

Town of Gillam
Meeting Minutes
Regular Meeting - October 14, 2009

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
CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 251-2009

BELFOUR/CHAMPAGNE
BE IT RESOLVED the agenda be adopted as presented.
CARRIED 3-0

3. MINUTES

3.1 Minutes - September 23rd, 2009 252-2009

CHAMPAGNE/BELFOUR
BE IT RESOLVED that the minutes of the regular meeting of council held on
September 23rd, 2009 be adopted as presented.
CARRIED 3-0

4. DELEGATES

None.

5. BUSINESS ARISING FROM MINUTES

None.

6. CAO'S REPORT

6.1 Adoption of Report 253-2009

BELFOUR/CHAMPAGNE
BE IT RESOLVED that we adopt the Chief Administrative Officers report as presented.
CARRIED 3-0

7. MATTERS FOR CONSIDERATION

7.1 Adoption of Reports 254-2009

CHAMPAGNE/BELFOUR
BE IT RESOLVED that the following reports be adopted as presented:
Collin Fidler - Refrigeration Course - September 21 to 25, 2009
George Butson - Hudson Bay Training District Meeting - October 3rd, 2009
CARRIED 3-0

7.2 Appointment of Fire Chief 255-2009

BELFOUR/CHAMPAGNE
BE IT RESOLVED that George Butson be appointed Fire Chief for the Town of Gillam effective October 1, 2009.
CARRIED 3-0

7.3 Appointment of Deputy Fire Chief 256-2009

CHAMPAGNE/BELFOUR
BE IT RESOLVED that Brent Helgeson be appointed Deputy Fire Chief for the Town of Gillam effective October 1, 2009.
CARRIED 3-0

7.4 Appointment of Ambulance Coordinator 257-2009

BELFOUR/CHAMPAGNE
BE IT RESOLVED that George Butson be appointed Ambulance Coordinator for the Town of Gillam effective October 1, 2009.
CARRIED 3-0

7.5 Appointment of Negotiations Committee 258-2009

CHAMPAGNE/BELFOUR
BE IT RESOLVED that the following staff be appointed to the Town of Gillam Negotiating Committee for the General Agreement between the Town of Gillam and I.B.E.W. Local 2034:
Jackie Clayton Art Chase Laurie Sahulka
CARRIED 3-0

7.6 AMM Annual Conference 259-2009

BELFOUR/CHAMPAGNE
BE IT RESOLVED that all of Council and the CAO be authorized to attend the AMM Annual Conference to be held in Brandon, November 23rd to 26th, 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 and the meal and mileage payment policy.
CARRIED 3-0

7.7 By-Law 694.2009 - 1st and 2nd reading 260-2009

CHAMPAGNE/BELFOUR

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 first and second time.

CARRIED 3-0

7.8 By-Law 695.2009 - 1st and 2nd reading 261-2009

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 first and second time.

CARRIED 3-0

7.9 Snack Bar Proposals 262-2009

CHAMPAGNE/BELFOUR

BE IT RESOLVED that the Mayor and the CAO be authorized to enter into a lease agreement with Doug Dennison and Evelyn Spence to operate the Town of Gillam Snack Bar.

CARRIED 3-0

8. UNFINISHED BUSINESS

None.

9. COMMITTEE REPORTS

9.1 Approval of Accounts 263-2009

BELFOUR/CHAMPAGNE

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

Accounts Payable Cheques #16808 to #16848 totalling \$348,404.62

Pre-Authorized Payments #1022 to #1026 totalling \$13,493.93

Trust Cheques #2573 to #2588 totalling \$10,558.44

Payroll Cheques #5767 to #5825 totalling \$54,965.15.

CARRIED 3-0

9.2 Committee Reports 264-2009

CHAMPAGNE/BELFOUR

BE IT RESOLVED that the minutes of the Policing Committee meeting held on October 8th, 2009 be adopted as presented;

AND FURTHER BE IT RESOLVED that said minutes be marked
CONFIDENTIAL and not available for public examination unless authorized by
Council.
CARRIED 3-0

10. CORRESPONDENCE

10.1 Correspondence provided to Council:

Bette Winner Public Library Minutes - May 28, 2009
Manitoba Intergovernmental Affairs - AMM meeting with Ministers
AMM Member Advisory - Onsite Wastewater Management Systems Regulation
AMM News Bulletin - October 2nd, 2009

10.2 General Correspondence (received as information):

Manitoba Health and Healthy Living - Application for License Renewal
Intergovernmental Affairs - VLT Revenue Distribution
Manitoba Hydro - Bipole III Transmission Line Project

11. NEW BUSINESS

None.

12. IN CAMERA MATTERS

12.1 In-Camera (IN) 265-2009

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 3-0

12.2 In-Camera (OUT) 266-2009

BELFOUR/CHAMPAGNE
BE IT RESOLVED that the Council meeting be reconvened and that we carry
on with regular council business.
CARRIED 3-0

13. ADJOURNMENT 267-2009

CHAMPAGNE/BELFOUR
BE IT RESOLVED that this meeting adjourn.
CARRIED 3-0

Time of Adjournment: 7:50 p.m.
Next Meeting Date: October 28, 2009

Head of Council

Chief Administrative Officer