

**Town of Gillam**  
**Meeting Minutes**  
Regular Meeting - February 24, 2010

**1. CALL TO ORDER**

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

Present:

Mayor Jim Goymer

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

**2. AGENDA**

**2.1 Adoption of Agenda 2010 045**

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

**3. PUBLIC HEARINGS AND DELEGATIONS**

**3.1 Doug Dennison - Gillam Snack Bar**

Mr. Dennison did not attend the meeting.

**4. MINUTES**

**4.1 Adoption of Minutes 2010 046**

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the minutes of the regular meeting of council held on February 17th, 2010 be adopted as presented.

CARRIED 3-0

**5. UNFINISHED BUSINESS**

**5.1 AECOM - Keyask Infrastructure Project**

No answer will be provided until assessment is complete.

**5.2 Portfolio Assignments to Members of Council 2010 047**

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the following portfolios be assigned to the following members of Council:

Personnel - GOYMER & VAN ALSTYNE

Protective Services - CHAMPAGNE & McTAVISH

Recreation - CHAMPAGNE & BELFOUR

Works and Operations - CHAMPAGNE & VAN ALSTYNE

Beautification - BELFOUR

Planning - GOYMER, VAN ALSTYNE & CHAMPAGNE

Bette Winner Public Library- GOYMER

Norman RDC - GOYMER

North Central Development - McTAVISH

CARRIED 3-0

**6. GENERAL BUSINESS**

**6.1 Adoption of Reports**

No reports were presented.

**6.2 Approval of Accounts 2010 048**

CHAMPAGNE/VAN ALSTYNE

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

Accounts Payable Cheques #17179 to #17206 totalling \$81,784.43

Pre-Authorized Payments #1099 to #1102 totalling \$4,480.10 Trust Cheques #2743 to #2749 totalling \$8,697.16

Payroll Deposits #40 to #89 totalling \$49,195.07

CARRIED 3-0

**6.3 AMM and FCM Information**

Copies of the preliminary program for the 2010 FCM Conference were provided to all members of Council.

**6.4 Correspondence**

Jeff Frank - Gillam Open House Summary

NorMan RDC - Agri Initiatives by Jaypee Group

**6.5 Other General Business**

**6.5.1 Gillam Hotel - Rezoning**

The letter was reviewed to request that consideration be given to rezone a portion of a residential block - council was not in favor.

**6.5.2 Stefan Homes - Rezoning**

The letter was reviewed to request that consideration be given to rezone a portion of a limited development area - council was not in favor.

**6.5.3 Gillam Development Plan - Request for Proposal 2010 049**

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the CAO be authorized to issue an invitational request for proposal for consulting services for the Town of Gillam Development Plan.

CARRIED 3-0

**6.5.4 Gerry Barron - Water Rate Study**

C.A.O. authorized to contact for quote.

**6.5.5 Tree Suns Towing - RCMP Container**

C.A.O. was authorized to purchase container for RCMP storage from Tree Suns Towing.

**6.5.6 Gillam PreSchool and Child Centre - request for donation 2010 050**

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED THAT the Town of Gillam provide financial assistance to the Gillam Pre-School and Child Centre in the amount of \$ 500.00.

CARRIED 3-0

**6.5.7 Celebrate Canada Program 2010 051**

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that Jackie Clayton be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

CARRIED 3-0

**7. IN-CAMERA ITEMS**

**7.1 In-Camera (In) 2010 052**

VAN ALSTYNE/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 3-0

**7.2 In-Camera (Out) 2010 053**

CHAMPAGNE/VAN ALSTYNE

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

CARRIED 3-0

**8. ADJOURNMENT 2010 054**

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that this meeting adjourn.

CARRIED 3-0

Time of Adjournment: 8:21 p.m.

Next Meeting Date: March 10th, 2010

Town of Gillam

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Head of Council

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Chief Administrative Officer