

TOWN OF CHURCHILL
Special Council Meeting
Friday, August 26, 2011 at 4:30 pm in Council Chambers

PRESENT: Mayor Michael Spence
Deputy Mayor Verna Flett
Councilor Heather Botelho
Councilor Jennifer Massan
Albert Meijering, Chief Administrative Officer
Gail Hodkin, Chief Financial Officer
Rebecca Allen, Executive Assistant

REGRETS: Councilor Gerald Azure

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:36 p.m.

Mayor Spence commented that it is not common practice to have a Special Meeting scheduled at the last minute on a Friday afternoon. He stated for the record that it is happening due to special circumstances.

2. APPROVAL OF AGENDA

Moved by V. Flett and seconded by J. Massan

174/11 RESOLVED THAT the agenda for Special Meeting be adopted with revisions as read.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Cold Mix Purchase

The CAO presented an issue sheet for the purchase of cold mix for road repairs. He stated that each year the Town of Churchill sets aside \$100,000 for the purchase of cold mix asphalt for road repairs in and around Churchill. The material is used for pot holes, and cuts across the road due to sewer and water line repairs. The funds have purchased approximately 66 tons of cold mix. There is an opportunity to purchase cold mix from Nelson River Construction while they are in Churchill which will result in a savings for the town. They can provide 500 tonnes of cold mix to the town for \$149,000.00 Cold mix will keep for several years and therefore in the long run we will save costs by not having to purchase every year.

Moved by H. Botelho and seconded by J. Massan

175/11 WHEREAS The Town of Churchill has budgeted \$100,000 for the purchase of Cold Mix Asphalt for road repairs on a yearly basis;

AND WHEREAS working with a contractor currently working in Churchill, there is an opportunity to purchase a significant amount of Cold Mix to carry Public Works over the next couple of years for a slightly increased cost this year. Previously we have purchased 66 tons for \$100,000 and we currently have the opportunity to purchase 500 tonnes for \$149,000;

AND WHEREAS the cold mix will be needed and in greater quantity this year to complete the road repairs necessary as a result of the sewer infrastructure work currently taking place;

NOW THEREFORE BE IT RESOLVED THAT Council approve Administration to proceed with the purchase of 500 tonnes of Cold Mix Asphalt from Nelson River Construction **at a cost not to exceed \$150,000.00.**

CARRIED

3.2 Additional Asphaltting

The CAO presented an issue sheet for additional asphalt paving for this year. We have currently only used $\frac{3}{4}$ of the allotted budget for asphaltting for 2011. There is still the room in the budget to add additional asphaltting to the current work being

done. Nelson River Construction has estimated the work will commence immediately and take approximately one week to complete.

Moved by J. Massan and seconded by V. Flett

176/11 WHEREAS The Town of Churchill has budgeted \$1,000,000 for asphalt repairs for the streets in Churchill;

AND WHEREAS we have currently spent \$750,000 of that budget on necessary road repairs in order to take advantage of the opportunity that exists with an asphaltting company currently engaged in work in the Churchill area;

AND WHEREAS the Town of Churchill in taking full advantage of this opportunity has identified more work that is recommended to be done as this opportunity will not be available again for 10 to 15 years;

NOW THEREFORE BE IT RESOLVED THAT Council approve Administration to proceed with the agreement with Nelson River Construction for additional asphaltting work in Churchill **at a cost not to exceed \$183,000.00.**

CARRIED

There was discussion that the town is still under budget for the asphaltting by approximately \$70,000.00 which will cover the overage on the cold mix purchase.

3.3 Tentative Date for Fluoride Public Hearing

The CAO stated that the Province is unable to send representation for the Fluoride Public Hearing until October 11, 2011.

There was discussion that this issue needs to be settled and if the earliest they can come is October 11, 2011, then we will proceed with that date.

ACTION: Administration to draft a public notice to make the community aware of the Public Hearing on Fluoride in the town's drinking water on October 11, 2011.

3.4 Infrastructure Project Updates

The CAO present a written report on updates for the Town of Churchill's infrastructure projects that are currently underway. He highlighted the work that is underway for sewer and water upgrades, the asphaltting being done, and the waste management project. All projects are moving along well.

There was discussion on the work at L5. It is coming along very nicely and well organized. A compliment letter needs to be sent to Edgar commending him for his hard work.

ACTION: Administration to draft a letter to Edgar Botelho for his dedication and work to having L5 organized to accept household garbage and recyclables.

4. AJOURNMENT

Moved by H. Botelho and seconded by V. Flett

177/11 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:25 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by V. Flett and seconded by J. Massan

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CARRIED

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