

**Town of Gillam
Meeting Minutes
Regular Meeting - January 27, 2010**

1. CALL TO ORDER

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

Present:

Mayor Albert McTavish

Councillor Curtis Belfour

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

2. APPROVAL OF AGENDA

2.1 Adoption of Agenda 2010 018

BELFOUR/CHAMPAGNE

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 019

CHAMPAGNE/BELFOUR

BE IT RESOLVED that the minutes of the Committee of the Whole and the Regular Meeting of Council held on January 13th, 2010 be adopted as presented.

CARRIED 4-0

5. UNFINISHED BUSINESS

None.

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 020

BELFOUR/CHAMPAGNE

BE IT RESOLVED that the following reports be adopted as presented:

Jim Goymer - MAAS and CED Conference

CARRIED 4-0

6.2 Approval of Accounts 2010 021

CHAMPAGNE/BELFOUR

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

Accounts Payable Cheques #17097 to #17137 totalling \$280,547.08

Pre-Authorized Payments #1077 to #1091 totalling \$28,305.56

Trust Cheques #2696 to #2721 totalling \$18,265.33

Payroll Cheques #6157 to #6203 totalling \$43,244.28

CARRIED 4-0

6.3 AMM and FCM Information

FCM Information received:

FCM Advisory - New Program in Ukraine

6.4 Correspondence

R.M. of Ochre River - Haiti Relief Fund

Premier's Volunteer Service Award 2010

CEDF Annual Report

Manitoba Product Stewardship Corporation

Multi-Material Stewardship Manitoba

6.5 Other General Business

6.5.1 Manitoba Hydro - housing expansion

CAO to advise.

6.5.2 Manitoba Hydro - Via Rail Discussion 2010 022

BELFOUR/CHAMPAGNE

BE IT RESOLVED that Jackie Clayton be authorized to attend the Via Rail Discussion with Manitoba Hydro in Winnipeg on February 9th, 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

6.5.3 Town of Gillam Emergency Plan 2010 023

CHAMPAGNE/BELFOUR

BE IT RESOLVED that the Town of Gillam Emergency Plan, revised January 2010, be adopted as presented.

CARRIED 4-0

6.5.4 Manitoba Good Roads Association 2010 024

CHAMPAGNE/BELFOUR

BE IT RESOLVED that the Town of Gillam obtain a annual membership for the year 2010 with the Manitoba Good Roads Association in the amount of \$130.00.

CARRIED 4-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 025

BELFOUR/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 4-0

7.2 In-Camera (Out) 2010 026

CHAMPAGNE/BELFOUR

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 Matter #1 2010 027

BELFOUR/CHAMPAGNE

WHEREAS Tina Beardy has successfully completed her probationary period;

BE IT RESOLVED that Tina Beardy be reclassified as a Permanent Full-Time Employee effective January 27th, 2010.

CARRIED 4-0

7.4 In-Camera Matter #2 2010 028

CHAMPAGNE/BELFOUR

WHEREAS Kevin Randall has successfully completed his probationary period;

BE IT RESOLVED that Kevin Randall be reclassified as a Permanent Full-Time Employee effective January 27th, 2010.

CARRIED 4-0

7.5 In-Camera Matter #3 2010 029

BELFOUR/CHAMPAGNE

BE IT RESOLVED that Liam Crawford be hired as Labourer I effective February 1, 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 4-0

7.6 In-Camera Matter #4 2010 030

CHAMPAGNE/BELFOUR

BE IT RESOLVED that Travis Wilkie be reclassified to Operator Driver IV effective January 27th, 2010.

CARRIED 4-0

8. ADJOURNMENT

8.1 Next Meeting Date 2010 031

BELFOUR/CHAMPAGNE

BE IT RESOLVED that this meeting adjourn.

CARRIED 4-0

Time of Adjournment: 8:40 p.m.

Next Meeting Date: February 17th, 2010

Town of Gillam

Head of Council

Chief Administrative Officer