

Town of Gillam
Meeting Minutes
Regular Meeting - July 8, 2009

1. Call to Order.

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

Present:
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Dennis Champagne
Councillor Debbie Finucane
CAO Jackie Clayton

2. Agenda.

2.1 July 8, 2009 agenda 159-2009

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Finucane
BE IT RESOLVED the agenda be adopted as presented.
CARRIED 4-0

3. Minutes.

3.1 May 27th, 2009 council meeting 160-2009

MOVED BY COUNCILLOR Finucane
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that the minutes of the regular meeting of council held on May 27th, 2009 be adopted as presented.
CARRIED 4-0

3.2 June 17, 2009 public hearing 161-2009

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Finucane
BE IT RESOLVED that the minutes of the public hearing held on June 17, 2009 be adopted as presented.
CARRIED 4-0

3.3 June 17, 2009 council meeting 162-2009

MOVED BY COUNCILLOR Finucane
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that the minutes of the regular meeting of council held on June 17, 2009 be adopted as presented.
CARRIED 4-0

4. Delegations.

None

5. Business Arising from Minutes.

None

6. Chief Administrative Officer's Report.

6.1 July 8, 2009 report 163-2009

MOVED BY COUNCILLOR Champagne

SECONDED BY COUNCILLOR Finucane

BE IT RESOLVED that we adopt the Chief Administrative Officers report as presented.

CARRIED 4-0

7. Matters for Consideration.

7.1 PSAB Implementation - Public Utilities Board Requirements 164-2009

MOVED BY COUNCILLOR Finucane

SECONDED BY COUNCILLOR champagne

BE IT RESOLVED that Jackie Clayton receive authorization for the PSAB Workshop related to the new accounting requirements as per the Public Utilities Board Order No. 93/09 she attended in Winnipeg on June 25, 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 4-0

7.2 A.M.M. - new responsibilities

Noted and filed.

7.3 A.M.M. - 2012 Police Services Agreement

Noted and filed.

7.4 Gillam School - new fencing

Noted and filed.

7.5 Gillam Snowmobile Club - Trail System 165-2009

MOVED BY COUNCILLOR Champagne

SECONDED BY COUNCILLOR Finucane

BE IT RESOLVED that the Gillam Snowmobile Club be given approval to maintain and operate a trail system within the jurisdiction of the Town of Gillam.

CARRIED 4-0

7.6 The Village of Bowsman - Elevator Support

The C.A.O. is to write a letter of support.

7.7 Awasis Agency - use of Town of Gillam logo 166-2009

MOVED BY COUNCILLOR Finucane

SECONDED BY COUNCILLOR Champagne

BE IT RESOLVED that the Awasis Agency of Northern Manitoba be authorized to use the Town of Gillam logo on their information brochures.

CARRIED 4-0

7.8 Fox Lake Cree Nation - offer to purchase land 167-2009

MOVED BY COUNCILLOR Champagne

SECONDED BY COUNCILLOR Finucane

BE IT RESOLVED that the Offer to Purchase - Fox Lake Gathering Centre Lands executed by Chief and Council of the Fox Lake Cree Nation dated May 27th, 2009 be accepted as presented.

LOST 4-0

7.9 2008 Audit Report 168-2009

MOVED BY COUNCILLOR Finucane

SECONDED BY COUNCILLOR Champagne

BE IT RESOLVED that the following audit reports be accepted as presented:

1. Town of Gillam Audited Financial Statements for the year ended December 31st, 2008

2. Gillam Airport Audited Financial Statements for the year ended December 31st, 2008
 3. Federal Gas Tax Revenue Annual Expenditure Report for the year ended December 31st, 2008
- CARRIED 4-0

7.10 Fundamentals of Successful Project Management 169-2009

MOVED BY COUNCILLOR Champagne
 SECONDED BY COUNCILLOR Finucane
 BE IT RESOLVED that Jackie Clayton and Art Chase be authorized to attend the Fundamentals of Successful Project Management workshop to be held in Winnipeg on August 24th and 25th, 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 4-0

