

Town of Gillam
Meeting Minutes
Regular Meeting - May 12, 2010

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.
Present: Mayor Albert McTavish
Deputy Mayor Jim Goymer (via telephone)
Councillor Curtis Belfour
Councillor Dennis Champagne
Councillor Danny Van Alstyne (left the meeting at 7:30 p.m.)
CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 101

CHAMPAGNE/VAN ALSTYNE
BE IT RESOLVED the agenda be adopted as presented.
CARRIED 5-0

3. PUBLIC HEARINGS AND DELEGATIONS

3.1 Gillam Motor Inn - Rezoning of Property - 7:30 p.m.

Mike Blahy, Gillam Motor Inn, spoke to Council requesting that he be allowed to move buildings on to property that was currently going through the re-zoning process. Council advised that they would not be willing to consider the request.

4. MINUTES

4.1 Adoption of Minutes 2010 102

VAN ALSTYNE/CHAMPAGNE
BE IT RESOLVED that the minutes of the regular meeting of council held on April 28th, 2010 be adopted as presented.
CARRIED 5-0

5. UNFINISHED BUSINESS

None.

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 103

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the following reports be adopted as presented:
Committee of the Whole Reports of May 12th, 2010
CARRIED 5-0

6.2 Approval of Accounts 2010 104

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the following accounts submitted be approved for payment:

Accounts Payable Cheques #17356 to #17390 totalling \$201,072.27

Pre-Authorized Payments #1157 to #1162 totalling \$61,398.80

Trust Cheques #2805 to #2820 totalling \$ 11,864.62

Payroll Cheques #284 to #324 totalling \$41,737.55

CARRIED 5-0

6.3 AMM and FCM Information

The following information was received from the AMM:

Waste Reduction and Recycling Support Program - Letter of Support

Member Advisory - WRARS Program Update

AMM News Bulletin - May 10, 2010

6.4 Correspondence

Aurora Winterfest - Letter of Thanks

Municipal Finance and Advisory Services - Federal Gas Tax Fund

Extension Agreement

6.5 Other General Business

6.5.1 Fox Lake Cree Nation - offer to purchase land 2010 105

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the Offer to Purchase submitted by Fox Lake Cree Nation dated May 12th, 2010 for property to be subdivided which will be legally described as part of Parcel B, Plan 5106 PLTO and part of Plan 5171 PLTO, for the amount of \$25,000.00;
AND FURTHER BE IT RESOLVED that be responsible for all legal and transfer fees related to the sale of the property.
CARRIED 5-0

6.5.2 Gillam RCMP & Manitoba Conservation - Fire Plans for Upcoming Season

CAO to advise that representatives from the Gillam Fire Department would be at the meeting.

6.5.3 George Butson - 2010 Manitoba Fire Chiefs Conference 2010 106

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that George Butson be authorized to attend the 2010 Manitoba Fire Chiefs Conference in Winnipeg from June 10th to 13th, 2010;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the meal and mileage payment policy.

CARRIED 5-0

6.5.4 Gillam Motor Inn - Rezoning of Property 2010 107

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the request submitted by the Gillam Motor Inn to develop property prior to the public hearings and approvals required be denied.

CARRIED 5-0

6.5.5 HGD/Land Use Planning Meeting - May 13th, 2010 2010 108

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Jim Goymer be authorized to attend the HGD/Land Use Planning Meeting to be held in Winnipeg on May 13th, 2010;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the indemnity by-law.

CARRIED 5-0

6.5.6 Gillam Pre-School and Child Care Centre - Family Street Dance 2010 109

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the Gillam Pre-School and Child Centre be authorized to use the Rec Centre parking lot for a Family Street Dance on September 10th, 2010.

CARRIED 5-0

6.5.7 AECOM - Engineering Services 2010 110

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the CAO be authorized to enter into an agreement with AECOM to provide general engineering services for the Town's Infrastructure and Capital Programs.

CARRIED 5-0

6.5.8 By-Law 698.2010 - Curfew By-Law - 1st reading 2010 111

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED THAT By-Law No. 698.2010, being a by-law of the Town of Gillam to regulate the time which children shall not be in a public place at night without proper guardianship, be read a first time.

