

Town of Gillam Meeting Minutes

Town of Gillam
Meeting Minutes

Regular Meeting - November 18, 2009

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

Present:

Mayor Albert McTavish (via phone)

Deputy Mayor Jim Goymer (Chair)

Councillor Curtis Belfour

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 268-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 5-0

3. MINUTES

3.1 Adoption of Minutes 269-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the minutes of the regular meetings of council held on October 14th, 2009 and October 28th, 2009 be adopted as presented.

CARRIED 5-0

4. DELEGATES

None.

5. BUSINESS ARISING FROM MINUTES

None.

6.CAO'S REPORT

6.1 Adoption of Report 270-2009

CHAMPAGNE/VAN ALSTYNE

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

CARRIED 5-0

7.MATTERS FOR CONSIDERATION

7.1 Airport Safety Policy 271-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the Gillam Airport Safety Policy be adopted as presented.

CARRIED 5-0

7.2 Restorative Justice Week Proclamation 272-2009

CHAMPAGNE/VAN ALSTYNE

WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships;

AND WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure;

AND WHEREAS this year's theme for Restorative Justice Week is "Communities Responding to Human Needs", is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week;

THEREFORE, the Council of the Town of Gillam hereby proclaims November 15th to 22nd, 2009 as Restorative Justice Week in the Town of Gillam.

CARRIED 5-0

7.3 By-Law 696.2009 - Council Procedures - 1st reading 273-2009

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 first time.
CARRIED 5-0

7.4 By-Law 697.2009 - Council Organization - 1st reading 274-2009

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.

CARRIED 5-0

7.5 Reg Sinclair - Equipment Request

C.A.O. instructed to order equipment as per request.

7.6 Manitoba Crimestoppers 275-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED THAT the Town of Gillam provide financial assistance to Manitoba Crime Stoppers in the amount of \$0.00.

CARRIED 5-0

7.7 Gillam Chargers Atom Hockey Club - donation request 276-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED THAT the Town of Gillam provide a donation of promotional material to the Gillam Chargers Atom Hockey Club.

CARRIED 5-0

7.8 Stefan Homes - Zoning Amendment

C.A.O. instructed to advise Stefan Homes of contents of zoning by-law.

7.9 Adoption of Reports 277-2009

VAN ALSTYNE/CHAMPAGNE

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

Art Chase - Workplace Safety & Health Training Courses

Jim Goymer - Public Participation Seminar

Art Chase - Phase 2 - SMS Training

Kevin Naherney - MESC 2009 Conference

Art Chase - Winter Aircraft Movement Surface Condition Reporting Course

John Luce - Winter Aircraft Movement Surface Condition Reporting Course

Curtis Belfour - Public Participation Seminar

Shelley Jensen - Introductory Accounting for Municipal Managers

CARRIED 5-0

7.10 Holiday Star Program 278-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the Town of Gillam purchase a "Holiday Star" for all staff members, volunteer firefighters and ambulance personnel.

CARRIED 5-0

7.11 SkillPath Seminars - The Managers and Supervisors Conference 279-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Dennis Champagne, Curtis Belfour and Danny Van Alstyne be authorized to attend The Managers and Supervisors Conference to be held in Winnipeg on December 8th, 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 5-0

7.12 Town of Lynn Lake - Northern Manitoba Round Table

Mayor and Council will attempt to meet with Mayor Dulewich at the AMM Conference to discuss.

7.13 BRHA - Annual General Meeting

Mayor McTavish will contact to advise that he will be unable to attend.

7.14 Northern Juried Art Show - 2010 280-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the Town of Gillam donate the use of the Mezzanine area at the Gillam Recreation Centre on April 15th to 17th, 2010 for the Northern Juried Art Show.

CARRIED 5-0

7.15 Fox Lake Cree Nation - offer to purchase land 281-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the Offer to Purchase submitted by Pitblado Barristers & Solicitors, dated October 30th, 2009, on behalf of Fox Lake Cree Nation. being a subdivision consisting of part of Parcel B, Plan No. 5106 PLTO (N Div) and part of Plan No. 5171 PLTO (N Div) for the amount of \$26,182.00, as per the terms and conditions set out in the Offer, be referred to the Town of Gillam legal counsel for advice.