7.11 Fox Lake Cree Nation - Donation of Arena 170-2009

MOVED BY COUNCILLOR Finucane
 SECONDED BY COUNCILLOR Champagne
 BE IT RESOLVED that the request for the donation of the Rec Centre Arena to Fox Lake Cree Nation for July 22nd, 2009 be granted.
 CARRIED 4-0

7.12 MKO - meeting regarding rail service 171-2009

MOVED BY COUNCILLOR Champagne
 SECONDED BY COUNCILLOR Finucane
 BE IT RESOLVED that Jim Goymer receive authorization to the Meeting of the Bayline leaders he attended in Thompson on Thursday, June 25th, 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

7.13 Get Healthy Gillam Challenge 172-2009

MOVED BY COUNCILLOR Belfour
 SECONDED BY COUNCILLOR Champagne
 BE IT RESOLVED that a donation of 12 get active passes be made to the Get Healthy Gillam Challenge.
 CARRIED 4-0

7.14 By-Law 693.2009 - amendment 173-2009

MOVED BY COUNCILLOR Champagne
 SECONDED BY COUNCILLOR Belfour
 WHEREAS By-Law 693.2009, being a by-law of the Town of Gillam to amend the L.G.D. of Gillam Development Plan By-Law No. 258 as amended, received first reading on the 13th of May, 2009;
 AND WHEREAS a Public Hearing was held on June 17th, 2009 to receive any representations from any person(s) who wish to make them in respect of the above matter;
 AND WHEREAS changes to the by-law were recommended by Community Planning Services;
 AND WHEREAS no representations were made or objections received at the Public Hearing;
 BE IT RESOLVED that By-Law 693.2009 be amended, before second reading, as follows:
 1. Section 2.6.1 changed to read as follows:
 2.6.1 Livestock Operations will not be allowed in the developed areas of Gillam or within the setback and separation distances specified in the Zoning By-Law in the following instances:
 2.6.1.1 Within the developed areas of Gillam;
 2.6.1.2 Along waterways and water bodies; and
 2.6.1.3 Around recreation facilities, cottage developments and designated areas such as the Gillam airport.
 Separation distances and setbacks will be established in the Zoning By-Law as set out in the Provincial Land Use Policies and other provincial regulations, and are to be considered to be mutual between existing livestock operations and any new recreational and residential developments.

2. Section 2.6.4 changed to read as follows:
 All livestock operations are subject to Provincial regulations regarding manure management and confined livestock areas. Proposed and residual parcels resulting from any subdivisions of lots with existing livestock operations shall be of such dimensions that maintain the minimum property boundary setbacks as required by the Manitoba Livestock Manure and Mortalities Management Regulation.

3. Section 2.6.5 be inserted as follows:
 All livestock operations proposed within a one mile radius of the Churchill Wildlife Management Area will be forwarded to Manitoba Conservation for review and comment.
 CARRIED 4-0

7.15 Northwest Digital - Network Upgrade/Maintenance Proposal 174-2009

MOVED BY COUNCILLOR Belfour
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that the Network Upgrade / Maintenance Proposal submitted by NorthWest Digital
be accepted as presented.
CARRIED 4-0

7.16 Impact of Reassessment 2010

Noted and filed.

7.17 2009 Emergency Services Conference 175-2009

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Belfour
BE IT RESOLVED that Gord MacDonald be authorized to attend the Emergency Services Conference
in Brandon on October 15th, 16th and 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 Disaster Management Conference 176-2009

MOVED BY COUNCILLOR Belfour
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that Dennis Champagne, Curtis Belfour, Jim Goymer and Jackie Clayton be
authorized to attend the Disaster Management Conference in Brandon from November 4th to 6th,
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 4-0

7.19 Gillam Air - permission for placement of shed 177-2009

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Belfour
BE IT RESOLVED that Gillam Air be granted permission to put a storage shed (8 feet by 12 feet) at the
Gillam Airport.
CARRIED 4-0

7.20 Meeting Reports 178-2009

MOVED BY COUNCILLOR Belfour
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that the following reports be adopted as presented:
Jim Goymer - AMM Northern District Meeting / Rail Service Meeting (MKO)
George Butson - May 2009 EMS Coordinators Meeting / 2009 Manitoba Fire Chiefs Conference
Dean Arthurson - Water Treatment II
Delanie Allan - Rec Cross Transfer Course
Albert McTavish - NCD Board of Directors AGM.
CARRIED 4-0

