

Town of Gillam
Meeting Minutes
Regular Meeting - February 17, 2010

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

Present:

Mayor Albert McTavish

Deputy Mayor Jim Goymer

Councillor Curtis Belfour

Councillor Danny Van Alstyn

CAO Jackie Clayton

2. APPROVAL OF AGENDA

2.1 Adoption of Agenda 2010 032

GOYMER/BELFOUR

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 4-0

3. PUBLIC HEARINGS AND DELEGATIONS

None.

4. MINUTES

4.1 Adoption of Minutes 2010 033

BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the regular meeting of council held on January 27th, 2010 be adopted as presented.

CARRIED 4-0

5. UNFINISHED BUSINESS

5.1 Manitoba Hydro - housing expansion

Council was requested by Manitoba Hydro to reconsider the placement of a four-plex on Nisku Bay across from Gillam Services. No motion was made to authorize.

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 034

GOYMER/BELFOUR

BE IT RESOLVED that the following reports be adopted as presented:
Shelley Jensen - Introductory Accounting for Municipal Managers Review Seminar - Winnipeg - February 5th, 2010.

CARRIED 4-0

6.2 Approval of Accounts 2010 035

BELFOUR/GOYMER

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

Accounts Payable Cheques #17138 to #17178 totalling \$110,027.04;

Pre-Authorized Payments #1092 to #1098 totalling \$65,684.13;

Trust Cheques #2722 to #2742 totalling \$13,613.86; and

Payroll Direct Deposit #1 to #39 totalling \$ 40,651.15

CARRIED 4-0

6.3 AMM and FCM Information

AMM Convention - Member Advisory

AMM Convention - Mayor Dave Burgess, City of Brandon

AMM New Bulletin - February 12th, 2010

AMM Survey - Women in Government Task Force

6.4 Correspondence

BRHA - Health Study

Radline Adventures - adventure park

Manitoba Water Stewardship - 2009 Annual Audit of Public Water System

6.5 Other General Business

6.5.1 Manitoba Good Roads Association - Banquet 2010 036

GOYMER/BELFOUR

BE IT RESOLVED that Albert McTavish be authorized to attend the MGRA

Banquet to be held in Brandon on April 13th, 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.

LOST 0-4

6.5.2 Fox Lake Cree Nation - offer to purchase land 2010 037

BELFOUR/GOYMER

BE IT RESOLVED that the sketch showing the proposed subdivision for the Fox Lake Gathering Centre project (Shepherd & Stevens Drawing 09-144 SUB-Proposal-3) dated January 27th, 2010 be hereby approved as presented;

AND FURTHER BE IT RESOLVED that the Town of Gillam agree to sell the property to the Fox Lake Cree Nation for the amount of \$25,000.00;

AND FURTHER BE IT RESOLVED that the Fox Lake Cree Nation be responsible for all transfer and legal costs related to this transaction.

CARRIED 4-0

6.5.3 CPMS - Workplace Conflict Resolution 2010 038

GOYMER/VAN ALSTYNE

BE IT RESOLVED that Jackie Clayton be authorized to attend the "Workplace

Conflict Resolution & Interest-Based Negotiation Skills" Seminar in Edmonton, Alberta on March 24th to 26th, 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

6.5.4 Gillam Snack Bar

Letter to be sent explaining terms of contract.

6.5.5 Ken Sigurdson - Mother's Day Brunch 2010 039

VAN ALSTYNE/GOYMER

BE IT RESOLVED THAT the Town of Gillam donate the use of the Gillam Rec Centre gym and kitchen on May 9th, 2010 for the Annual Mother's Day Brunch.

CARRIED 4-0

6.5.6 AECOM - Keeyask Infrastructure Project

No answer will be provided until assessment is complete.

6.5.7 Kivalliq Chamber of Commerce Annual Business Symposium

No one is available to attend.

6.5.8 Portfolio Assignments to Members of Council

6.5.9 Mayors Reeves & CAO's Meeting 2010 040

GOYMER/VAN ALSTYNE

BE IT RESOLVED that Jackie Clayton and Jim Goymer be authorized to attend the Mayors, Reeves and CAO's meeting to be held March 22nd, 2010 in Churchill;

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

6.5.10 Gillam Electric - hiring/contracting policy

Council reviewed this item.

6.5.11 Heritage North Museum - advertising 2010 041

VAN ALSTYNE/GOYMER

BE IT RESOLVED THAT the Town of Gillam purchase advertising in the "Welcome to Thompson & Area" guide at a cost of \$189.00.

CARRIED 4-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 042

GOYMER/VAN ALSTYNE

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

7.2 In-Camera (Out) 2010 043

VAN ALSTYNE/GOYMER

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

CARRIED 4-0

8. ADJOURNMENT

8.1 Next Meeting Date 2010 044

GOYMER/VAN ALSTYNE

BE IT RESOLVED that this meeting adjourn.

CARRIED 4-0

Time of Adjournment: 9:00 p.m.

Next Meeting Date: February 24th, 2010.

Town of Gillam

Head of Council

Chief Administrative Officer