

Town of Gillam
Meeting Minutes
Regular Meeting - July 28, 2010

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

Present:

Mayor Albert McTavish

Deputy Mayor Jim Goymer

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 161

GOYMER/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 4-0

3. PUBLIC HEARINGS AND DELEGATIONS

3.1 7:15 p.m. - Manitoba Hydro (Rick Phin)

Rick Phin, representing Manitoba Hydro, attended to present the proposed lot development which would result in a new Four-Plex being built on Nepin Street. Council indicated that they had no issues with this construction.

4. MINUTES

4.1 Adoption of Minutes 2010 162

CHAMPAGNE/GOYMER

BE IT RESOLVED that the minutes of the regular meeting of council held on June 23, 2010 be adopted as presented.

CARRIED 4-0

5. UNFINISHED BUSINESS

5.1 By-Law 699.2010 - Development Plan Amendment - 2nd reading 2010 163

GOYMER/CHAMPAGNE

WHEREAS an application was received by the Gillam Motor Inn to amend the Development Plan By-Law No. 258;

AND WHEREAS By-Law 699.2010 was given first reading on May 12th, 2010;

AND WHEREAS a Public Hearing for the By-Law was held on June 9th, 2010;

AND WHEREAS the application was withdrawn by the applicant on June 22nd, 2010;

BE IT RESOLVED that no further action be taken by council to amend the Development Plan;

AND FURTHER BE IT RESOLVED that council will not give second and third reading to By-Law 699.2010.

CARRIED 4-0

5.2 By-Law 700.2010 - Zoning By-Law Amendment - 2nd reading 2010 164

VAN ALSTYNE/GOYMER

WHEREAS an application was received by the Gillam Motor Inn to amend the Zoning By-Law No. 335;

AND WHEREAS By-Law 700.2010 was given first reading on May 12th, 2010;

AND WHEREAS a Public Hearing for the By-Law was held on June 9th, 2010;

AND WHEREAS the application was withdrawn by the applicant on June 22nd, 2010;

BE IT RESOLVED that no further action be taken by council to amend the Zoning By-Law;

AND FURTHER BE IT RESOLVED that council will not give second and third reading to By-Law 700.2010.

CARRIED 4-0

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 165

GOYMER/CHAMPAGNE

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

Committee of the Whole Meeting - July 28th, 2010

CARRIED 4-0

The CAO was instructed to respond to Fox Lake Cree Nation regarding the cemetery expansion. Council requires a survey be done showing property lines, building and fence locations.

6.2 Approval of Accounts 2010 166

VAN ALSTYNE/GOYMER

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

Accounts Payable Cheques #17522 to #17595 totalling \$237,767.30

Pre-Authorized Payments #1196 to #1221 totalling \$70,809.19

Trust Cheques #2867 to #2908 totalling \$24,805.53

Payroll Deposits #482 to #661 totalling \$169,120.14

CARRIED 4-0

6.3 AMM and FCM Information

6.3.1 AMM Information

The following information was received from the AMM:

Task Force on Women in Municipal Government (Ballot Box Barriers: An action plan for engaging more women in the municipal democratic process)
News Bulletin - June 30th, 2010

6.3.2 FCM Information

The following information was received from the FCM:

FCM Communique - July 12, 2010

6.4 Correspondence

City of Thompson - Aboriginal Accord Progress Report 2009/10

Municipal World - July 2010

Manitoba Emergency Measures Organization - Disaster Financial Assistance Programs

Manitoba Water Council - Manitoba Water Strategy

RCMP - Survey of Contract Partners 2010

IBEW Local 2034 - Letter of Appreciation

Minister of Healthy Living, Youth and Seniors - International Day of Older Persons

Manitoba Crown Lands & Property Agency - GP No. 61348

Manitoba Health - Critical Incident Reporting and Management Policy (copies available upon request)

Cathy Maines - Pathway Lighting

The Public Utilities Board - Board Orders 72/10 and 73/10

Michael Woelcke - Via Rail Schedule

Ken Sigurdson - Mothers Day Brunch

Community Futures Westman - 2010 Community Futures Conference

The Cree of York Factory - 100th Commemoration Event

Office of the Fire Commissioner - Recognition Certificates

Council advised that they would be completing the RCMP Survey of Contract Partners as a group and submitting.

