

Town of Gillam Public Hearing – May 13th, 2009

Present: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. CALL TO ORDER:

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

#104-2009

2. 2009 FINANCIAL PLAN:

GOYMER/FINUCANE

Whereas a Public Hearing has been held on May 13th, 2009, to review the Town of Gillam's 2009 Financial Plan consisting of the Operating Budget, Capital Budget, Estimate of Operating Revenue and Expenditures for the following fiscal year and the Five Year Capital Program;

Be it resolved that the 2009 Financial be adopted as presented.

#105-2009

3. ADJOURNMENT:

FINUCANE/GOYMER

Be it resolved that the Public Hearing for the 2009 Financial Plan be adjourned.

CARRIED 3-0


MAYOR ALBERT MCTAVISH


CAO JACKIE CLAYTON

Town of Gillam Council Meeting – May 13th, 2009

Present: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Debbie Finucane
CAO Jackie Clayton

1. CALL TO ORDER:

The meeting was called to order at 7:10 p.m.

2. AGENDA:

#106-2009

GOYMER/FINUCANE

Be it resolved that we approve the agenda as presented.

CARRIED 3-0

3. MINUTES:

#107-2009

FINUCANE/GOYMER

Be it resolved that the minutes of the regular meeting of council held on April 22nd, 2009 be adopted as presented.

CARRIED 3-0

4. DELEGATIONS:

Oswald Sawh, AMM Northern District Director called to discuss issues that our community may want the AMM to pursue and get feedback on communications we receive from the AMM.

Council advised that the three main issues that they have are:

1. Problems with securing meetings with Cabinet ministers at the annual conference;
2. Problems with securing suitable accommodations when the conference is held in Brandon; and
3. Conditions of northern roads.

Oswald advised that he would communicate our concerns to the AMM and see if first two issues could be discussed and resolved. He would also have a resolution drafted for council to pass and present to the Northern District Meeting. Another issue that would likely be discussed at the meeting would be recycling and e-waste.

5. BUSINESS ARISING FROM MINUTES:

None.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

#108-2009

GOYMER/FINUCANE

BE IT RESOLVED that the CAO's report be adopted as presented.

CARRIED 3-0

Town of Gillam Council Meeting – May 13th, 2009

7. MATTERS FOR CONSIDERATION:

#109-2009

FINUCANE/GOYMER

Be it resolved that the report submitted by Jim Goymer and Monika Cordell for the Healthy Communities Conference held in Gladstone on April 24th, 2009 be adopted as presented.

CARRIED 3-0

#110-2009

GOYMER/FINUCANE

Be it resolved that the report submitted by Jim Goymer for the Provincial Land Use Policies Review meeting held in Thompson on April 30th, 2009 be adopted as presented.

CARRIED 3-0

#111-2009

FINUCANE/GOYMER

Be it resolved that the report submitted by Jackie Clayton for the Community Recreation Planning Seminar held in Thompson on April 21st and 22nd, 2009 be adopted as presented.

CARRIED 3-0

#112-2009

GOYMER/FINUCANE

Be it resolved that the report submitted by John McDonald for the NWLEA By-Law Enforcement Training Program held in Winnipeg March 30th to April 9th, 2009 be adopted as presented.

CARRIED 3-0

#113-2009

FINUCANE/GOYMER

Be it resolved that all of Council and the CAO be authorized to attend the AMM 2009 Northern District Meeting to be held in Lynn Lake on June 22nd, 2009;

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 3-0

#114-2009

GOYMER/FINUCANE

Be it resolved that George Butson and Gord McDonald be authorized to attend the 2009 MAFC Conference in Portage la Prairie on June 3rd to 7th, 2009;

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 3-0

#115-2009

FINUCANE/GOYMER

Be it resolved that the Notices of Breach of By-Law No. 661.2003 issued to Mr. Ernie Massan on March 20th, 2009 be upheld.

CARRIED 3-0

#116-2009

GOYMER/FINUCANE

Be it resolved that Council requests the Community Planning Services Office-Thompson Region to initiate the review of the Town of Gillam Development Plan By-Law.

CARRIED 3-0

Town of Gillam Council Meeting – May 13th, 2009

7. MATTERS FOR CONSIDERATION (cont'd):

#117-2009

FINUCANE/GOYMER

Be it resolved that By-Law 693.2009, being a by-law of the Town of Gillam to amend the L.G.D. of Gillam Development Plan By-Law No. 258, as amended, be now read a first time.

CARRIED 3-0

#118-2009

GOYMER/FINUCANE

Be it resolved that Jim Goymer be appointed as the Council representative for the Via Rail Community Advisory Committee.

CARRIED 3-0

#119-2009

FINUCANE/GOYMER

Be it resolved that the report submitted by Albert McTavish for the Municipal Officials Seminar held in Brandon on April 15th and 16th, 2009 be adopted as presented.