CARRIED 5-0

6.5.9 IBEW Contract

Draft contract was presented. Minor amendments will need to be done prior to signing.

6.5.10 Financial Plan Extension 2010 112

BELFOUR/CHAMPAGNE

WHEREAS Section 162 (5) of The Municipal Act allows for a council that is unable, for any reason, to file its financial plan in accordance with subsection (4) may in writing request an extension of time, and the minister may extend the time subject to any condition the minister considers necessary or advisable;

BE IT RESOLVED that the Town of Gillam apply for an extension to the deadline required to file the 2010 Financial Plan.

CARRIED 4-0

6.5.11 Gillam Airport - Accountable Executive 2010 113

CHAMPAGNE/BELFOUR

BE IT RESOLVED that Jacalyn Clayton be appointed as Accountable Executive for the Gillam Airport.

CARRIED 4-0

6.5.12 Community University Research Alliance - May 20th, 2010 meeting 2010 114

BELFOUR/CHAMPAGNE

BE IT RESOLVED that Sarah Strome be authorized to attend the Community University Research Alliance to be held in Thompson on May 20th, 2010;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the indemnity by-law.

CARRIED 4-0

6.5.13 By-Law 699.2010 - Development Plan Amendment - 1st reading 2010 115

CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT By-Law No. 699.2010, being a by-law of the Town of Gillam to amend the Local Government District of Gillam Development Plan By-Law No. 258 as amended, be read a first time.

CARRIED 4-0

6.5.14 By-Law 700.2010 - Zoning By-Law Amendment 2010 116

BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT By-Law No. 700.2010, being a by-law of the Town of Gillam to amend the Local Government District of Gillam Zoning By-Law No. 335 as amended, be read a first time.

CARRIED 4-0

7.1 In-Camera (In) 2010 117

CHAMPAGNE/BELFOUR

WHEREAS Section 152 of The Municipal Act allows a council to close the meeting to the public;

BE IT RESOLVED that Council resolve to a Committee of the Whole to discuss employee matters;

AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 4-0

7.2 In-Camera (Out) 2010 118

BELFOUR/CHAMPAGNE

BE IT RESOLVED that the Council meeting be reconvened and that we carry on with regular council business.

CARRIED 4-0

7.3 In-Camera Motions**7.3.1 In Camera Item #1 2010 119**

CHAMPAGNE/BELFOUR

BE IT RESOLVED that Raymond Nabess be hired as Uncertified Mechanic effective May 17th, 2010;

AND FURTHER BE IT RESOLVED that Raymond Nabess's employment with the Town of Gillam be contingent on a successful Child Abuse Registry Check, Criminal Records Check, obtaining a Class 3 with air endorsement license and applicable probationary period.

CARRIED 4-0

7.3.2 In-Camera Item #2-A 2010 120

BELFOUR/CHAMPAGNE

BE IT RESOLVED that Jo-Anne Lavallee be hired as a Part-Time General Activity Attendant effective May 13th, 2010;

AND FURTHER BE IT RESOLVED that Jo-Anne Lavallee's employment with the Town of Gillam be contingent on a successful Child Abuse Registry Check, Criminal Records Check and applicable probationary period.

CARRIED 4-0

7.3.3 In-Camera Item #2-B 2010 121

CHAMPAGNE/BELFOUR

BE IT RESOLVED that Shirley Neepin be hired as a Part-Time General Activity Attendant effective May 13th, 2010;

AND FURTHER BE IT RESOLVED that Shirley Neepin's employment with the Town of Gillam be contingent on a successful Child Abuse Registry Check, Criminal Records Check and applicable probationary period.

CARRIED 4-0

8.

ADJOURNMENT

8.1 Next Meeting Date 2010 122

CHAMPAGNE/BELFOUR


BE IT RESOLVED that this meeting adjourn.

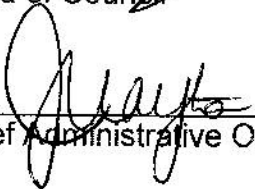
CARRIED 4-0

Time of Adjournment: 8:10 p.m.

Next Meeting Date: May 25th, 2010

Town of Gillam


Head of Council


Chief Administrative Officer