motions:**

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

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**CARRIED**

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