CARRIED 5-0

7.16 AMM Education 2010 282-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that all of Council and the CAO be authorized to attend the following workshops sponsored by the AMM:

The Ethical Moment & Effective Self-Management - Portage la Prairie - February 5th, 2010

Responding to Canadian Cultural Diversity - Winnipeg - March 26th, 2010

Strategic Thinking at the Speed of Change - Brandon -

May 17th, 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 5-0

7.17 Harmonized Gillam Development Meeting 283-2009

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Jackie Clayton be authorized to attend the Harmonized Gillam Development Committee Meeting in Winnipeg on December 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 5-0

7.18 Norman Select Midget Hockey Team Corporate Sponsorship 284-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that a corporate sponsorship be provided to Zach Wenstob and Fahryn Gladden for their participation in the Norman Selects Midget Hockey Team, in the amount of \$600.00.

CARRIED 5-0

7.19 Manitoba Hydro Meter Reading Access

C.A.O. to notify Manitoba Hydro of solutions to problem.

7.20 Managing In A Unionized Environment 285-2009

VANALSTYNE/CHAMPAGNE

BE IT RESOLVED that Jackie Clayton, John McDonald and Art Chase be authorized to attend the "Managing in a Unionized Environment" seminar in Winnipeg on December 11th, 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 5-0

8.UNFINISHED BUSINESS

8.1 By-Law 694.2009 - Designated Officers - 3rd reading 286-2009

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED THAT By-Law No. 694.2009, being a by-law of the Town of Gillam to establish Designated Officer positions be read a third time.

CARRIED 5-0

RECORDED VOTE:

FOR: Goymer, McTavish, Belfour, Champagne, Van Alstyne

AGAINST: none

ABSENT: none

8.2 By-Law 695.2009 - Unsightly Property - 3rd
reading 287-2009

BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT By-Law No. 695.2009, being a by-law
of the Town of Gillam to regulate and abate unsightly
property be read a third time.

CARRIED 5-0

RECORDED VOTE:

FOR: McTavish, Goymer, Belfour, Champagne, Van Alstyne

AGAINST: none

ABSENT: none

9.COMMITTEE REPORTS

9.1 Approval of Accounts 288-2009

CHAMPAGNE/BELFOUR

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

Accounts Payable Cheques #16849 to #16939 totalling
\$629,812.48;

Pre-Authorized Payments #1027 to #1043 totalling
\$233,941.22;

Trust Cheques #2589 to #2623 totalling \$195,231.89; and
Payroll Cheques #5826 to #5967 totalling \$ 159,694.13

CARRIED 5-0

9.2 Adoption of Committee Meeting Minutes & Reports 289-2009

BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT the minutes of the following
Committee Meetings be adopted as presented:

Town Beautification - October 20th, 2009

Fire & Ambulance Report - October 2009

CARRIED 5-0

10.CORRESPONDENCE

10.1 Correspondence provided to Council:

Bette Winner Public Library Minutes - September 24th,
2009
AMM News Bulletin - October 16th, 2009
Minister of Intergovernmental Affairs - Bill 35
Intergovernmental Affairs - Bill 35 - Bulletin 2009-7
AMM Northern District Meeting - AMM Conference
Intergovernmental Affairs - Bill 35 - Bulletin 2009-8
AMM Member Advisory - Bill 35
Shirley Kalyniuk - AMM Urban Vice President
MPSC - Recycling Report Card
AMM News Bulletin - November 2nd, 2009
Via Rail - New proposed Schedule
Minister of Intergovernmental Affairs - Bill 4
Manitoba Agricultural Hall of Fame
Manitoba Hydro - Bipole III Open House - Gillam -
December 16th, 2009

11. NEW BUSINESS

None.

12. IN CAMERA MATTERS

12.1 In-Camera (IN) 290-2009

CHAMPAGNE/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

12.2 In-Camera (OUT) 291-2009

BELFOUR/CHAMPAGNE

BE IT RESOLVED that the Council meeting be reconvened
and that we carry on with regular council business.
CARRIED 5-0

13. ADJOURNMENT 292-2009

CHAMPAGNE/BELFOUR

BE IT RESOLVED that this meeting adjourn.
CARRIED 5-0

Time of Adjournment: 9:55 P.M.

Next Meeting Date: December 9th, 2009

Town of Gillam

Head of Council

Chief Administrative Officer