

TOWN OF CHURCHILL
Special Council Meeting
Thursday, February 12, 2009 at 4:30 pm in Council Chambers

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

ALSO PRESENT: Steve Kearney, Pierce Roberts, Shaun Bobier,
Andrew Szlaruk

REGRETS: Councilor Mike Iwanowsky

1. CALL TO ORDER

Mayor Michael Spence called the meeting to order at 4:33 p.m.

2. APPROVAL OF AGENDA

Moved by H. Botelho and seconded by L. Lawrie

026/09 RESOLVED that the agenda for Special Meeting be accepted.

CARRIED

3. BUSINESS OF SPECIAL MEETING

3.1 Manitoba Conservation - Landfill Location

Conservation provided Mayor and Council with a package containing the regulations and also the process to submitting proposals for a landfill location. Churchill is considered a class 3 location. There is a lengthy process to having a landfill location approved. There needs to be soil testing to ensure that the site is environmentally okay. The area would also need to be fenced in. When the proposals are submitted, Conservation evaluates them. The area and the uniqueness of the area need to be taken into consideration.

Mayor Spence stated that Council's next step is to find a location. Everything else is on schedule.

ACTION: Administration to research locations for landfill site.

4. IN CAMERA

4.1 Council moved into an in-camera session at 4:15 pm.

Moved by Louise Lawrie and seconded by H. Botelho

027/09 RESOLVED THAT the Council for The Town of Churchill convene into an In-Camera session.

4.2 Council convened the In-Camera session at 4:40 pm.

Moved by L. Lawrie and seconded by H. Botelho

028/09 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.

4. ADJOURNMENT

Moved by L. Lawrie and seconded by H. Botelho

029/09 WHERAS that the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 4:45 p.m.

CARRIED

Michael Spence
Mayor

Albert Meijering
Chief Administrative Officer

Recapitulation

Motions:

Moved by H. Botelho and seconded by L. Lawrie

026/09 RESOLVED that the agenda for Special Meeting be accepted.

CARRIED

Moved by ? and seconded by ?

027/09 RESOLVED THAT the Council for The Town of Churchill convene into an In-Camera session.

CARRIED

Moved by ? and seconded by ?

028/09 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

Moved by L. Lawrie and seconded by H. Botelho

029/09 WHEREAS that the business of the Special Meeting has now been completed;

BE IT RESOLVED THAT Council do now adjourn.

CARRIED

The meeting concluded at 4:45 p.m.