

**TOWN OF CHURCHILL
Special Council Meeting
Monday, April 20, 2009 at 5:00 pm in Council Chambers**

PRESENT: Mayor Michael Spence
Deputy Mayor Heather Botelho
Councilor Terry Stover
Councilor Mike Iwanowsky
Councilor Louise Lawrie
Albert Meijering, Chief Administrative Officer
Roxanne Chan, Chief Financial Officer

REGRETS: Rebecca Allen, Executive Assistant

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 5:00 pm.

2. APPROVAL OF AGENDA

Moved by L. Lawrie and seconded by H. Botelho

067/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Issue Sheet – Librarian Conference/Workshop in Winnipeg, Manitoba

The CAO presented an issue sheet for the Manitoba Libraries Conference being hosted in Winnipeg May 6, 2009 to May 9, 2009. This conference is geared towards new librarians and would be beneficial for the new town librarian to attend. All costs would be fully reimbursed by the Churchill Public Library.

Moved by H. Botelho and seconded by L. Lawrie

068/09 WHEREAS the 2009 Manitoba Libraries Conference is being hosted in Winnipeg, Manitoba May 6, 2009 to May 9, 2009.

AND WHEREAS the Churchill Public Library has hired a new librarian;

AND WHEREAS the conference/workshop is geared towards new librarians and would be beneficial for the new public librarian to attend;

Expenses

Conference Registration	\$ 125.00
Accommodations	\$ 450.00
Airfare (includes rebate of 75%)	\$ 275.00
Meals & Incidentals	\$ 125.00
<u>Expenses (Taxi, ect)</u>	<u>\$ 40.00</u>
Total (reimbursed by Churchill Public Library)	\$1065.00

RESOLVED THAT Council authorizes Bonnie Allen, Churchill Public Librarian to attend the Manitoba Library Conference in Winnipeg from May 6, 2009 to May 9, 2009 **at a cost not to exceed \$1065.00, which will be completely reimbursed by the Churchill Public Library.**

CARRIED

3.2 Issue Sheet – Capturing Opportunities 2009

An issue sheet was presented for one member of council to attend the Capturing Opportunities Conference in Brandon, Manitoba April 23, 2009 and April 24, 2009. This conference is being hosted by MAFRI to share ideas on attracting business to communities as well as capitalizing on a green economy. There was discussion on whether the Town of Churchill should send a representative and it was decided that this is not a conference that Mayor or Council should attend at this time.

3.3 Issue Sheet – Grain Transportation Meeting in The Pas, Manitoba

An issue sheet was presented regarding a meeting being held in The Pas, Manitoba to discuss the closure of their grain elevator. Churchill is part of the Gateway and was invited to get together to discuss the impact this closure will have on both The Pas and all communities on the rail line, especially Churchill. There was discussion and it was determined that this is an important meeting and Mayor Spence should be attending.

Moved by L.Lawrie and seconded by M. Iwanowsky

069/09 WHEREAS the Grain Elevator in The Pas, Manitoba has closed.

AND WHEREAS the R.M. of Kelsey has requested everyone within the Gateway to get together to discuss the impact this closure will have on all communities associated with the Hudson Bay Rail line.

AND WHEREAS there is a Grain Transportation Meeting being held in The Pas, Manitoba May 1, 2009;

Expenses	
Airfare	\$ 500.00
Accommodations	\$ 500.00
Car Rental	\$ 200.00
<u>Expenses (per diem)</u>	<u>\$ 500.00</u>
Total	\$1700.00

RESOLVED THAT Council authorizes Mayor Michael Spence to attend the Grain Transportation Meeting on May 1, 2009 in The Pas, Manitoba **at a cost not to exceed \$1700.00.**

CARRIED

3.4 Issue Sheet – FCM Conference in Whistler, Alberta

An issue sheet was presented regarding the annual conference of the Federation of Canadian Municipalities being hosted in Whistler, Alberta June 5, 2009. In the past three representatives from the Town of Churchill have attended. There was discussion and it was agreed that three representatives be approved to attend the 2009 FCM Conference.