8. Unfinished Business.

8.1 By-Law 693.2009 - Second Reading 179-2009

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Belfour
BE IT RESOLVED THAT By-Law 693.2009, being a by-law of the Town of Gillam to amend the L.G.D.
of Gillam Development Plan By-Law No. 258 as amended, be now read a second time.
CARRIED 4-0

9. Committee Reports.

9.1 Approve Accounts 180-2009

MOVED BY COUNCILLOR Belfour
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that the following accounts submitted be approved for payment:
Accounts Payable Cheques #16532 to #16639 totalling \$269,663.06

Pre-Authorized Payments #935 to #963 totalling \$122,248.93
Trust Cheques #2440 to #2500 totalling \$41,784.27
Payroll Cheques #5355 to #5483 totalling \$132,497.86
CARRIED 4-0

9.2 Recreation Committee Meeting Minutes - June 26th, 2009 181-2009

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Belfour
BE IT RESOLVED THAT the minutes of the Recreation Committee meeting held on June 26, 2009 be adopted as presented.
CARRIED 4-0

9.3 Bette Winner Public Library meeting minutes - April 16, 2009 182-2009

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Belfour
BE IT RESOLVED THAT the minutes of the Bette Winner Public Library Committee meeting held on April 16th, 2009 be adopted as presented.
CARRIED 4-0

10. Correspondence.

10.1 CMHC - Municipal Infrastructure Lending Program

10.2 MPIC - Fleet Program

10.3 Lands Branch - Assignment of Crown Land Permit No. GP 5580

10.4 Manitoba Council on Aging - Seniors and Elders Month Celebrations

10.5 Carissa Parachoniak - First Aid / CPR Certification

10.6 Manitoba Ombudsman - 2008 Annual Report

10.7 Manitoba Conservation - Waste Reduction and Recycling Support Levy

10.8 MARRC - 2008 Annual Report

10.9 Provincial Land Use Policies Review Committee - Consultation Information

10.10 Mother's Day Waffle Committee - Thank You

10.11 AMM - Resolution Responses

10.12 AMM - News Bulletin - May 22, 2009

10.13 AMM - News Bulletin - June 5th, 2009

10.14 Harmonized Gillam Development Committee- Evaluation Comments

10.15 Burntwood RHA - Pandemic Preparation

11. **New Business.**

None

12. **In Camera Matters**

12.1 **Move in Camera 183-2009**

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR 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 matters;
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.
CARRIED 4-0

12.2 **Reconvene Council Meeting 184-2009**

MOVED BY COUNCILLOR Belfour
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that the Council meeting be reconvened and that we carry on with regular council business.
CARRIED 4-0

12.3 **Employee Reclassification 185-2009**

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Belfour
BE IT RESOLVED that Laurie Sahulka be re reclassified to Recreation Programmer 3 effective July 6th, 2009.
CARRIED 4-0

12.4 **Employee - Hiring 186-2009**

MOVED BY COUNCILLOR Belfour
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that Kevin Randall be hired as Operator Trainee for the Water and Sewer Department effective July 20, 2009;
AND FURTHER BE IT RESOLVED that Kevin Randalls 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

12.5 **Employee - Hiring 187-2009**

MOVED BY COUNCILLOR Champagne
SECONDED BY COUNCILLOR Belfour
BE IT RESOLVED that Tina Beardy be hired as

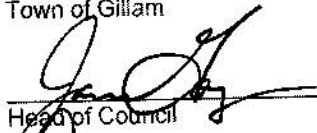
13. **Adjournment.**

13.1 **Time of Adjournment and Next Meeting Date 188-2009**

MOVED BY COUNCILLOR Belfour
SECONDED BY COUNCILLOR Champagne
BE IT RESOLVED that this meeting adjourn at 21:10 p.m.;

AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on July 29th, 2009
at 7:00 p.m.
CARRIED 4-0

Town of Gilliam



Head of Council



Chief Administrative Officer