

Town of Gillam
Meeting Minutes
Regular Meeting - June 9, 2010

1. CALL TO ORDER

The meeting was called to order at 7:20 p.m.

Present:

Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Dennis Champagne
Councillor Danny Van Alstyne
CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 138

GOYMER/BELFOUR
BE IT RESOLVED the agenda be adopted as presented.
CARRIED 5-0

3. PUBLIC HEARINGS AND DELEGATIONS

None.

4. MINUTES

4.1 Adoption of Minutes 2010 139

BELFOUR/GOYMER
BE IT RESOLVED that the minutes of the regular meeting of council held on
May 25th, 2010 be adopted as presented.
CARRIED 5-0

5. UNFINISHED BUSINESS

5.1 By-Law 699.2010 - Development Plan Amendment - 2nd reading

Further readings pending information to be received from circulation to
government agencies.

5.2 By-Law 700.2010 - Zoning By-Law Amendment - 2nd reading

Further readings pending information to be received from circulation to government agencies.

5.3 IBEW Contract 2010 140

GOYMER/BELFOUR

BE IT RESOLVED that the Mayor and the CAO be authorized to sign the collective agreement between the Town of Gillam and IBEW Local 2034 for the period January 1st, 2010 to December 31st, 2012.

CARRIED 5-0

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 141

BELFOUR/GOYMER

BE IT RESOLVED that the following reports be adopted as presented: June 9th, 2010 Committee of the Whole Reports

CARRIED 5-0

6.2 Approval of Accounts 2010 142

GOYMER/BELFOUR

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

Accounts Payable Cheques #17426 to #17461 totalling \$ 66,090.88;

Pre-Authorized Payments #1163 to #1170 totalling \$ 60,192.89;

Trust Cheques #2840 to #2856 totalling \$ 13,000.37; and

Payroll Deposits #377 to #425 totalling \$ 48,775.58.

CARRIED 5-0

6.3 AMM and FCM Information

AMM News Bulletin - May 27th, 2010.

6.4 Correspondence

Bette Winner Public Library Minutes - April 22, 2010

Decima Research Inc. - Survey of RCMP Stakeholders

Gillam Pre-School and Child Centre - Dodgeball Tournament

Gillam School - Awards Night - June 2010

6.5 Other General Business

6.5.1 AECOM - Trailer Park Expansion 2010 143

BELFOUR/GOYMER

BE IT RESOLVED that the "Trailer Park Expansion - Conceptual Planning Report Proposal for Engineering Services" submitted by AECOM in the amount of \$27,560.00 be accepted as presented.

CARRIED 5-0

6.5.2 Crown Lands and Property Agency - Assignment of General Permit No. 6386 2010 144

GOYMER/BELFOUR

BE IT RESOLVED that approval be given to the assignment of Crown Land Permit No. 6386.

CARRIED 5-0

6.5.3 North Central Development - AGM and Board Meeting 2010 145

GOYMER/BELFOUR

BE IT RESOLVED that Albert McTavish be authorized to attend the North Central Development AGM and Board Meeting to be held Thompson on June 11th and 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.

CARRIED 5-0

6.5.4 Gillam Preschool - grant request 2010 146

BELFOUR/GOYMER

BE IT RESOLVED THAT the Town of Gillam provide a grant to the Gillam Pre-School and Child Centre in the amount of \$30,000.00;

AND FURTHER BE IT RESOLVED that Jackie Clayton be appointed to the Gillam PreSchool and Child Centre Board as a representative for the Town of Gillam.

CARRIED 5-0

6.5.5 Airport Insurance Claim 2010 147

GOYMER.BELFOUR

BE IT RESOLVED that the CAO be authorized to sign the Interim Proof of Loss Form regarding the insurance claim for the Airport Garage.

LOST 2-3

6.5.6 Campaign Expenses and Contributions By-Law 2010 148

BELFOUR/GOYMER

BE IT RESOLVED THAT By-Law No. 701.2010, being a by-law of the Town of Gillam to regulate matters concerning campaign expenses and contributions in connection with municipal elections, be read a first time.

CARRIED 5-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 149

GOYMER/BELFOUR

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 5-0

7.2 In-Camera (Out) 2010 150

BELFOUR/GOYMER

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

CARRIED 5-0

8. ADJOURNMENT

8.1 Next Meeting Date 2010 151

GOYMER/BELFOUR

BE IT RESOLVED that this meeting adjourn.

CARRIED 5-0

Time of Adjournment: 8:42 p.m.

Next Meeting Date: June 23rd, 2010

Town of Gillam

Head of Council

Chief Administrative Officer