

**THE TOWN OF CHURCHILL**  
**Regular Council Meeting**  
**Thursday, October 22, 2009 at 5:00 p.m. in the Council Chambers**

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

**ALSO PRESENT:** Constable Mike Boychuk  
Tony Bembridge  
Helen Webber  
Doug Webber  
Gavin Lawrie  
Janice Hunter  
Wally Hyska  
Joan Brauner

**REGRETS:** Roxanne Chan, Chief Financial Officer

**1. CALL TO ORDER**

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

**2. ACCEPTANCE OF AGENDA**

**Moved by H. Botelho and seconded by L. Lawrie**  
**211/09 RESOLVED THAT** the agenda be adopted as read

**CARRIED**

Councilor Lawrie stated that she is confused with getting items on the agenda. She added that it was nice to see the unfinished business on the agenda.

**3. DELEGATIONS**

**3.1 R.C.M.P Monthly Report**

Constable Mike Boychuk presented the report. He highlighted the statistics for the month of September and noted that the occurrences, prisoner count, and files with alcohol abuse are down from last year. Court was held on September 8, 2009 with 45 charges on the docket. 44 of the charges were for adults and 1 for a youth. 31 of the 45 charges were remanded to court in November. He stated it has been pretty hectic with staff. Corporal Asmundson and Constable Parish left in August. In their absence and waiting for the new constables to arrive, relief constables came in for 2 weeks at a time. Constable Eric Robson is now in Churchill and he was the replacement for Constable Jeremy Newberry. Constable Chris Morissette will be here the end of October and he is the replacement for Constable Stefan Parish. He stated that he will be promoted to Corporal and take over Jeff Asmundson's position in the community. Once his promotion is finalized there will be a new member to replace him. He stated that they are in the process of trying to get one more member for the Churchill Detachment.

Mayor and Council congratulated Constable Boychuk on his promotion. Constable Boychuk stated that he was supposed to leave the community next year, but with this promotion he will be in Churchill for another 3 years.

There was discussion on the number of remands and whether anything can be done about them. Constable Boychuk stated that this is how the court system works and things can take a long period of time to get finalized. The investigation can still be pending at the time of the court appearance and legal counsel can change. It is a larger problem and common nationwide.

There was discussion on telejustice and that this could speed up the process as clients would be able to meet with their lawyers prior to their court date.

**ACTION: Administration to arrange a special meeting with the Minister of Justice to discuss telejustice in Churchill.**

There was discussion on the speed of ATV's in the community. The MSO for the Town of Churchill and the RCMP need to work together to fix this ongoing problem. Constable Boychuk stated that once all his staff is in place he would like to set up a sub committee and step up enforcement.

**ACTION: Administration to arrange a meeting with the RCMP and the MSO for the Town of Churchill to set up a committee to deal with the ongoing issues with ATV's in the community.**

### **3.2 Tony Bembridge – Hudson Bay Helicopters Sewer and Water Issues**

Tony Bembridge from Hudson Bay Helicopters extended his thanks to the Public Works Department for the excellent repair work that was done at his business. He stated that there have been repetitive problems at his business for the past 10 years. There have been multiple freeze ups. He stated that the town installed a septic tank and the problems still continued. When the town was trying to repair, his water line was severed. This past year all the problems came full circle. On October 13, 2009 he presented his problems and concerns to the Community Infrastructure committee and advised the committee that the problems he has encountered are not of his business's doing. He believes that there should be compensation to Hudson Bay Helicopters for this matter and expects to be reimbursed with interest for the Septic Tank that he was instructed to install. He stated there were negligence, incompetence and poor decision making by the town in dealing with his issues. He wants Mayor and Council to acknowledge responsibility.

There was discussion and council needs time to further look into the matter. They requested time to have the opportunity to review Mr. Bembridge's concerns and to come up with a resolution to the matter. Mr. Bembridge stated that he is trying to be fair. It has cost in excess of \$50,000.00 for the problems at his business and he would like fair compensation from the Town of Churchill.

