

**TOWN OF CHURCHILL
Special Council Meeting
Monday, April 29, 2009 at 12:00 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
Rebecca Allen, Executive Assistant

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by M. Iwanowsky and seconded by L. Lawrie

089/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Approval of Accounts for the month ending March 2009

There was discussion on the outstanding accounts. The CAO stated that the accounts receivable for the town is currently up to date. There was discussion on the outstanding balances of staff and whether these balances can be deducted from their pay cheques. The CAO stated that they cannot deduct the balances from the employees pay cheques, but there will be no more work done for any employees until the outstanding balances are cleared up.

Councilor Lawrie stated that she was not in favor of approving the accounts for March 2009 as she felt not enough information was given in regards to payroll in overtime or time in lieu hours. A recorded vote was taken:

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mayor Michael Spence	X			
Deputy Mayor Heather Botelho	X			
Councillor Terry Stover	X			
Councillor Michael Iwanowsky	X			
Councillor Louise Lawrie		X		

Moved by H. Botelho and seconded by T. Stover

090/09 WHEREAS the accounts of The Town of Churchill for the balance of the period ending March 2009 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT general cheques in the amount of \$397,197.62 for March 2009 last cheque #027871 and payroll debits in the amount of \$94,662.21 be approved.

CARRIED

3.2 2010 Olympic Torch Relay Alternate Mode of Transportation

Executive Assistant, Rebecca Allen, stated that the Olympic Torch Relay Coordinators wish to have the tundra buggy as their alternate mode of transportation. There was discussion and council was in agreement on the tundra buggy as an alternate mode of transportation as long as both companies are used.

ACTION: Administration to advise the Olympic Torch Relay Route Coordinator that the tundra buggy's can be used as an alternate mode of transportation.

3.3 RFP for Landfill Site

The CAO stated that an engineer is required in order to proceed with the new landfill site for Churchill. There are a list of 5 firms that he would like to forward the RFP to. There was

discussion and council requested more time to review the RFPs and make a decision at another special meeting next week.

ACTION: Administration to forward Landfill RFP to Mayor and Council to review.

4. In Camera

Council convened into an In-Camera Session at 12:21 p.m.

Moved L. Lawrie and seconded H. Botelho

091/09 RESOLVED THAT the Council for the Town of Churchill convene into an In-Camera session.

CARRIED

Council adjourned the In-Camera Session at 12:58 p.m.

Moved M. Iwanowsky and seconded T. Stover

092/09 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

4. Adjournment

Moved by L. Lawrie and seconded by H. Botelho

093/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:59 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by M. Iwanowsky and seconded by L. Lawrie

089/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by H. Botelho and seconded by T. Stover

090/09 WHEREAS the accounts of The Town of Churchill for the balance of the period ending March 2009 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT general cheques in the amount of \$397,197.62 for March 2009 last cheque #027871 and payroll debits in the amount of \$94,662.21 be approved.

CARRIED

Moved L. Lawrie and seconded H. Botelho

091/09 RESOLVED THAT the Council for the Town of Churchill convene into an In-Camera session.

CARRIED

Moved M. Iwanowsky and seconded T. Stover

092/09 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 L. Lawrie and seconded by H. Botelho

093/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:59 p.m.