The CAO was instructed to respond to Cathy Maines advising that they were aware of the need for lighting, however would be waiting until the landscaping was completed behind the residences.

6.5 Other General Business

6.5.1 Shelley Jensen - Municipal Accounting/Municipal Law 2010 167

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that Shelley Jensen be authorized to enroll in the Municipal Accounting Course offered through the University of Manitoba;

AND FURTHER BE IT RESOLVED that Shelley Jensen be authorized to attend the tutorials offered for the course;

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

6.5.2 University of Manitoba - Supply Chain Connections Conference 2010 168

CHAMPAGNE/GOYMER

BE IT RESOLVED that a member of council be authorized to attend the University of Manitoba Supply Chain Connections Conference to be held in Winnipeg on September 29th and 30th;

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.

LOST 4-0

6.5.3 Gillam Co-op - Permission to drill for soil testing

The CAO was instructed to notify the Gillam Co-op that they have permission to do soil testing on the lot purchased from the Town prior to obtaining title to the property.

6.5.4 Gillam Co-op - Costs of Soil Testing

The CAO was instructed to advise the Gillam Co-op that no change can be made to the purchase price, since it was accepted as a public Request for Proposal.

6.5.5 2010 Tax Levy By-Law - 1st and 2nd reading 2010 169

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED THAT By-Law No. 702.2010, being a by-law of the Town of Gillam for the levying of taxes for the year 2010 be read a first and second time.

CARRIED 4-0

6.5.6 Shepherd & Stevens - Survey Report 2010 170

GOYMER/CHAMPAGNE

BE IT RESOLVED that the Mayor and the CAO be authorized to submit the application for subdivision on behalf of the Fox Lake Cree Nation Gathering Place.

CARRIED 4-0

6.5.7 By-Law 703.2010 - Non Union Employees - First and Second Reading 2010 171

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED THAT By-Law No. 703-2010 , being a by-law of the Town of Gillam to provide for the remuneration and benefits for the non-union employees of the town, be read a first and second time.

CARRIED 4-0

6.5.8 Gillam Land Use Planning Meeting - Winnipeg 2010 172

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that Jackie Clayton and Danny Van Alstyne be authorized to attend the Gillam Land Use Planning meeting to be held in Winnipeg on August 26th, 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 and the Meal and Mileage Payment Policy.

CARRIED 4-0

6.5.9 Pitblado/FLCN - Rezoning and Conditional Use Permit

The application was received and will be processed, with assistance from Manitoba Community Planning in Thompson.

6.5.10 Manitoba Hydro - Kettle Project Accommodations

The CAO was instructed to respond advising that a site plan is required showing compliance with the zoning by-law and a plan to dispose of the scrap metal to be placed in the Gillam Waste Disposal Ground.

6.5.11 Meeting Schedules

Council is interested in holding a series of meetings for strategic planning. The first meeting will take place on September 1st, 2010 at 7:00 p.m.

6.5.12 Minute Taking at Meetings

Council requested information regarding the taking of minutes at meetings. The CAO advised them of the requirements under The Municipal Act.

6.5.13 Airport Operations

Council requested that a meeting be held for discussing airport operations. This meeting would be open to tenants of the Gillam Airport. Once council has determined a date, tenants will be notified.

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 173

CHAMPAGNE/GOYMER
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

7.2 In-Camera (Out) 2010 174

VAN ALSTYNE/CHAMPAGNE
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 Motion #1 2010 175

CHAMPAGNE/VAN ALSTYNE
BE IT RESOLVED that Georgina Kennedy be hired as Full-Time Labourer 1 effective August 3rd, 2010;
AND FURTHER BE IT RESOLVED that Georgina Kennedy's 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

8. ADJOURNMENT

8.1 Next Meeting Date 2010 176

GOYMER/CHAMPAGNE
BE IT RESOLVED that this meeting adjourn.
CARRIED 4-0

Time of Adjournment: 9:45 P.M.
Next Meeting Date: August 11, 2010

Town of Gillam

Head of Council

Chief Administrative Officer