

TOWN OF CHURCHILL
Special Council Meeting
Friday, March 27, 2009 at 4:30 pm in Council Chambers

PRESENT: Mayor Michael Spence
 Deputy Mayor Heather Botelho
 Councilor Louise Lawrie
 Councilor Terry Stover
 Chief Administrative Office, Albert Meijering
 Chief Financial Officer, Roxanne Chan
 Executive Assistant, Rebecca Allen

REGRETS: Mike Iwanowsky

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:35 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by T. Stover

063/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Bowling Alley

Mayor Spence opened the meeting stating that it needs to be decided on whether to rescind resolution #057/07 and approve the bowling alley to be retrofitted if the money is secured through the two grant proposals through Community Places and the Churchill Mitigation Trust Fund.

Councilor Stover questioned what the cost would be to get the bowling alley up and running. He stated that there are other costs that will be incurred, and there must be an understanding and acknowledgement of these additional costs in the budget. The two grant proposals does not mean there will be no ongoing cost to operate the facility to the town. The bowling alley does not make money based on its population. He stated he is in support of the motion and it will get used.

Moved by H. Botelho and seconded by L. Lawrie

064/09 BE IT RESOLVED THAT Council rescinds Resolution #057/07 that Council authorized Administration to convert and prepare the space as an activity centre to accommodate the current Rec Connections program and for general use by the community.

CARRIED

Moved by L. Lawrie and seconded by H. Botelho

065/09 BE IT RESOLVED THAT Council authorize Administration to retain the bowling alley and hire a contractor to refurbish, and purchase the necessary equipment that will allow the facility to operate as a bowling alley pending on approval of all funding.

CARRIED

4. ADJOURNMENT

Moved by H. Botelho and seconded by T. Stover

066/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 4:47 p.m.

Mayor
Michael Spence

Chief Administrative Officer
Albert Meijering

Recapitulation

Motions:

Moved by H. Botelho and seconded by T. Stover

063/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by H. Botelho and seconded by L. Lawrie

064/09 BE IT RESOLVED THAT Council resinds Resolution #057/07 that Council authorized Administration to convert and prepare the space as an activity centre to accommodate the current Rec Connections program and for general use by the community.

CARRIED

Moved by L. Lawrie and seconded by H. Botelho

065/09 BE IT RESOLVED THAT Council authorize Administration to retain the bowling alley and hire a contractor to refurbish, and purchase the necessary equipment that will allow the facility to operate as a bowling alley pending on approval of all funding.

CARRIED

Moved by H. Botelho and seconded by T. Stover

066/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 4:47 p.m.