

**Town of Gillam**  
**Meeting Minutes**  
Regular Meeting - April 14, 2010

**1. CALL TO ORDER**

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

Present:

Deputy Mayor Jim Goymer

Councillor Curtis Belfour (arrived 7:10 p.m.)

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

**2. AGENDA**

**2.1 Adoption of Agenda 2010 075**

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

**3. PUBLIC HEARINGS AND DELEGATIONS**

**3.1 Stefan Homes - Apartment Proposal**

Randy Douglas attended to discuss purchasing property owned by the Town for the purpose of building an apartment block.

Council advised that they would consider a formal offer to purchase once one was submitted.

**4. MINUTES**

**4.1 Adoption of Minutes 2010 076**

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the minutes of the regular meeting of council held on March 24, 2010 be adopted as presented.

CARRIED 4-0

**5. UNFINISHED BUSINESS**

**5.1 AECOM - Keyask Infrastructure Project**

No answer will be provided until assessment is complete.

**6. GENERAL BUSINESS**

**6.1 Adoption of Reports 2010 077**

CHAMPAGNE/VAN ALSTYNE

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

Committee of the Whole Meeting reports - April 14th, 2010

CARRIED 4-0

**6.2 Approval of Accounts 2010 078**

VAN ALSTYNE/CHAMPAGNE

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

Accounts Payable Cheques #17284 to #17320 totalling \$32,542.81

Pre-Authorized Payments #1123 to #1144 totalling \$191,407.70

Trust Cheques #2781 to #2794 totalling \$ 4,038.00

Payroll Deposits #181 to #221 totalling \$ 42,760.35

CARRIED 4-0

**6.3 AMM and FCM Information**

The following information was received from the AMM and reviewed by Council:

Responses from resolutions passed at the annual convention

Convention Update

Greyhound Bus Passenger Service Update

News Bulletin - April 7th, 2010

**6.3.1 June District Meetings 2010 079**

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that all of Council and the CAO be authorized to attend the 2010 AMM June District Meeting in Flin Flon on June 18th, 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.

CARRIED 4-0

**6.4 Correspondence**

The following correspondence was received and reviewed by Council:

EMO - Mark Francis - Wildfire Hazard Synopsis

Minister of Local Government - 2008 Statistical Information

Bette Winner Public Library - January 25th, 2010 meeting minutes

Manitoba Water Services Board - Long Term Capital Plan

## **6.5 Other General Business**

### **6.5.1 Gillam Shopping Centre - April 15th Meeting 2010 080**

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Jackie Clayton be authorized to attend the meeting with Manitoba Hydro regarding the Gillam Shopping Centre in Winnipeg on April 15th, 2010;

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 SOS Children's Safety Magazine**

No advertisement will be placed at this time.

### **6.5.3 Gillam Motor Inn - Offer to Purchase**

Mr. Blahy will be advised the he will be required to submit a Request for Proposal regarding the property.

### **6.5.4 MMAA Course 2010 081**

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that Jackie Clayton be authorized to attend the MMAA Course (Ensuring Successful Hires) to be held in Winnipeg on May 20th, 2010; 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

### **6.5.5 CPMS - Enhancing Your Strategic Thinking and Planning Skills 2010 082**

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that all of Council and the CAO be authorized to attend the CPMS Program "Enhancing Your Strategic Thinking and Planning Skills to be held in Vancouver or Calgary in June 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.

CARRIED 4-0

### **6.5.6 Gillam Preschool - request for donation 2010 083**

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED THAT the Town of Gillam donate the facility rental to the Gillam PreSchool for their Dodgeball Tournament.

CARRIED 4-0

**7. IN-CAMERA ITEMS**

**7.1 In-Camera (In) 2010 084**

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 and legal matters;  
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.  
CARRIED 4-0

**7.2 In-Camera (Out) 2010 085**

CHAMPAGNE/VAN ALSTYNE  
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 Motions**

**7.3.1 In-Camera Motion #2 2010 086**

CHAMPAGNE/VAN ALSTYNE  
BE IT RESOLVED that Taryn Pinder be reclassified to Labourer 1 effective April 19th, 2010.  
CARRIED 4-0

**8. ADJOURNMENT**

**8.1 Next Meeting Date 2010 087**

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

Time of Adjournment: 9:40 p.m.

Next Meeting Date: April 28, 2010

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Head of Council

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CAO