

TOWN OF CHURCHILL
Special Council Meeting
Tuesday, May 13, 2009 at 12:00 pm in Council Chambers

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

ALSO PRESENT: Wally Hyska

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 12:00 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by T. Stover

111/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 2009 Financial Plan – 2nd Reading

Councillor Lawrie abstained from the vote because she did not feel comfortable with the budget process.

Moved by M. Iwanowsky and seconded H. Botelho

112/09 RESOLVED THAT By-Law #749/2009 of the Town of Churchill for the purpose of setting the Tax Levy for 2009 as read a second time be passed.

CARRIED

Councillor Lawrie stated that she was not in favor of approving the 2009 Financial Plan as she felt she did not have sufficient background and information. A recorded vote was taken:

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

Moved by M. Iwanowsky and seconded H. Botelho

113/09 RESOLVED THAT By-Law #749/2009 of the Town of Churchill for the purpose of setting the Tax Levy for 2009 as read a third time be passed, signed and sealed.

CARRIED

4. ADJOURNMENT

Moved by H. Botelho and seconded by T. Stover

114/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:16 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by H. Botelho and seconded by T. Stover

111/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by M. Iwanowsky and seconded H. Botelho

112/09 RESOLVED THAT By-Law #749/2009 of the Town of Churchill for the purpose of setting the Tax Levy for 2009 as read a second time be passed.

CARRIED

Councillor Lawrie stated that she was not in favor of approving the 2009 Financial Plan as she felt she did not have sufficient background and information. A recorded vote was taken:

	<u>FOR</u>	<u>AGAINST</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 M. Iwanowsky and seconded H. Botelho

113/09 RESOLVED THAT By-Law #749/2009 of the Town of Churchill for the purpose of setting the Tax Levy for 2009 as read a third time be passed, signed and sealed.

CARRIED

Moved by H. Botelho and seconded by T. Stover

114/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:16 p.m.

Moved by H. Botelho and seconded by T. Stover

114/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 12:16 p.m.