**ACTION: Administration to arrange a special meeting to discuss the issues with Hudson Bay Helicopters to come up with a fair resolution to their sewer and water problems.**

### **3.3 Gavin Lawrie – Work Orders**

Gavin Lawrie stated that he has issues with his property on Hearne Street. He was told that he needed a work order to have his water shut off at that location; however that is not how he had done it in the past. He went to the Public Works Garage and requested his water be shut off when he was closing down the house on Hearne. He stated the water was shut off as he requested, but was turned back on by mistake by the town. The CAO stated that generally a work order needs to be issued stating that the owner wants his water turned off. Mr. Lawrie stated that he has no problem signing a work order, but he was never requested to do so. He has done the same thing every year and his request was written down at the Garage.

There was discussion on what this matter cost Mr. Lawrie. He stated he had to replace his water line which is a cost of \$2200.00. Mr. Lawrie stated that he had George Lundie remove his water meter and he would never have had it removed had the water not been turned off. Council stated that the issue was turned over to administration and they went with their recommendation. They are willing to revisit the issue and come to a resolution. They will discuss at the end of the meeting and provide Mr. Lawrie with a resolution.

### **3.4 Helen Webber – Churchill Rate Payers Association**

Helen Webber stated she is still gathering more information for the committee and is currently waiting on a figure for water spillage.

The CAO stated that all concerns and recommendations will come out in Stantec's Report. He stated that water meters run faster the older they are. Helen Webber stated that if they are running faster, then does that mean the community is paying more than they should be for their water? She also questioned if there is funding to upgrade our water. The CAO stated that the Federal Government allocated 780 million to Manitoba; 700 million was allocated to cities and 80 million to the rest of Manitoba. He stated the announcement came quickly and with only 4 weeks to research and submit a proposal, we were unable to get accurate figures and therefore did not receive any of that fund. The majority of the 80 million went to projects that were already underway. There was no resource from the

Government to assist the small communities in completing the application process. All rural communities were put in the same situation and are outraged. There is a large meeting at the AMM Conference to discuss this matter further.

#### **4. READING OF MINUTES**

**4.1** There was an issue with the minutes from the Special Meeting on June 2, 2009 and they have been deferred for further discussion.

Councilor Lawrie commented on the minutes from September 24, 2009. She stated that the town needs to have written notification from Government Services when they agree to pay. The town has never in the past arranged their travel and it takes them a very long time to pay. She also inquired as to when the security scanning gun will be programmed and used. The CAO stated that it is costly to have a technician program the gun. Councilor Lawrie stated that Government Services should be paying for the programming. She also requested an update to Rod McKenzie's services in the Manitoba Hydro Negotiations. She would like to know of a timeline and have updates to the progress.

**ACTION: Administration to have Government Services draft a letter indicating that all travel arranged and paid for by the Town of Churchill is completely recoverable from them.**

**ACTION: Administration to follow up with Government Services to find out if they will pay for the programming of the security scanning gun.**

**Moved by L. Lawrie and seconded by M. Iwanowsky  
212/09 RESOLVED THAT the following minutes:**

Special Council Meeting, September 10, 2009  
Regular Council Meeting, September 24, 2009  
Special Council Meeting, September 29, 2009  
Special Council Meeting, October 7, 2009

be taken as amendments, and approved, all statutory requirements have been fulfilled.

**CARRIED**

#### **5. COMMITTEE REPORTS**

##### **5.1 Complex Operations, October 6, 2009**

Deputy Mayor Botelho presented the Complex Operations report. She noted that the arena ice plant was turned on September 29, 2009 and the ice was complete as of this week. There will be a Hockey School this coming weekend. The curling ice is still being done and it is anticipated it will be finished by the week of November 15<sup>th</sup>. The swimming pool continues to be the facility that is used most on a consistent basis. The gym attendance is starting to pick up again with volleyball being the crowd favorite. The kinder gym program started on October 3, 2009 and will continue through the winter months. Phase 2 of the bowling alley is underway. The painting is taking longer than expected due to the markings and paint on the walls. Phase 3 will begin as soon as the painting is complete. A leisure Mart was held the end of September and there was an excellent turnout to register for the upcoming fall programming. Youth Drop In continues to see good attendance and with polar bear season and winter here the committee has reintroduced rides home for everyone. Kevin Affleck from Government Services was in Churchill to discuss capital projects over 1 million dollars. 28 million worth of work has been identified for the complex including a new ice plant, new doors, new windows, and new siding surrounding the building. They have also agreed to replace the lighting and ceiling tiles in the bowling alley which will be included in Phase 4 of the project. They also stated that in the upcoming plan all systems will be located where they are supposed to be.

