

TOWN OF CHURCHILL
Special Council Meeting
Wednesday, August 17, 2011 at 4:30 pm in Council Chambers

PRESENT: Mayor Michael Spence
Councilor Heather Botelho
Councilor Gerald Azure
Albert Meijering, Chief Administrative Officer
Gail Hodkin, Chief Financial Officer
Rebecca Allen, Executive Assistant

ALSO PRESENT: Roy Bukowsky

REGRETS: Deputy Mayor Verna Flett
Councilor Jennifer Massan

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:41 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by G. Azure

159/11 RESOLVED THAT the agenda for Special Meeting be adopted with revisions as read.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Waste Management Plan Update

Roy Bukowsky, Consultant for The Town of Churchill with regards to the Waste Management Plan, gave an update to Mayor and Council. He highlighted the program which will entail a management committee and program plans. The program includes the transfer station (L5), metal dump, and the new landfill. There will be zero public access to the landfill. All waste will be collected at the transfer station and moved to the landfill by the town's employees.

3.2 Sewer and Water Upgrades Update

The CAO gave an update on the sewer and water upgrades. He stated that a company has been contracted for the fusing of the sewer pipes as recommended by KGS. The window of opportunity is only until the end of September and therefore a sewer and water installation crew is here to help the town's crew with the installation and various digs required.

3.3 Acquisition of former Asphalt Plant

The CAO presented an issue sheet for the Town of Churchill to acquire the old Asphalt Plant from the Province of Manitoba for \$1.00. The Town of Churchill currently does not receive any grants in lieu or taxes on this property and the acquisition would not result in any loss of income to the town. The town would be responsible for any environmental liabilities on the land. This would be minimized by the development of a management plan and zoning to prevent any future residential development on the property.

Moved by G. Azure and seconded by H. Botelho

160/11 BE IT RESOLVED THAT Council authorizes that the Town of Churchill enters into an agreement with the Province of Manitoba for the transfer of the land to the Town of Churchill, known as Parcel #A+Plan 7134 PLTO N DLV for the sum of \$1.00.

CARRIED

3.4 Federal Government Land Transfer

The CAO presented an issue sheet for a Crown Land Use Permit. The Town of Churchill has been granted a Landfill Permit at Site #2+as selected by KGS Engineering through a consulting contract with them to establish a public landfill in Churchill. The Province of Manitoba will be transferring the land to The Town of Churchill for this purpose, but it will take time to complete the transfer. In the meantime, the Province of Manitoba will issue an operating permit to The

Town of Churchill so that work may begin on the property. The fee for the operating permit is \$110.00.

Moved by H. Botelho and seconded by G. Azure

161/11 WHEREAS The Town of Churchill has been approved for a Landfill Permit from the Province of Manitoba for the establishment of a Landfill near Churchill;

AND WHEREAS the Province will be transferring the land to The Town of Churchill for use for the purpose of a landfill;

AND WHEREAS in order to allow the work to begin while the land transfer takes place, the Province of Manitoba will issue to The Town of Churchill a Crown Land Use Permit to cover the use and development of the land;

NOW THEREFORE BE IT RESOLVED THAT Council approve Administration to proceed with the purchase of the Crown Land Use Permit **at a cost not to exceed \$110.00 per year.**

CARRIED

3.5 Acquisition of Land currently in use as “The Metal Dump”

The CAO presented an issue sheet for The Town of Churchill to acquire the Metal Dump from the Province of Manitoba. The town has identified the need to continue the use of the land at the Metal Dump for the purpose of a metal and recyclable center due to the rail line located on the property. The rail line provides the town with an economic and convenient way to remove these materials from the community to the south where they can be recycled. The Province of Manitoba is interested in giving the land to the town and have requested a resolution from Council indicating that we are interested in the acquisition of the property. The cost of the transfer would be \$1.00.

There was discussion that this needs further thought put into it prior to support from Council.

DEFERRED TO ANOTHER SPECIAL MEETING OF COUNCIL

5. AJOURNMENT

Moved by G. Azure and seconded by H. Botelho

162/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:04 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by H. Botelho and seconded by G. Azure

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CARRIED

Moved by G. Azure and seconded by H. Botelho

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