

Town of Gillam
Meeting Minutes
Regular Meeting - March 10, 2010

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

Present:

Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Dennis Champagne
Councillor Danny Van Alstyne
CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 055

GOYMER/CHAMPAGNE
BE IT RESOLVED the agenda be adopted as presented.
CARRIED 5-0

3. PUBLIC HEARINGS AND DELEGATIONS

7:30 p.m. - Tom Zelenesky

Mr. Zelenesky attended the meeting to discuss the procedures required to meeting zoning requirements on his property. He will forward the documentation for review.

4. MINUTES

4.1 Adoption of Minutes 2010 056

CHAMPAGNE/GOYMER
BE IT RESOLVED that the minutes of the regular meeting of council held on February 24th, 2010 be adopted as presented.
CARRIED 5-0

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

No reports were presented.

6.2 Approval of Accounts 2010 057

GOYMER/CHAMPAGNE

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

Accounts Payable Cheques #17207 to #17244 totalling \$214,839.00

Pre-Authorized Payments #1103 to #1116 totalling \$86,734.74

Trust Cheques #2750 to #2766 totalling \$11,024.32

Payroll Deposit Register #90 to #131 totalling \$44,284.09

CARRIED 5-0

6.3 AMM and FCM Information

AMM News Bulletin - March 2nd, 2010

AMM Member Advisory - MPI Compensation Rate Increase

FCM - Members Advisory - Response to the Federal Budget

AMM Member Advisory - Federal Budget 2010

6.4 Correspondence

No correspondence was received.

6.5 Other General Business

6.5.1 Edna Beardy - Request for Donation 2010 058

CHAMPAGNE/GOYMER

BE IT RESOLVED THAT the Town of Gillam waive the gym rental fees for the FLCN Youth Wilderness Traditions Pilot Project, for the closing and celebration to be held on April 3, 2010 from 2 p.m. to 6 p.m.

CARRIED 5-0

6.5.2 Darren Walker - Canadian Rangers

The CAO is to contact Mr. Walker for more information.

6.5.3 Northern Experience Magazine - Advertising Agreement 2010 059

GOYMER/CHAMPAGNE

BE IT RESOLVED that the Town of Gillam purchase advertising in the Northern Experience Magazine at a cost of \$411.49.

CARRIED 5-0

6.5.4 Shepherd & Stevens - Survey Report

The CAO is to contact Shepherd & Stevens to advise that Option 1 would be suitable.

6.5.5 MMAA Annual Conference 2010 060

CHAMPAGNE/GOYMER

BE IT RESOLVED that Jackie Clayton be authorized to attend the MMAA Annual Conference to be held in Winnipeg April 25th to 28th, 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 5-0

6.5.6 Gillam Motor Inn - Rezoning of Property

Mr. Blahy will be advised that Council is still not willing to consider the request.

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 061

CHAMPAGNE/GOYMER

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 5-0

7.2 In-Camera (Out) 2010 062

GOYMER/CHAMPAGNE

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

CARRIED 5-0

7.3 In-Camera Motions 2010 063

CHAMPAGNE/GOYMER

BE IT RESOLVED that Shawn Fillier be reclassified to Operator Driver II effective March 15th, 2010.

CARRIED 5-0

8. ADJOURNMENT

8.1 Next Meeting Date 2010 064

GOYMER/CHAMPAGNE

BE IT RESOLVED that this meeting adjourn.

CARRIED 5-0

Time of Adjournment: 8:45 P.M.

Next Meeting Date: March 24, 2010

Town of Gillam

Head of Council

Chief Administrative Officer