

TOWN OF CHURCHILL
Special Council Meeting
Thursday, October 6, 2011 at 4:30 pm in Council Chambers

PRESENT: Mayor Michael Spence
Councillor Heather Botelho
Councillor Jennifer Massan
Councilor Gerald Azure
Albert Meijering, Chief Administrative Officer
Gail Hodkin, Chief Financial Officer
Tom Hill, Facility Manager
Jennifer Merry, Executive Assistant

REGRETS: Deputy Mayor Verna Flett

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:34 p.m.

2. APPROVAL OF AGENDA

Moved by G. Azure and seconded by J. Massan

216/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Fluoride Plebiscite Preparation

The CAO stated that the plebiscite will take place in the Complex Overpass on October 18th, 2011. The province will be presenting on one side and Churchill No Fluoride will be on the other side presenting. They will present from 11:00am to 7:00pm and voting will take place until 8:00pm. The vote is non-binding vote and Mayor and Council will take the results into consideration when making a decision.

3.2 Final Decision AMM

There was a discussion as to who will attend the AMM annual convention. It was decided that Albert Meijering the CAO, Mayor Michael Spence, Deputy Mayor Verna Flett, Councillor Jennifer Massan and Councillor Heather Botelho will all attend. The CAO will send out letters to Minister of Infrastructure and Transportation, Minister of Northern and Aboriginal Affairs, Minister of Housing and Community Development, and Minister of Conservation to set up meetings during the AMM conference.

3.3 Resolution to waive all pool fees first week of opening

Tom Hill stated because the pool was closed for such a long period of time that all pool fees be waived to the community during the first week of re-opening. The approximate date it will be open is October 24th, 2011. All of council agreed that it is a good idea.

Moved by J. Massan and seconded by G. Azure

217/11 RESOLVED THAT Council authorizes pool fees be waived for all activities for the first week it is open to the public due to it being closed for such a long period of time.

CARRIED

3.4 Resolution to appoint Tax Sale Manager

The CFO stated that council needs to approve a Tax Sale Manager.

Moved by H. Botelho seconded by J. Massan

218/11 BE IT RESOLVED THAT Pursuant to By-Law no. 746/2008 of the Town of Churchill, TAXservice Inc. be appointed to conduct tax sales for the Town of Churchill for the designated tax sale year 2010.

BE IT FURTHER RESOLVED THAT pursuant to By-Law no 746/2008 of the Town of Churchill Donna Zinkiew, General Manager of TAXservice Inc., be appointed Tax Sale Manager for The Town of Churchill for the designated tax sale year 2010.

CARRIED

3.5 Tax Sale Property

There was a discussion regarding the 4 properties that are in the Town of Churchill Tax Roll but are foreclosed. It was decided that the CAO will arrange Greg Tramley to create a summary and set up a conference call with him.

ACTION: Administration will get an estimate of the clean up cost of the properties. Administration will contact Greg Tramley to create a summary and arrange a conference call with Mayor and Council.

4. AJOURNMENT

Moved by G. Azure and seconded by H. Botelho

219/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:20 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by G. Azure and seconded by J. Massan

216/11 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by J. Massan and seconded by G. Azure

217/11 RESOLVED THAT Council authorizes pool fees be waived for all activities for the first week it is open to the public due to it being closed for such a long period of time.

CARRIED

Moved by H. Botelho seconded by J. Massan

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