



Town of Churchill

Meeting Minutes

March 17, 2015 - Finance Administration and Human Resources - 12:00 P.M.

Present:

Councillor Bill Dingwall

Councillor Joanne Stover

Director of Finance, Gail Hodkin

Executive Director, Cory Young

Executive Assistant, Erika Ingebrigtsen

1. CALL TO ORDER

Councillor B.Dingwall called the meeting to order at 12:15

2. APPROVAL OF THE AGENDA

3. DEPARTMENTAL REPORTS, CORRESPONDENCE AND/OR PRESENTATIONS

The cheques were reviewed by the committee, the following items were noted:

- Cheque#033897- Robot Shop- Purchase of robotic pool cleaner.
- Cheque#033836-CBV Collection Services- Aiding an employee in acquiring a licence, deductions will come from the employees pay cheque.

4. NEW BUSINESS

4.1 Chamber of Commerce Membership

Recommendation: The Finance Administration and Human Resource Committee recommends to Council the authorization of a \$200.00 payment to the Churchill Chamber of Commerce for annual membership dues.

4.2 Tax Sale Date

Director of Finance, G. Hodkin spoke to the annual tax sale process stating that we need to set a date and that tax sale is typically held at the end of September.

Wednesday September 30, 2015 was agreed upon by the committee as the Tax Sale date. The Tax Sale has no additional cost to the Town as auctioneer costs are included in the sale. In addition to the Tax Sale the Town of Churchill will hold a surplus auction at the same time and contact other businesses who may want to be involved.

4.3 FCM Membership

Recommendation: The Finance, Administration and Human Resource Committee recommends to Council the authorization of a payment for \$213.58 to the Federation of Canadian Municipalities for annual membership fees.

4.4 Hudson Bay Route Association Membership

Recommendation: The Finance, Administration and Human Resource Committee recommends to Council the authorization of a payment of \$100.00 to the Hudson Bay Route Association for annual membership fees.

4.5 Frontier School Division Lease

The Frontier School Division Lease was discussed by the committee, the following points were noted;

- An agreement has been reached between the Town of Churchill and Frontier School Division, the witness will be Province of Manitoba.
- In the past it has been a flat rate of \$135,000.00 year round, now it is b\$400,000.00).
- A responsibility matrix has been included in the new lease.
- It now covers additional costs of security for school functions

Recommendation: The Finance, Administration and Human Resource Committee recommends to Council the approval of the lease between the Town of Churchill and Frontier School Division.

4.6 Collective Bargaining Agreement

Executive Director C.Young spoke about the Collective Bargaining Agreement, the following items were noted:

- An new agreement has been reached.
- The Union needs to be congratulated in negotiating in good faith.
- 2% increase each year for a three year period.
- Vacancies can be posted at the discretion of Management.
- The boot allowances have been amalgamated.
- Travel allowance has increased.

Recommendation: The Finance, Administration and Human Resource committee recommends to Council the approval of the Collective Bargaining Agreement.

5. IN-CAMERA

Moved By: Bill Dingwall

Seconded By: Joanne Stover

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

CARRIED

5.1 Item 1

5.2 Item 2

5.3 Item 3

6. RESUME

Moved By: Joanne Stover

Seconded By: Bill Dingwall

The Finance, Administration and Human Resource 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.

7. NEXT MEETING

The next meeting will be held on April 14, 2015 at 12:00 P.M.

8. ADJOURNMENT

The meeting adjourned at 12:42 P.M.

