

**TOWN OF CHURCHILL  
Special Council Meeting  
Monday, June 1, 2009 at 12:00 pm in Council Chambers**

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**PRESENT:** Mayor Michael Spence  
Deputy Mayor Heather Botelho  
Councillor Mike Iwanowsky  
Councillor Louise Lawrie  
Albert Meijering, Chief Administrative Officer  
Roxanne Chan, Chief Financial Officer  
Rebecca Allen, Executive Assistant

**REGRETS:** Councillor Terry Stover

**1. CALL TO ORDER**

Mayor Michael Spence called the meeting to order at 12:04 p.m.

**2. APPROVAL OF AGENDA**

**Moved by L. Lawrie and seconded by M. Iwanowsky**

**128/09 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 Approval of April 2009 Accounts**

Councillor Lawrie stated that she was not in favor of approving the accounts for April 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 M. Iwanowsky**

**129/09 WHEREAS** the accounts of The Town of Churchill for the balance of the period ending April 2009 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** general cheques in the amount of \$317,055.03 for April 2009 last cheque #027973 and payroll debits in the amount of \$97,701.04 be approved.

**CARRIED**

**3.2 Approval of Statements for January 2009**

Councillor Lawrie stated that she was not in favor of approving the statements for December 2008 as she felt that the statements should be up to date as of March 2009. 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**

**130/09 WHEREAS** the financial statements for The Town of Churchill for the month of January 2009 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** the financial statements for the month of January 2009 be approved.

**CARRIED**

**4. In Camera**

**Moved by H. Botelho and seconded by L. Lawrie**

**131/09 RESOLVED THAT** the Council for the Town of Churchill convene into an In-Camera session.

**CARRIED**

**Moved L. Lawrie and seconded H. Botelho**

**132/09 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 H. Botelho and seconded by L. Lawrie**

**133/09 WHEREAS** the business of the Special Meeting has now been completed;

**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**

The meeting concluded at 12:46 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

**Recapitulation**

**Motions:**

**Moved by L. Lawrie and seconded by M. Iwanowsky**

**128/09 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**Moved by H. Botelho and seconded by M. Iwanowsky**

**129/09 WHEREAS** the accounts of The Town of Churchill for the balance of the period ending April 2009 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** general cheques in the amount of \$317,055.03 for April 2009 last cheque #027973 and payroll debits in the amount of \$97,701.04 be approved.

**CARRIED**

**Moved by H. Botelho and seconded by T. Stover**

**130/09 WHEREAS** the financial statements for The Town of Churchill for the month of January 2009 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** the financial statements for the month of January 2009 be approved.

**CARRIED**

**Moved by H. Botelho and seconded by L. Lawrie**

**131/09 RESOLVED THAT** the Council for the Town of Churchill convene into an In-Camera session.

**CARRIED**

**Moved L. Lawrie and seconded H. Botelho**

**132/09 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 H. Botelho and seconded by L. Lawrie**

**133/09 WHEREAS** the business of the Special Meeting has now been completed;

**BE IT RESOLVED THAT** Council do now adjourn.

**CARRIED**

The meeting concluded at 12:46 p.m.