Councilor Lawrie commented on the ice installation. She stated it should only be taking 3 to 4 days, not the 5 to 6 weeks that it has taken to get both the arena and the curling ice in. The CAO stated there were deficiencies with the ice plant and that it is only the 2<sup>nd</sup> year that the Arena Attendance has put in ice. Councilor Lawrie also commented on the concerns with keeping the entrances clear of snow. There was discussion and administration has a handle on these matters.

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

**213/09 RESOLVED THAT** the report of the Complex Operations Committee meeting on October 6, 2009 be accepted as presented.

**CARRIED**

**5.2 Community Infrastructure, October 13, 2009**

Councilor Lawrie presented the Community Infrastructure report. She noted that the Utilities Department has been waiting to remove the sludge from the lagoon. The pumping truck has been down and they are waiting for the truck to be fixed. She stated that the Utilities Department is ready for winter. All their inspections have passed. They have not started heating the town water yet. They have been working with Stantec on the sewer and water infrastructure report. There is still quite a bit of electrical work to be completed. The tester was up and all employees of the department wrote exams. By having the tester come to Churchill, the department was able to save quite a bit of money. She noted that the Public Works Department has a few more jobs to complete in preparation for winter. Mervø Excavating was contracted to assist with this due to shortage of staff. They have approximately 100 feet of culverts to install on Hearne Street and 100 feet on Radisson. More catch basins are needed on Hendry Street. They have been keeping up with the garbage being shipped out of the community. One trailer per week is being sent out and this has freed up more room at L5. They no longer dump cardboard in L5 anymore. There are still signs to be put up at the metal dump to remind residents not to dump household garbage there. They have been working on culverts by Camp Nanuq. Next year it will need to be done by professionals. They have been busy working on the stage for the Olympic Torch Celebration and the department has managed to stay within the \$5500.00 budget allowed. The MSO was busy with the vet clinic in town. The clinic was well attended and they will return in March 2010 for their spring visit. Residents have been registering their derelict vehicles with Hyskaø to have storage coverage on them. There have been inquiries to the town about purchasing a derelict vehicle license. There has been an issue with a local dog musher setting up his dogs by the Lake Pump House. There is concern of contamination with the townø water supply. The MSO is following up on this issue. There have been issues with dogs running loose in the town. They run away whenever the Public Works Department attempts to catch them. There is concern of these dogs passing on diseases to other pets as it is unknown whether they are vaccinated.

There was discussion on overtime not being billed out properly. The CAO stated he is working on getting the times written on the work orders. He stated it is beneficial that this be controlled through the administration office.

There was discussion on the used oil furnace. The CAO stated he has been in contact with approximately 6 companies and the quotations vary greatly. He is still waiting on a few more quotes and will present the proposal to council once complete.

There was discussion on the replacement of street signs within the town. The CAO stated they have arrived and will be placed up soon.

There was discussion on the spills that Manitoba Housing Authority has and that the town needs to get a handle on this issue. The CAO stated that the Public Works Department has attempted 3 digs. There was further discussion that the message needs to be sent on the importance of getting things done.

**Moved by L. Lawrie and seconded by T. Stover**

**214/09 RESOLVED THAT** the report of the Community Infrastructure Services Committee meeting on October 13, 2009 be accepted as presented.

**CARRIED**

**5.3 Personnel, Finance, Social Development & Administration, October 21, 2009**

Councilor Terry Stover presented the Personnel, Finance, and Social Development & Administration Committee report. He stated that the accounts for September 2009 were reviewed and recommended to council for approval. He stated there was discussion on the payment to The Northwest Company for the purchase of a piñata for summer program. This purchase came from the summer program budget. There was also discussion on the payment to Trouble Shooter Computers. Typically the town does not purchase supplies from an employee. The CFO clarified that he matches the same rate we would get from someone else and also installs at no additional cost. There was also discussion on the names on the accounts. They are still showing past employees and this needs to be changed.

**i) Issue Sheet – Arena Ice Maintenance Workshop**

An issue sheet was presented for Luke Spence, Arena Attendant, to attend an ice making workshop in Winnipeg on November 16, 2009. The workshop is designed to give a better understanding on how to read the ice, flood properly, various shaving patterns and how to assess the problems that can arise during the making of the ice. This issue sheet should have been presented at the Complex Operations Committee, but due to the time restraint it ended up being brought forward to the Personnel, Finance, Social Development & Administration Committee.

