



Town of Churchill

Meeting Minutes

January 19, 2015 - Finance, Administration and Human Resources - 12:00 PM

Councillor Heather Botelho
Councillor Joanne Stover
Director of Finance Gail Hodkin
Executive Director Cory Young
Executive Assistant Erika Ingebrigtsen

1. CALL TO ORDER

1.1 Appointment of Chairperson

Councillor Botelho was appointed as Chair of the Finance, Administration and Human Resource Committee.

2. APPROVAL OF THE AGENDA

The Agenda was approved as presented.

3. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

The December cheques were reviewed with the following points being noted;

- Cheque #33594 - Tibor - Work completed in Council Chambers.
- Cheque #33633 - Greg Rennie - Welding at shop and RCMP (billed back to RCMP).
- Cheque #336555 - Jim Turbyne -Electrical work at L5.
- Cheque #33706 - Cimco Refrigeration - Ice Plant rebuilding.

4. UNFINISHED BUSINESS

The Committee would like Council's undertakings/projects to come to the February Committee Meeting.

5. NEW BUSINESS

5.1 Tax Sale

Recommendation: That the Finance, Administration & Human Resource Committee recommends to Council that TAXervice be appointed to conduct The

Town of Churchill Tax Sale and that Donna Zinkiew, General Manager of TAXervice be appointed as Tax Sale Manager for The Town of Churchill for the designated tax sale year 2014. There will be no cost to the Town as costs are borne by the property owners. The cost to property owners is dependent on the length of time their property is in the tax sale process.

6. IN-CAMERA

The Finance, Administration and Human Administration Committee of The Town of Churchill convened into an In-Camera session at 12:20.

6.1 Resume

The In-Camera session of the Finance, Administration and Human Resources Committee of The Town of Churchill adjourned at 12:30. The Committee agrees that all information discussed in the In-Camera session shall remain confidential until released for public knowledge by Council as a whole.

7. NEXT MEETING

The next meeting will be Tuesday February 17, 2015.

8. ADJOURNMENT

The Meeting adjourned at 12:30 PM.