



Town of Churchill

Meeting Minutes

April 14, 2015 - Finance, Administration and Human Resources - 12:00

Present:

Councillor Joanne Stover
Councillor Shane Hutchins
Acting Executive Director Gail Hodkin
Executive Assistant Erika Ingebrigtsen

Regrets:

Councillor Heather Botelho

1. CALL TO ORDER

Councillor J. Stover called the meeting to order at 12:07 P.M.

2. APPROVAL OF AGENDA

The agenda was approved as presented.

3. REVIEW OF MINUTES

The minutes were reviewed by the committee, no items were noted.

4. FINANCE REPORTS

The finances were reviewed with no items noted.

5. NEW BUSINESS

5.1 Issue Sheet FAHR#05-2015 Fire Department Training Weekend

Issue Sheet FAHR#05-2015 Fire Department Training Weekend was discussed by the committee, the following points were noted;

- No further information has been provided since the Infrastructure Operations and Recreation Committee meeting on April 8, 2015

Recommendation: Provide to Council for further discussion.

5.2 Issue Sheet FAHR#06-2015 - Road Grant

Issue Sheet FAHR#06-2015 was discussed by the Committee, the following points

were noted;

- The deadline for the application is April 30th;
- We are prepared to apply for the maximum amount available through the Grant.
- A Council Resolution is required.
- If successful we will use the Grant for the second phase of the back road and from the Anglican Church to Jockville.
- It includes labour and drainage.
- The Grant covers 50% of the funding.

The Finance Administration and Human Resource Committee recommends to Council, the authorization of the road renewal projects for Thandlethur Way and the Cape Merry Road from the Anglican Church to Jockville if Administration is successful in its application for funding at a cost not to exceed \$60,000.00 per project.

6. NEXT MEETING

The next meeting of the Finance Administration and Human Resource Committee is on May 19, 2015.

7. ADJOURNMENT

The meeting adjourned at 12:14 P.M.