

TOWN OF CHURCHILL
Special Council Meeting
Tuesday, August 25, 2009 at 5:00 pm in Council Chambers

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

REGRETS: Councillor Terry Stover
Rebecca Allen, Executive Assistant

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by L. Lawrie

178/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Landfill Proposal

3.2 Approval of Accounts for July 2009

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

Councillor Lawrie stated that she was not in favor of approving the accounts for July 2009 as she felt not enough information was given in regards to accounts receivable, accounts payable, and payroll in overtime or time in lieu hours. A recorded vote was taken:

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

Moved by H. Botelho and seconded by M. Iwanowsky

179/09 WHEREAS the accounts of The Town of Churchill for the period ending July 2009 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT general cheques in the amount of \$259,154.57 for July 2009 last cheque #028185 and payroll debits in the amount of \$158,854.92 be approved.

CARRIED

3.3 Issue Sheet – On Site Tour and Interview of Phillip Reid

An issue sheet was presented to bring candidate Phillip Reid to Churchill for an on site interview for the position of Manger of Public Works and Utilities. Interviews have been conducted for the position and Mr. Reid has been identified as the ideal candidate for the position. The next step in the interview process is to bring Mr. Reid to Churchill to tour the facilities and meet with Mayor and Council for an in depth interview.

Moved by H. Botelho and seconded by L. Lawrie

180/09 WHEREAS the position of Manager of Public Works and Utilities was advertised ending on June 27, 2009 and only one application was considered;

AND WHERAS a telephone interview was conducted and a positive response was received;

AND WHERAS the next step would be to do an on-site interview with the applicant;

NOW THEREFORE BE IT RESOLVED THAT Council agree to bring the candidate, Phillip Reid and his partner Lenore Malcolm, to Churchill for an in depth interview on September 3, 2009 **at a cost not to exceed \$2900.00.**

CARRIED

3.4 Issue Sheet – PSAB Reporting Model Training Session

An issue sheet was presented for the Chief Financial Officer, Roxanne Chan, to attend the PSAB training session in Thompson, Manitoba on August 28, 2009. This training session is sponsored by the Association of Manitoba Municipalities and the Public Sector Accounting Board. The training session will be focused on the key reporting changes occurring in 2009 and an in-depth look at the four main financial statements.

Moved by H. Botelho and seconded by L. Lawrie

181/09 WHEREAS the position of Manager of Public Works and Utilities was advertised ending on June 27, 2009 and only one application was considered;

3.5 Association of Manitoba Municipalities Membership Renewal

Moved by H. Botelho and seconded by M. Iwanowsky

182/09 BE IT RESOLVED THAT Council authorizes the membership dues of the Association of Manitoba Municipalities **at a cost not to exceed \$1011.12.**

3.6 Issue Sheet – Increase of wages for non union employees

3.7 Supplementary Taxes

Moved by H. Botelho and seconded by M. Iwanowsky

183/09 WHEREAS Section 326 of The Municipal Act states that a municipality must correct its tax roll to reflect supplementary property taxes impose; and any change in taxes resulting from a revision to an assessment roll under The Municipal Assessment Act;

AND WHEREAS the Provincial Assessor has issued addition and reduction returns dated January 13, 2009 and August 19, 2009

NOW THEREFORE BE IT RESOLVED THAT The Town of Churchill add and subtract the amounts set out in the Schedules as noted by the Provincial Assessment Branch dated January 13, 2009 and August 19, 2009;

2008

Residential

Net Assessment Change: 42,800 increase

Commercial

Net Assessment Change: 83,900 increase

2009

Residential

Net Assessment Change: 9,600 decrease

Commercial

Net Assessment Change: 7,300 decrease

CARRIED

4. In Camera

Moved L. Lawrie and seconded M. Iwanowsky

184/09 RESOLVED THAT the Council for the Town of Churchill convene into an In-Camera session.

CARRIED

Moved L. Lawrie and seconded M. Iwanowsky

185/09 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

4. ADJOURNMENT

Moved by H. Botelho and seconded by M. Iwanowsky

186/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 6:10 p.m.

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by M. Iwanowsky and seconded by H. Botelho

171/09 RESOLVED THAT the agenda for Special Meeting be accepted.

CARRIED

Moved by M. Iwanowsky and seconded by H. Botelho

172/09 WHEREAS the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 1:07 p.m.