

Town of Gillam Council Meeting – May 27th, 2009

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

1. CALL TO ORDER:

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

2. AGENDA:

#134-2009

FINUCANE/GOYMER

Be it resolved that we approve the agenda as presented.

CARRIED 4-0

3. MINUTES:

#135-2009

GOYMER/FINUCANE

Be it resolved that we adopt the minutes of the May 13th, 2009 public hearing as presented.

CARRIED 4-0

#136-2009

FINUCANE/GOYMER

Be it resolved that the minutes of the Regular Council meeting held on May 13th, 2009 be adopted as presented.

CARRIED 4-0

4. DELEGATIONS:

None.

5. BUSINESS ARISING FROM MINUTES:

None.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

#137-2009

GOYMER/FINUCANE

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

CARRIED 4-0

7. MATTERS FOR CONSIDERATION:

#138-2009

FINUCANE/GOYMER

Be it resolved that Jackie Clayton be authorized to attend the PSAB Reporting Model Training Session to be held in Winnipeg on August 19th, 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 4-0

#139-2009

GOYMER/FINUCANE

Be it resolved that an advertisement be placed in The Hospital Activity Book for Children for the amount of \$195.00 plus applicable taxes.

CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd):

#140-2009

GOYMER/FINUCANE

Be it resolved that Albert McTavish be authorized to attend the North Central Development Annual General Meeting and Board of Director's Meeting to be held in Thompson on June 12th and 13th, 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 4-0

#141-2009

FINUCANE/GOYMER

Be it resolved that Albert McTavish be authorized to attend the Regional Open House for the Bipole III Transmission Reliability Project to be held in Thompson on June 10th, 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 4-0

#142-2009

GOYMER/FINUCANE

Be it resolved that the Town of Gillam agree to waive the gym rental charge for the Gillam Gospel Chapel for the weekend of October 9th to 11th, 2009 (6:00 p.m. to 1:00 a.m.).

CARRIED 4-0

#143-2009

FINUCANE/GOYMER

Be it resolved that the report submitted by Jackie Clayton for the MMAA Annual Conference held in Winnipeg, April 26th to 29th, 2009 be adopted as presented.

CARRIED 4-0

#144-2009

CHAMPAGNE/FINUCANE

Be it resolved that the report submitted by Jackie Clayton for the Via Rail Station Meeting held on May 1st, 2009 in Winnipeg be adopted as presented.

CARRIED 4-0

#145-2009

FINUCANE/CHAMPAGNE

Be it resolved that Gord MacDonald and George Butson be authorized to attend the Hudson Bay Training District Meeting to be held in Thompson on May 30th, 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 4-0

#146-2009

CHAMPAGNE/FINUCANE

Be it resolved that Delanie Allan be authorized to attend the Water Safety Instructor course to be held in Winnipeg on June 17th, 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 4-0

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8. UNFINISHED BUSINESS:

The public hearing for the Livestock Operation Policy (By-Law 693.2009) will be held on June 17th, 2009.

9. COMMITTEE REPORTS:

#147-2009

FINUCANE/CHAMPAGNE

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

Accounts Payable Cheques	#16503-#16531	Totaling	\$183,675.47
Pre-Authorized Payments	#923-#934	Totaling	9,951.03
Payroll Cheques	#5304-#5354	Totaling	40,574.13

CARRIED 4-0

#148-2009

CHAMPAGNE/FINUCANE

Be it resolved that the financial reports as at January 31st, February 28th, March 31st and April 30th, 2009 be adopted as presented.

CARRIED 4-0

#149-2009

FINUCANE/CHAMPAGNE

Be it resolved that the minutes of the Fire & Ambulance Committee meeting held on May 19th, 2009 be adopted as presented.

CARRIED 4-0

#150-2009

CHAMPAGNE/FINUCANE

Be it resolved that the minutes of the Policing Committee meeting held on May 19th, 2009 be adopted as presented;

And further be it resolved that said minutes be marked "CONFIDENTIAL" and not available for public examination unless authorized by Council.

CARRIED 4-0

Committee Meeting Dates are as follows:

Administration Committee	TBA
Fire & Ambulance Committee	TBA
Policing Issues Committee	TBA
Public Works Committee	TBA
Planning Committee	TBA
Hudson Bay Neighbours RRT	TBA
Gillam CDC	TBA
North Central Development	June 12 th and 13 th , 2009
NorMan Regional Development Corporation	TBA
Town Beautification Committee	TBA
Recreation Committee	June 26 th , 2009 @ 2:30 p.m.
Bette Winner Public Library	May 28 th , 2009 @ 7:00 p.m.

10. CORRESPONDENCE:

Long Term & Continuing Care	Association news release
<i>Council was provided with copies of the following correspondence:</i>	
NorMan RDC	CBC North Country

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11. NEW BUSINESS:

None.

12. IN CAMERA MATTERS:

#151-2009

FINUCANE/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 and legal matters;

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

CARRIED 4-0

#152-2009

CHAMPAGNE/FINUCANE

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

CARRIED 4-0

#153-2009

FINUCANE/CHAMPAGNE

Whereas Andrew Cordell was awarded and offered the Water and Sewer Operator Trainee position (circular 2009021) effective may 14th, 2009;

And whereas Andrew Cordell verbally declined to accept the position on May 14th, 2009;

Be it resolved that Andrew Cordell be reclassified to his original classification of Utility I effective May 14th, 2009.

CARRIED 4-0

#154-2009

FINUCANE/CHAMPAGNE

Be it resolved that the Town of Gillam cancel the Health and Dental Benefits program provided by Blue Cross (Contract 5827);

And further be it resolved that the Town of Gillam enter into an agreement with Hayhurst Elias Dudek Inc. for their Health & Dental Benefits Plan III/Travel Health Plan effective June 1st, 2009.

CARRIED 4-0

#155-2009

CHAMPAGNE/FINUCANE

Be it resolved that the job descriptions for the W&S Operator Trainee and the Certified Operator 1 be adopted as presented.

CARRIED 4-0

13. ADJOURNMENT:

#156-2009

FINUCANE/CHAMPAGNE

Be it resolved that this meeting adjourn at 9:00 p.m.;

And further be it resolved that the next regular meeting of Council be held on June 17th, 2009 @ 7:00 p.m.

CARRIED 4-0


MAYOR ALBERT McTAVISH


CAO JACKIE CLAYTON