CARRIED 3-0

#120-2009

GOYMER/FINUCANE

Be it resolved that Jackie Clayton be authorized to attend the Regional Community Airports Coalition in Ottawa on June 9th, 10th and 11th, 2009;

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 3-0

8. UNFINISHED BUSINESS:

#121-2009

GOYMER/FINUCANE

Be it resolved that By-Law 692.2009, being a by-law of the Town of Gillam for the levying of taxes for the year 2009, be now read a third time.

CARRIED 3-0

RECORDED VOTE:

FOR: Albert McTavish, Jim Goymer, Debbie Finucane

AGAINST: nil

ABSENT: Curtis Belfour, Dennis Champagne

9. COMMITTEE REPORTS:

#122-2009

FINUCANE/GOYMER

Be it resolved that the following accounts submitted be approved for payment:

Accounts Payable Cheques	#16436-#16502	Totaling	\$75,952.51
Pre-Authorized Payments	#900-#922	Totaling	86,654.66
Trust Cheques	#2396-#2439	Totaling	54,842.07
Payroll Cheques	#5261-#5303	Totaling	48,538.78

CARRIED 3-0

Town of Gillam Council Meeting – May 13th, 2009

9. COMMITTEE REPORTS (cont'd):

#123-2009

GOYMER/FINUCANE

Be it resolved that the "Confidential" minutes of the Administration Committee held on May 6th, 2009 be adopted as presented;

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

CARRIED 3-0

#124-2009

FINUCANE/GOYMER

Be it resolved that the minutes of the Town Beautification Committee meeting held on March 3rd, 2009 be adopted as presented.

CARRIED 3-0

#125-2009

GOYMER/FINUCANE

Be it resolved that the minutes of the Town Beautification Committee meeting held on May 5th, 2009 be adopted as presented.

CARRIED 3-0

#126-2009

GOYMER/FINUCANE

Be it resolved that the minutes of the Recreation Committee meeting held on May 1st, 2009 be adopted as presented.

CARRIED 3-0

#127-2009

FINUCANE/GOYMER

Be it resolved that the minutes of the Bette Winner Public Library meeting held on April 16th, 2009 and the Bette Winner Public Library Audited Financial Statements for the year ended December 31st, 2008 be adopted as presented.

CARRIED 3-0

Committee Meeting Dates are as follows:

Administration Committee	TBA
Fire & Ambulance Committee	May 19 th , 2009 @ 7:00 p.m.
Policing Issues Committee	May 19 th , 2009 @ 12 noon
Public Works Committee	TBA
Planning Committee	TBA
Hudson Bay Neighbours RRT	TBA
Gillam CDC	TBA
North Central Development	TBA
NorMan Regional Development Corporation	TBA
Town Beautification Committee	June 15 th , 2009 @ 7:00 p.m.
Recreation Committee	TBA
Bette Winner Public Library	May 21 st , 2009 @ 7:00 p.m.

Town of Gillam Council Meeting – May 13th, 2009

10. CORRESPONDENCE:

Manitoba Pork	Swine Influenza
LTCAM	Conference
City of Thompson	2010 Manitoba Homecoming
Helen Betty Osborne Mem. Found.	Donation
Manitoba Water Services Board	Long Term Capital Plan
Nestle Waters	Bottled water
<i>Council was provided with copies of the following correspondence:</i>	
AMM	News Release – April 20 th , 2009
	News Bulletin – May 8 th , 2009
Town of Virden	FCM 3 rd Vice President Election

11. NEW BUSINESS:

None.

12. IN CAMERA MATTERS:

#128-2009

GOYMER/FINUCANE

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 and legal matters;

And further be it resolved that all matters discussed remain confidential.

CARRIED 3-0

#129-2009

FINUCANE/GOYMER

Be it resolved that the Council meeting be reconvened and that we carry on with regular council business.

CARRIED 3-0

#130-2009

GOYMER/FINUCANE

Be it resolved that Andrew Cordell be awarded the Water and Sewer Operator Trainee position (Circular 2009021) effective May 14th, 2009.

CARRIED 3-0

#131-2009

FINUCANE/GOYMER

Be it resolved that Roger Mayham, Howard Kirkness, Lawrence Mayham and Amanda Beardy-Flett be awarded the Seasonal Labourer positions (Circular 200902E) for the period June 1st to October 2nd, 2009.

CARRIED 3-0

#132-2009

GOYMER/FINUCANE

Be it resolved that the CAO be authorized to enter into an agreement with Darin Semenchuk for the payment of tax arrears, penalties and costs of the properties legally known as Lot 4 (roll no. 1400) and Lot 5 (roll no. 1500) of Block 2 Plan 603 in the Town of Gillam.

CARRIED 3-0

Town of Gillam Council Meeting – May 13th, 2009

#133-2009 **13. ADJOURNMENT:**
FINUCANE/GOYMER

Be it resolved that this meeting adjourn at 8:45 p.m.;

And further be it resolved that the next regular meeting of Council be held on May 27th,
2009 @ 7:00 p.m.

CARRIED 3-0


MAYOR ALBERT MCTAVISH
CAG JACKIE CLAYTON