

Town of Gillam
Meeting Minutes
Regular Meeting - January 13, 2010

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Present:

Mayor Albert McTavish

Deputy Mayor Jim Goymer

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

2. APPROVAL OF AGENDA

2.1 Adoption of Agenda 2010 001

GOYMER/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 4-0

3. PUBLIC HEARINGS AND DELEGATIONS

None.

4. MINUTES

4.1 Adoption of Minutes 2010 002

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the minutes of the regular meeting of council held on December 9th, 2009 be adopted as presented.

CARRIED 4-0

5. UNFINISHED BUSINESS

None.

6. GENERAL BUSINESS

6.1 Adoption of Reports

6.1.1 Committee of the Whole Meeting - January 13th, 2010 2010 003

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the reports submitted at the Committee of the Whole Meeting held on January 13th, 2010 be adopted as presented;
AND FURTHER BE IT RESOLVED that any reports marked "Confidential" not be available for public inspection unless authorized by Council.

CARRIED 4-0

6.2 Approval of Accounts 2010 004

GOYMER/VAN ALSTYNE

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

Accounts Payable Cheques #17031 to #17096 totalling \$ 233,068.18

Pre-Authorized Payments #1060 to #1076 totalling \$ 57,491.06

Trust Cheques #2652 to #2695 totalling \$ 53,811.97

Payroll Cheques #6014 to #6156 totalling \$ 123,698.95

CARRIED 4-0

6.3 AMM and FCM Information 2010 005

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the Town of Gillam renew it's membership with the Federation of Canadian Municipalities in the amount of \$251.13.

CARRIED 4-0

6.4 Correspondence

Copies of the following were provided to Council:

MAFRI - The Animal Care Act

MTS - Audio Conferencing Service

Bette Winner Public Library - December minutes

MPIC - Quarterly Fleet Report

6.5 Other General Business

6.5.1 Fox Lake Cree Nation - youth drop-in centre

Item deferred until confirmation of project with Fox Lake.

6.5.2 Hudson Bay Route Association - membership 2010 006

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the Town of Gillam obtain a membership with the Hudson Bay Route Association for the year 2010;

AND FURTHER BE IT RESOLVED that Jim Goymer be authorized to attend the AGM to be held in Hudson Bay, Saskatchewan on April 23rd and 24th, 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

6.5.3 Gardewine North - building rental

Council has no concerns over the proposal.

6.5.4 Canadian Red Cross - financial contribution request 2010 007

GOYMER/VAN ALSTYNE

BE IT RESOLVED THAT the Town of Gillam provide financial assistance to the Canadian Red Cross in the amount of \$200.00.

CARRIED

6.5.5 Tax Cancellations

The outstanding taxes for roll no. 47565 will be cancelled due to assessment error.

6.5.6 Canadian Red Cross - letter of understanding 2010 008

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the Chief Administrative Officer be authorized to sign a Letter of Understanding with the Canadian Red Cross for Specialty Services to be used in conjunction with the Town of Gillam Emergency Plan.

CARRIED 4-0

6.5.7 Gillam Pre-School and Child Centre - donation request

CAO instructed to advise the Gillam Pre-School and Child Centre that the day they requested is a day off for the staff.

6.5.8 Laurie Sahulka 2010 009

GOYMER/VAN ALSTYNE

BE IT RESOLVED that Laurie Sahulka be authorized to attend the Recreation Connections Manitoba Conference in Winnipeg, February 3rd to 5th, 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 4-0

6.5.9 Application for Taxi-Cab Operator's License 2010 010

GOYMER/VAN ALSTYNE

BE IT RESOLVED that authorization be given to the following to operate a taxi-cab in the Town of Gillam, with the following requirements:

Doug Dennison/Evelyn Spence

Abraham Massan

DEFEATED 0-4

6.5.10 The Hospital Activity Book for Children

CAO to advise that we will not be advertising.

CAO to request other possible purchases for hospital.

6.5.11 Walter Peters Memorial Hockey Tournament 2010 011

GOYMER/VAN ALSTYNE

BE IT RESOLVED THAT the Town of Gillam provide a donation of promotional material to the Walter Peters Memorial Hockey Tournament.

CARRIED 4-0

6.5.12 FCM-Sustainable Communities Conference 2010 012

VAN ALSTYNE/GOYMER

BE IT RESOLVED that Council and the C.A.O. be authorized to attend the FCM Sustainable Communities Conference and Trade Show to be held in Ottawa, February 10th to 12th, 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 and the meal and mileage payment policy.

CARRIED 4-0

6.5.13 Gillam Hospital Fundraising Committee 2010 013

VAN ALSTYNE/GOYMER

BE IT RESOLVED THAT the Town of Gillam provide financial assistance to the Gillam Hospital Fundraising Committee in the amount of \$500.00.

- CARRIED 4-0
- 6.5.14 MAAS Conference 2010 014**
VAN ALSTYNE/GOYMER
BE IT RESOLVED that Jim Goymer be authorized to attend the MAAS Conference in Brandon on January 9th, 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

7. IN-CAMERA ITEMS

- 7.1 In-Camera (In) 2010 015**
VAN ALSTYNE/GOYMER
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 016**
VAN ALSTYNE/GOYMER
BE IT RESOLVED that the Council meeting be reconvened and that we carry on with regular council business.
CARRIED 4-0

8. ADJOURNMENT

- 8.1 Next Meeting Date 2010 017**
VAN ALSTYNE/GOYMER
BE IT RESOLVED that this meeting adjourn.
CARRIED 4-0

Time of Adjournment: 9:03 p.m.

Next Meeting Date: January 27, 2010

Town of Gillam

Head of Council

Chief Administrative Officer