

Town of Gillam Meeting Minutes

Regular Meeting - December 9, 2009

1. CALL TO ORDER

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

Present:

Deputy Mayor Jim Goymer
Councillor Dennis Champagne
Councillor Danny Van Alstyne
CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 293-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

3. MINUTES

3.1 Adoption of Minutes 294-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the minutes of the regular meeting of council held on November 18th, 2009 be adopted as presented.

CARRIED 3-0

4. DELEGATES

None.

5. BUSINESS ARISING FROM MINUTES

None.

6. CAO'S REPORT

6.1 Adoption of Report 295-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that we adopt the Chief Administrative Officer's report as presented.

CARRIED 3-0

7. MATTERS FOR CONSIDERATION

7.1 Adoption of Reports

None.

7.2 By-Law 696.2009 - Council Procedures - 2nd reading 296-2009

BE IT RESOLVED THAT By-Law No 696.2009, being a by-law of the Town of Gillam to regulate the proceedings and conduct of Council, be read a second time.

CARRIED 3-0

7.3 By-Law 696.2009 - Council Procedures - 3rd reading 297-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED THAT By-Law No. 696.2009, being a by-law of the Town of Gillam to regulate the proceedings and conduct of council, be read a third time.

CARRIED 3-0

RECORDED VOTE:

FOR: Goymer, Champagne and Van Alstyne

AGAINST: none

ABSENT: McTavish and Belfour

7.4 By-Law 697.2009 - Council Organization - 2nd reading 298-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED THAT By-Law No. 697.2009, being a by-law of the Town of Gillam to govern the organization of the Town of Gillam and the committees thereof, be read a second time.

CARRIED 3-0

7.5 By-Law 697.2009 - Council Organization - 3rd reading 299-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED THAT By-Law No.697.2009, being a by-law of the Town

of Gillam to govern the organization of the Town of Gillam and the committees thereof, be read a third time.
CARRIED 3-0

RECORDED VOTE:

FOR: Goymer, Champagne and Van Alstyne

AGAINST: none

ABSENT: McTavish and Belfour

7.6 Allan Spence - snowmobile trail

C.A.O. to respond.

7.7 Sgt. Cory Garrard - Storage Container

Matter to be further discussed with Sgt. Garrard.

7.8 FCM - 2010 Annual Conference 300-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that all of Council and the CAO be authorized to attend the 2010 FCM Conference to be held in Toronto, Ontario, May 28th to 31st, 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 3-0

7.9 Fox Lake Cree Nation - Healing Program 301-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the Council of the Town of Gillam support the continuation of the Fox Lake Healing Program to 2012.

CARRIED 3-0

7.10 Eleanor Lebel - Pillows to the Troops in Afghanistan 302-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that a donation of \$150.00 be made to JS Furniture Gallery to support the "Pillows for Troops" Foundation.

CARRIED 3-0

7.11 Interim Borrowing 303-2009

CHAMPAGNE/VAN ALSTYNE

WHEREAS Section 173 (2) of The Municipal Act authorizes a Council to borrow money for operating expenses during a fiscal year;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Gillam hereby authorizes the borrowing, if required, of an amount not to exceed \$200,000.00 (two hundred thousand dollars) during the year 2010.

CARRIED 3-0

7.12 Provisional Estimates 304-2009

VAN ALSTYNE/CHAMPAGNE

WHEREAS in accordance with Section 163 of The Municipal Act, the

Council of the Town of Gillam have made provisional estimates of all operating and capital expenditures of the Town for the period January 1, 2010 until the adoption of the annual estimates, as follows:

General Government Services \$350,000.00

Protective Services \$225,000.00

Transportation Services \$400,000.00

Environmental Health & Economic Development \$100,000.00

Recreation & Cultural Services \$425,000.00

Fiscal Services \$500,000.00

Water & Sewer Utility \$250,000.00

Airport \$200,000.00

BE IT RESOLVED that the 2010 Provisional Estimates be adopted as presented.

CARRIED 3-0

7.13 Gillam Airport Landing Fees

This matter is under review.

8. UNFINISHED BUSINESS

8.1 Airport Meter Readings

A key will be provided for emergency purposes.

8.2 Fox Lake Cree Nation - offer to purchase land

Legal representative to be advised that Council wishes to proceed with his recommendations.

9. COMMITTEE REPORTS

9.1 Approval of Accounts 305-2009

CHAMPAGNE/VAN ALSTYNE

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

Accounts Payable Cheques #16940 to #17030 totalling \$425,465.32

Pre-Authorized Payments #1044 to #1059 totalling \$ 61,813.04

Trust Cheques #2624 to #2651 totalling \$ 13,653.19

Payroll Cheques #5968 to #6013 totalling \$ 46,471.81

CARRIED 3-0

10. CORRESPONDENCE

10.1 Correspondence provided to Council:

Intergovernmental Affairs Bulletin 2009-9 - Campaign Financing Rules

FCM Advisory - Climate Change Action
FCM Advisory - Housing Developments
FCM Advisory - International Development Week
2010/2011 Grant In Aid Requests
City of Thompson - NMRT
BWPL - October Meeting Minutes

11. NEW BUSINESS

None.

12. IN CAMERA MATTERS

12.1 In-Camera (IN) 306-2009

VAN ALSTYNE/CHAMPAGNE

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 3-0

12.2 In-Camera (OUT) 307-2009

CHAMPAGNE/VAN ALSTYNE

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

CARRIED 3-0

12.3 Resolutions from In-Camera Session 308-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Howard Kirkness be hired as Water and Wastewater Operator Trainee effective January 4th, 2010;

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

CARRIED 3-0

13. ADJOURNMENT 309-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that this meeting adjourn.

CARRIED 3-0

Time of Adjournment: 8:30 P.M.

Next Meeting Date: JANUARY 13, 2010

Town of Gillam

Head of Council

Chief Administrative Officer