

**TOWN OF CHURCHILL  
Special Council Meeting  
Friday, May 1, 2009 at 12:00 p.m. in Council Chambers**

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**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 12:00 p.m.

**2. APPROVAL OF AGENDA**

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

**094/09 RESOLVED THAT** the agenda for Special Meeting be accepted.

**CARRIED**

**3. BUSINESS OF SPECIAL MEETING**

**3.1 Sewer and Water RFP**

There was discussion and it was agreed to defer this topic to a special meeting.

**DEFERRED TO SPECIAL MEETING**

**3.2 2009 Budget**

The CFO stated that PSAB rules state that you cannot budget for a deficit. There has not been a mill rate increase since 2007. Another thing to consider is the impact of wages. It is recommended that there be a 3% increase. In order to have only a 3% increase, there will need to be cuts in the budget. There was discussion and council requested that administration make the necessary cuts to the budget and bring forth to a special meeting on Tuesday, May 5, 2009.

**ACTION: Administration to make the necessary cuts to the 2009 budget in order to only have an increase of 3% and bring forth to a special meeting on Tuesday, May 5, 2009.**

**4. In-Camera**

**Council convened into an In-Camera session at 12:30 p.m.**

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

**095/09 RESOLVED THAT** the Council for the Town of Churchill convene into an In-Camera session.

**CARRIED**

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

**096/09 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 T. Stover and seconded by M. Iwanowsky**

**097/09 WHEREAS** the business of the Special Meeting has now been completed;

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

**CARRIED**

The meeting concluded at 12:56 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

**Recapitulation**

**Motions:**

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

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**CARRIED**

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

**095/09 RESOLVED THAT** the Council for the Town of Churchill convene into an In-Camera session.

**CARRIED**

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**CARRIED**

**Moved by T. Stover and seconded by M. Iwanowsky**

**097/09 WHEREAS** the business of the Special Meeting has now been completed;

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

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The meeting concluded at 12:56 p.m.