**Moved by T. Stover and seconded by H. Botelho**

**215/09** WHEREAS Recreation Connections Manitoba is hosting an Arena Ice Maintenance Workshop in Winnipeg on November 16, 2009;

**AND WHEREAS** the workshop will help the Arena Attendant to understand how to read the ice properly, the proper way to flood and shave the ice, and help him to assess various problems that can arise during the making of ice;

**RESOLVED THAT** Council authorizes Luke Spence, Arena Attendant, to attend the Arena Ice Maintenance Workshop in Winnipeg on November 16, 2009 **at a cost not to exceed \$2475.00.**

**CARRIED**

**Moved by T. Stover and seconded by H. Botelho**

**216/09** RESOLVED THAT the report of the Personnel, Finance, Administration and Social Development Committee meeting held on October 21, 2009 be accepted as presented.

**CARRIED**

**6. OTHER REPORTS****6.1 Mayor's Report**

Mayor Spence presented a verbal report. He stated that Council met with the Chamber of Commerce to discuss the VIA Rail Issue of downsizing service to Churchill from 3 days per week to 2. A letter was written to the CEO of VIA Rail outlining the community being opposed to their proposal of reducing the service. He stated he has been in contact with Minister Robinson's office to follow up on Churchill's concerns. He stated he attended a forum on Pandemic Preparedness hosted by Manitoba Health and Healthy Living, Office of Disaster Management and the Churchill Regional Health Authority. There were approximately 25 people in attendance and the discussion focused around the Pandemic Plan for H1N1 and the importance of making sure we are informed and prepared. He stated that in early October, Omnitrax met with the Government of Nunavut Petroleum Products Officials regarding traffic through the Churchill Marine Tank Farm. The current contract that the Government of Nunavut has with Woodward is up at the end of this year and Imperial Oil is very interested in traffic through Churchill. Mayor Spence stated that Manitoba now has a new Premier; Premier Greg Selinger was elected last weekend. Premier Selinger has stated that Churchill will play a major role in developing Northern Manitoba. A request has been submitted through Minister Robinson to set up a meeting. Mayor Spence stated that the Complex Renovations are still ongoing. He has spoken to Minister Lemieux requesting a meeting for Council regarding the concerns with the renovations.

## 6.2 CAO Report

The CAO presented a verbal report. He stated that the new Coordinator of Recreation started on October 6, 2009 and he has a lot of great ideas for programming for the community. He met with Pearce Roberts from Manitoba Conservation regarding Lagoon dogs. An adequate place has been located to put the dogs and they are trying to present this to Mr. Lagoon. The Churchill Public Library had their grand opening on October 10, 2009. He stated he was recently in Winnipeg for a series of meetings. The Department of Labour came to Churchill to administer exams for the town's sewer and water staff. By having them come to Churchill, the town saved approximately \$15,000.00. The cost for them to come was \$4500.00 versus the \$20,000.00 spent in the past. The town will be hosting a Seniors Tea at the end of October and Youth Drop In will be hosting a Halloween Party.

There was discussion about the time clock and when it will be installed. The CAO stated it has been installed. There was discussion on the gravel being dumped by the Cemetery. The CAO stated that this is where the town's snow dumping area will be. All private snow clearers will be instructed to dump snow in this designated area. There was discussion on the clean up of derelict vehicles around town. Follow up letters need to be sent to everyone reminding them to have their yards cleaned up and the appropriate licenses for any vehicles they may have.

**ACTION: Administration to draft a letter reminding Churchill residents to have their yards cleaned up and the appropriate licenses for any vehicles they may have on their property.**

There was discussion on the brush cutting on Launch Road. The CAO stated there are no plans to have the brush cut back this year due to lack of funds left in the budget. He has been in contact with the Department of Highways and there has been concern with how far back they are able to cut the brush and there is an issue with the Department of Conservation and the Department of Fisheries. A meeting needs to be arranged with the Department of Highways to discuss the issues Council has with the Launch Road.

