

Town of Gillam  
Meeting Minutes  
September 23, 2009 - Regular Meeting

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1 CALL TO ORDER

The meeting was called to order at 7:05 p.m.

Present:

Mayor Albert McTavish

Deputy Mayor Jim Goymer

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

Councillor Dennis Champagne

CAO Jackie Clayton

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2 AGENDA

2.1 Adoption of Agenda 234-2009

GOYMER/CHAMPAGNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

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3 MINUTES

3.1 Minutes - September 9th, 2009 235-2009

CHAMPAGNE/GOYMER

BE IT RESOLVED that the minutes of the regular meeting of council held on September 9th, 2009 be adopted as presented.

CARRIED 3-0

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4 DELEGATES

There were no delegations present.

4.1 7:30 p.m. Public Hearing - Variation Application - Opening 236-2009

GOYMER/CHAMPAGNE

BE IT RESOLVED THAT this meeting of Council recess for the purpose of holding a Public Hearing pursuant to Section 96(a) of the Planning Act.

CARRIED 4-0

4.2 Public Hearing - Variation Application - Closing 237-2009

CHAMPAGNE/GOYMER

BE IT RESOLVED THAT the public hearing be adjourned and that the meeting of council be reconvened.

CARRIED 3-0

4.3 Public Hearing - Variation Application - Decision 238-2009

GOYMER/CHAMPAGNE

WHEREAS Gillam Motor Inn has requested a Variation Order allowing for:

1. The reduction of the frontyard to 2 feet;
2. The reduction of the backyard to 0 feet; and
3. The reduction of the east sideyard to 10 feet

on Lots 1 through 7, both inclusive, of Block 3 Plan 603 in the Town of Gillam;

AND WHEREAS under the provisions of The Planning Act a Public Hearing has been held to hear representations for and/or against the Variation Order;

BE IT RESOLVED THAT the Town of Gillam approve the Application for Variation as presented.

CARRIED 4-0

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5 BUSINESS ARISING FROM MINUTES

None.

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## 6 CAO'S REPORT

Councillor Belfour arrived at 7:10 p.m.

### 6.1 Report to September 23, 2009 239-2009

CHAMPAGNE/GOYMER

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

CARRIED 4-0

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## 7 MATTERS FOR CONSIDERATION

None

### 7.1 Adoption of Reports 240-2009

CHAMPAGNE/GOYMER

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

George Butson/Gord MacDonald - Hudson Bay Training District Meeting - September 10th and 11th, 2009 in Thompson;

Jackie Clayton/Art Chase - Fundamentals of Successful Project Management - August 24th and 25th, 2009 in Winnipeg;

Jackie Clayton - Gillam Shopping Centre - September 14th, 2009 in Winnipeg; and

Jackie Clayton - Harmonized Gillam Development Committee/Land Use Planning Committee meeting - September 15th, 2009 in Winnipeg

CARRIED 4-0

### 7.2 2010 Recreation Rates 241-2009

GOYMER/CHAMPAGNE

BE IT RESOLVED that the Recreation Rates effective January 1, 2010 be adopted as presented.

CARRIED 4-0

### 7.3 Hudson Bay Training District Meeting 242-2009

CHAMPAGNE/GOYMER

BE IT RESOLVED that George Butson and Gord MacDonald be authorized to attend the Hudson Bay Training District Meeting on October 3rd, 2009 in Thompson;

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

### 7.4 Winter Airport Maintenance & Runway Condition Reporting 243-2009

GOYMER/CHAMPAGNE

BE IT RESOLVED that John Luce and Art Chase be authorized to attend the Winter Airport Maintenance & Runway Condition Reporting in St. Andrews, Manitoba on October 28th, 29th and 30th, 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

### 7.5 Gardewine Building

CAO to correspond with Gardewine regarding their proposal.

### 7.6 Appointment of Acting Fire Chief 244-2009

CHAMPAGNE/GOYMER

BE IT RESOLVED that George Butson be appointed as Acting Fire Chief effective immediately.

CARRIED 4-0

### 7.7 Recreation Conference for Community Volunteers 245-2009

GOYMER/CHAMPAGNE

BE IT RESOLVED that Laurie Sahulka be authorized to attend the Recreation Conference for Community Volunteers, November 6th to 8th, 2009 in Brandon;

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

### 7.8 Canadian Breast Cancer Foundation 246-2009

CHAMPAGNE/GOYMER

WHEREAS breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 22,700 women, 180 men and their families this year; and

WHEREAS it is of great importance that money is raised for funding breast cancer research projects and community programs; and

WHEREAS the Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a

respectful partner and a resourceful catalyst in creating a future without breast cancer;  
THEREFORE BE IT RESOLVED that the month of October 2009 be proclaimed as Breast Cancer Awareness Month in the Town of Gillam.

CARRIED 4-0

7.9 Winnipeg Sun - Advertising

CAO to place ad in Winnipeg Sun for Water & Wastewater Manager.

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8 UNFINISHED BUSINESS

None.

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9 COMMITTEE REPORTS

9.1 Approval of Accounts 247-2009

GOYMER/CHAMPAGNE

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

Accounts Payable Cheques #16763 to #16807 totalling \$148,792.29;

Pre-Authorized Payments #993 to #1021 totalling \$55,074.30;

Trust Cheques #2550 to #2572 totalling \$1,120.00; and

Payroll Cheques #5676 to #5766 totalling \$93,973.33.

CARRIED 4-0

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10 CORRESPONDENCE

10.1 Correspondence provided to Council:

MPIC - Quarterly Fleet Program Summary

AMM - Greyhound Service

AMM - September 21st, 2009 news bulletin

CFDC - Greyhound Service

MEBP - Pension Plan Increases

10.2 General Correspondence ( received as information):

CPAA - moratorium

RCMP - 2008/2009 Year In Review

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11 NEW BUSINESS

None

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12 IN CAMERA MATTERS

12.1 In-Camera (IN) 248-2009

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 and legal matters;

AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 4-0

12.2 In-Camera (OUT) 249-2009

GOYMER/CHAMPAGNE

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

CARRIED 4-0

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13 ADJOURNMENT

13.1 Adjournment. 250-2009

CHAMPAGNE/GOYMER

BE IT RESOLVED that this meeting adjourn.

CARRIED 4-0

Next Meeting Date: October 14th,2009

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Head of Council

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Chief Administrative Officer

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