



Town of Churchill Meeting Minutes

February 5, 2015 - Community and Economic Development Committee - 5:00 P.M.

Present:

Mayor Michael Spence
Councillor Shane Hutchins
Councillor Bill Dingwall
Councillor Heather Botelho
Councillor Joanne Stover
Sustainability Coordinator Susan Maxson
Executive Director Cory Young
Executive Assistant Erika Ingebrigtsen
Director of Finance Gail Hodkin

1. MEETING CALLED TO ORDER

Mayor Michael Spence called the meeting to order at 5:07 P.M.

2. REVIEW OF MINUTES

The minutes of the January 12, 2015 Community and Economic Development Committee were reviewed noting that the attendance of the meeting needs to be updated to show that Councillor Botelho was not present at this meeting.

3. SUSTAINABILITY COORDINATOR UPDATE

Sustainability Coordinator Susan Maxson provided a verbal report detailing the past month, the following points were noted;

- Working Groups are getting Started
 - Population Working Group-encouraging population growth in community, utilizing social media to aid in goals to promote Churchill as a place to live. There will be a small contest for Children "What I love about Churchill".
 - Housing Policy Group - Have met twice.
 - Community Kitchen- Nutrition/Food Security, Traditional Foods, Eating Local.
 - Sports field working group.

Plans with MARRC for Waste Oil and Recycling were discussed. The following points were noted:

- S. Maxson will be bringing forward to the board on the 13th.
- The cost will vary depending on the heater and on Manitoba Conservation.
- The next step is an application that will require approval of Manitoba Conservation.

S. Maxson discussed the ongoing work with UCN Trades in the Pas to help bring opportunities for community members to develop their abilities with skilled trades including, Electrical, Millwright and plumbing.

S. Maxson has been assisting people with drivers licences.

4. IN-CAMERA

As per Section 152 (3) of the Minuicpal Act, the Committee convened In-Camera.

5. RESUME

The Economic and Community Development Committee In-Camera session adjourned. The Economic and Community Development Committee agrees that all information discussed in the In-Camera session shall remain confidential until released for public knowledge as a whole.

6. ADJOURNMENT

The meeting adjourned at 7:00 to meet again on Monday March 9, 2015 at 5:00 P.M.