**ACTION: Administration to arrange a meeting with the Department of Highways to discuss the issues with the Launch Road.**

## 7. Communications

|      | <u>From</u>   | <u>Subject</u>   |        |
|------|---|--|--------|
| 7.1  | Touchdown Manitoba                                    | Donation Request   | Action |
| 7.2  | Natural Resources Canada                              | Dollars to \$ense Program                                  | Info   |
| 7.3  | Minister of Canadian<br>Heritage & Official Languages | Grant Approval   | Info   |
| 7.4  | Construction Innovation                               | Newsletter   | Info   |
| 7.5  | Frontier School Division                              | H1N1 Preparation   | Info   |
| 7.6  | University College of the<br>North                    | Survey Request   | Action |
| 7.7  | University of Manitoba<br>Faculty of Medicine         | Newsletter   | Info   |
| 7.8  | Recreation Connections<br>Manitoba                    | 2010 RCM Awards Program                                    | Action |
| 7.9  | Manitoba Hydro  | 2009/2010 Churchill River<br>Diversion Program (August)    | Info   |
| 7.10 | Commercial Pool &<br>Recreational Products            | Pool Operator Course                                       | Info   |
| 7.11 | Manitoba Hydro  | 2009/2010 Churchill River<br>Diversion Program (September) | Info   |
| 7.12 | Minister of<br>Intergovernmental Affairs              | VLT Revenue Distribution                                   | Info   |
| 7.13 | Minister of Culture, Heritage<br>Tourism & Sport      | Grant Approval   | Info   |
| 7.14 | Resolve News  | Newsletter   | Info   |
| 7.15 | Churchill Regional Health<br>Authority                | ASIST  | Action |
| 7.16 | Minister of Infrastructure &<br>Transportation        | Acknowledgment   | Info   |

|      |                        |                           |        |
|------|------------------------|---------------------------|--------|
| 7.17 | Dirk Bottcher          | Request for movie project | Action |
| 7.18 | Chambers, Fraser & Co. | 2008 Financial Report     | Action |

There was discussion and Mayor and Council requested that 2008 Financial Report be deferred to a Special Meeting.

## 8. FINANCIAL

### 8.1 Approval of accounts for September 2009

Councilor Lawrie stated that she was not in favor of approving the accounts for September 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. She stated that we are in the 10<sup>th</sup> month of the year and have no idea where we are at with the budget. 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 H. Botelho and seconded by T. Stover

**217/09** WHEREAS the accounts of The Town of Churchill for the period ending September 2009 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT general cheques in the amount of \$151,593.38 for September 2009 last cheque #028357 and payroll debits in the amount of \$96,651.44 be approved.

**CARRIED**

## 9. BY-LAWS

## 10. UNFINISHED BUSINESS

### 10.1 Plastic Bags

There was discussion on the use of plastic bags in Churchill. This issue was brought up at the AMM in 2008 and was defeated. Other northern communities have band using plastic bags. More information needs to be brought forward.

**ACTION: Administration to research banding plastic bags in the community.**

### 10.2 Computer Disposal

The old computers are currently being stored in Bay 2 at L5. There are companies that will take old computers to recycle at a cost. This issue needs to be researched further.

**ACTION: Administration to research disposing of old computers from the community.**

### 10.3 Snow Removal Route

The route is part of the Town of Churchill Policy and Procedures Manual. Mayor and Council will be meeting to discuss the current policies and procedures and this issue will be discussed at this time.

**DEFERRED TO SPECIAL MEETING**

## 11. NEW BUSINESS

### 11.1 Security Kiosk

The security kiosk has been approved by Government Services. The plans were brought forth to council to look over. The kiosk will act as both a security office and an information booth. The next step is to move forward with the design and location from Government Services.

**Moved by H. Botelho and seconded by T. Stover**

**218/09** BE IT RESOLVED THAT Council accepts the Security Kiosk design from Government Services.

**CARRIED**

### **11.2 Button Street Playground**

Button Street Playground is in need of a complete retrofit. The structures are not safe and need to be replaced. The Complex Operations Committee has been researching the cost of new structures and possible sources of funding. They are requesting that they be able to move forward on proposals for funding opportunities to be able to redo the playground in the summer of 2010.

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

**219/09** BE IT RESOLVED THAT Council authorizes administration to pursue possible funding to completely redo the playground on Button Street.

