

**PERSONNEL, FINANCE, SOCIAL DEVELOPMENT & ADMINISTRATION  
WEDNESDAY APRIL 15, 2009 at 12:00 p.m.  
REPORT**

---

**PRESENT:** Deputy Mayor Heather Botelho  
Councillor Terry Stover  
Albert Meijering, Chief Administrative Officer  
Roxanne Chan, Chief Financial Officer  
Rebecca Allen, Executive Assistant

**1. CALL TO ORDER**

Councillor Stover called the meeting to order at 12:04 p.m.

**2. APPROVAL OF AGENDA**

The agenda was approved as presented.

**3. APPROVAL OF REPORTS**

**3.1 March 19, 2009**

The minutes of the committee meeting of March 19, 2009 were reviewed and accepted as presented.

**4. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS**

**4.1 Approval of the accounts for the month ending March 2009**

The accounts for the Town for period ending March 2009 were reviewed and the following items were noted:

Cheque #027806	Churchill Home Hardware	Building Supplies . Public Works Renovations
Cheque #027813	Windsnorth Construction	Contract Work . Public Works Renovations
Cheque #027815	SAIT	5 <sup>th</sup> Class Power Engineer Trainee Course Material
Cheque #027820	Brenntaag	Water Treatment Chemicals
Cheque #027836	Hudson Bay Mechanical	Water Delivery
Cheque #027829	R. Nichols	Security Uniforms

There was discussion on the renovations at the Public Works Garage. Councillor Stover requested that a work order be presented once all invoices are submitted.

There was discussion on payments made to Rod McKenzie for his work with Manitoba Hydro On behalf of the town. The CFO stated that all of Rod's invoices are 100% recoverable by Manitoba Hydro.

**RECOMMENDED TO COUNCIL FOR APPROVAL**

**5. NEW BUSINESS**

**6. OLD BUSINESS**

**7. IN CAMERA**

**7.1 The committee went into an In-Camera session at 12:14 p.m.**

**7.2 The committee convened the In-Camera session at 1:00 p.m.**

**8. NEXT MEETING**

**8.1 May 20, 2009**

**9. ADJOURNMENT**

The meeting adjourned at 1:01 p.m.