

**TOWN OF CHURCHILL
Special Council Meeting
Monday, September 8, 2010 at 12:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Councillor Louise Lawrie
Councillor Terry Stover
Albert Meijering, Chief Administrative Officer
Roxanne Chan, Chief Financial Officer
Rebecca Allen, Executive Assistant

REGRETS: Deputy Mayor Heather Botelho
Councillor Mike Iwanowsky

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:05 p.m.

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by T. Stover

157/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Town Work Plan

Mayor Spence began the discussion stating that this meeting is to give Council an update as to where everything is currently at in terms of the overall work plan, including Utilities, Public Works, and the Town Centre. The CAO stated that Utilities is finishing with cleaning up the Lagoon. There were concerns brought forward by the environmental inspector, Jeff Fountain, and Utilities has been addressing all of them. Utilities capital projects are near completion. The lab upgrade is currently ahead of schedule. He stated that Bob Lukyx is now the Lead Hand of the Public Works Department and he will continue meeting daily with both the CAO and the Manager of Public Works & Utilities for updates to all work being done. The CAO stated that we are still waiting for the AUTO CAD report. He stated that the sewer has collapsed by the fire hall and we are waiting on the status as this will need to be repaired as soon as possible.

There was discussion on whether there is enough material on hand for the work needing to be done. The CAO stated all required material has been ordered, but has yet to arrive. There is enough sewer material, but we are waiting on other piping for other jobs that need to be completed. He also stated that the video we are waiting on will let the town know where they need to dig. There was further discussion on asphaltting the roads. The CAO stated that it has not started yet, but it is next on the list to be done.

There was further discussion on staffing needs. There are several vacancies and there was discussion as to whether some positions could be cross trained. The CAO stated that this is something he is currently exploring.

The CAO stated that the complex has a new Facility Manager due to start in October. He has meetings set up in Winnipeg prior to Thomas' arrival into Churchill in order to familiarize him with the town complex.

4. IN CAMERA

4.1

Moved by T. Stover and seconded by L. Lawrie

158/10 RESOLVED THAT the Council for The Town of Churchill convene into an In-Camera session.

CARRIED

4.2

Moved by T. Stover and seconded by L. Lawrie

159/10 RESOLVED THAT the In-Camera session of the Council of 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

Motion by T. Stover and seconded by L. Lawrie

160/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:56 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by L. Lawrie and seconded by T. Stover

157/10 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by T. Stover and seconded by L. Lawrie

158/10 RESOLVED THAT the Council for The Town of Churchill convene into an In-Camera session.

CARRIED

Moved by T. Stover and seconded by L. Lawrie

159/10 RESOLVED THAT the In-Camera session of the Council of 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

Moved by T. Stover and seconded by L. Lawrie

160/10 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:56 p.m.