**CARRIED**

Mr. Lawrie returned to the Council Chambers and the discussion regarding his problems with water being shut off on Hearne Street resumed. Council wanted to know how the water was accidentally turned back on. Mr. Lawrie stated that there was a water main break and everything was turned off to fix the problem. After the problem was fixed the water was turned back on, including his. There was further discussion and it was determined there seems to have been a paperwork problem and there needs to be a paper trail for every job the town does. Citizens cannot be penalized for lack of a paper trail.

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 T. Stover and seconded by M. Iwanowsky**

**220/09** WHEREAS work order 4542 was issued to Accounts Receivable Customer #11203, Gavin Lawrie for the replacement of a water line;

**AND WHEREAS** Gavin Lawrie is refuting his liability for this work and the subsequent Accounts Receivable invoice #11596 in the amount of \$2362.50.00;

**NOW THEREFORE BE IT RESOLVED** Invoice #11596 in the amount of \$2362.50 be cancelled.

**CARRIED**

### **12. In Camera**

### **13. ADJOURNMENT**

**Moved by H. Botelho and seconded by T. Stover**

**221/09** WHEREAS the business of this meeting has now been completed;

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

**CARRIED**

The meeting concluded at 7:45 p.m.

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Michael Spence  
Mayor

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Albert Meijering  
Chief Administrative Officer

**Recapitulation**

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

**211/09 RESOLVED THAT** the agenda be adopted as read

**Moved by L. Lawrie and seconded by M. Iwanowsky**

**212/09 RESOLVED THAT** the following minutes:

Special Council Meeting, September 10, 2009  
Regular Council Meeting, September 24, 2009  
Special Council Meeting, September 29, 2009  
Special Council Meeting, October 7, 2009

be taken as amendments, and approved, all statutory requirements have been fulfilled.

**CARRIED**

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

**213/09 RESOLVED THAT** the report of the Complex Operations Committee meeting on October 6, 2009 be accepted as presented.

**CARRIED**

**Moved by L. Lawrie and seconded by T. Stover**

**214/09 RESOLVED THAT** the report of the Community Infrastructure Services Committee meeting on October 13, 2009 be accepted as presented.

**CARRIED**

**Moved by T. Stover and seconded by H. Botelho**

**215/09 WHEREAS** Recreation Connections Manitoba is hosting an Arena Ice Maintenance Workshop in Winnipeg on November 16, 2009;

**AND WHEREAS** the workshop will help the Arena Attendant to understand how to read the ice properly, the proper way to flood and shave the ice, and help him to assess various problems that can arise during the making of ice;

**RESOLVED THAT** Council authorizes Luke Spence, Arena Attendant, to attend the Arena Ice Maintenance Workshop in Winnipeg on November 16, 2009 **at a cost not to exceed \$2475.00.**

**CARRIED**

**Moved by T. Stover and seconded by H. Botelho**

**216/09 RESOLVED THAT** the report of the Personnel, Finance, Administration and Social Development Committee meeting held on October 21, 2009 be accepted as presented.

**CARRIED**

**Moved by H. Botelho and seconded by T. Stover**

**217/09 WHEREAS** the accounts of The Town of Churchill for the period ending September 2009 have been examined and found to be in order;

**NOW THEREFORE BE IT RESOLVED THAT** general cheques in the amount of \$151,593.38 for September 2009 last cheque #028357 and payroll debits in the amount of \$96,651.44 be approved.

**CARRIED**

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**218/09 BE IT RESOLVED THAT** Council accepts the Security Kiosk design from Government Services.

**CARRIED**

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

**219/09 BE IT RESOLVED THAT** Council authorizes administration to pursue possible funding to completely redo the playground on Button Street.

**CARRIED**

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

**220/09 WHEREAS** work order 4542 was issued to Accounts Receivable Customer #11203, Gavin Lawrie for the replacement of a water line;

**AND WHEREAS** Gavin Lawrie is refuting his liability for this work and the subsequent Accounts Receivable invoice #11596 in the amount of \$2362.50.00;

**NOW THEREFORE BE IT RESOLVED** Invoice #11596 in the amount of \$2362.50 be cancelled.

**CARRIED**

**Moved by H. Botelho and seconded by T. Stover**

**221/09 WHEREAS** the business of this meeting has now been completed;

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

**CARRIED**

The meeting concluded at 7:45 p.m.