Moved by M. Iwanowsky and seconded by H. Botelho

070/09 WHEREAS the Federation of Canadian Municipalities Conference is being hosted in Whistler, Alberta June 5, 2009 to June 8, 2009;

AND WHEREAS the Town of Churchill past practice has been to send three representatives;

Expenses	
Airfare (Three people)	\$3770.00
Accommodations	\$1767.00
Conference Registration	\$2400.00
Car Rental	\$ 389.00
<u>Expenses (meals)</u>	<u>\$ 684.00</u>
Total	\$9010.00

RESOLVED THAT Council authorizes 3 representatives from the Town of Churchill to attend the FCM Conference in Whistler, Alberta June 5, 2009 to June 8, 2009 at **cost not to exceed \$9,000.00**

CARRIED

3.5 Olympic Torch Relay – Establishing a committee

There was discussion on establishing an Olympic Torch Relay Committee to plan for the upcoming Torch Relay in Churchill on November 8, 2009. It was decided that all of Mayor and Council, along with a representative from the Churchill Chamber of Commerce and The Royal Bank of Canada would make up the committee. The first official committee meeting will be Thursday, May 7, 2009 at 5:00 p.m.

4. In Camera**4.1 Council moved into an In-Camera session at 5:15 p.m.****Moved by M. Iwanowsky and seconded by L. Lawrie****071/09 RESOLVED THAT** the Council for The Town of Churchill convene into an In-Camera session.**CARRIED****4.2 Council adjourned the In-Camera session at 5:50 p.m.****Moved by M. Iwanowsky and seconded by L. Lawrie****072/09 RESOLVED THAT** the In-Camera session of the Council for 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****5. Adjournment****Moved by M. Iwanowsky and seconded by L. Lawrie****073/09 WHEREAS** the business of the Special Meeting has now been completed;**BE IT RESOLVED THAT** Council do now adjourn.**CARRIED**

The meeting concluded at 5:51 p.m.

Michael Spence
Mayor_____
Albert Meijering
Chief Administrative Officer**Recapitulation****Motions:****Moved by L. Lawrie and seconded by H. Botelho****067/09 RESOLVED THAT** the agenda for Special Meeting be accepted.**CARRIED****Moved by H. Botelho and seconded by L. Lawrie****068/09 WHEREAS** the 2009 Manitoba Libraries Conference is being hosted in Winnipeg, Manitoba May 6, 2009 to May 9, 2009.**AND WHEREAS** the Churchill Public Library has hired a new librarian;**AND WHEREAS** the conference/workshop is geared towards new librarians and would be beneficial for the new public librarian to attend;**Expenses**

Conference Registration	\$ 125.00
Accommodations	\$ 450.00
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Meals & Incidentals	\$ 125.00
<u>Expenses (Taxi, ect)</u>	<u>\$ 40.00</u>
Total (reimbursed by Churchill Public Library)	\$1065.00

RESOLVED THAT Council authorizes Bonnie Allen, Churchill Public Librarian to attend the Manitoba Library Conference in Winnipeg from May 6, 2009 to May 9, 2009 **at a cost not to exceed \$1065.00, which will be completely reimbursed by the Churchill Public Library.****CARRIED**

Moved by L. Lawrie and seconded by M. Iwanowsky

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AND WHEREAS the R.M. of Kelsey has requested everyone within the Gateway to get together to discuss the impact this closure will have on all communities associated with the Hudson Bay Rail line.

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RESOLVED THAT Council authorizes Mayor Michael Spence to attend the Grain Transportation Meeting on May 1, 2009 in The Pas, Manitoba **at a cost not to exceed \$1700.00.**

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Moved by M. Iwanowsky and seconded by H. Botelho

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Total	\$9010.00

RESOLVED THAT Council authorizes 3 representatives from the Town of Churchill to attend the FCM Conference in Whistler, Alberta June 5, 2009 to June 8, 2009 **at cost not to exceed \$9,000.00**

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie

071/09 **RESOLVED THAT** the Council for The Town of Churchill convene into an In-Camera session.

CARRIED

Moved by M. Iwanowsky and seconded by L. Lawrie

072/09 **RESOLVED THAT** the In-Camera session of the Council for 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 M. Iwanowsky and seconded by L. Lawrie

073/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 5:51 p.m.

