

Town of Gillam Council Meeting - April 22nd, 2009

Present: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
Councillor Dennis Champagne
Admin. Assistant Shelley Jensen

1. CALL TO ORDER:

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

2. AGENDA:

#093-2009

GOYMER/FINUCANE

Be it resolved that we approve the agenda with the following additions:

9.1 Approval of accounts.

9.2 Adopt the minutes of the Fire & Ambulance Committee meeting – April 21st, 2009.

12.1 Employee matters.

CARRIED 5-0

3. MINUTES:

#094-2009

FINUCANE/GOYMER

Be it resolved that the minutes of the regular meeting of council held on April 7th, 2009 be adopted as presented.

CARRIED 5-0

4. DELEGATIONS:

None.

5. BUSINESS ARISING FROM MINUTES:

None.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

None.

7. MATTERS FOR CONSIDERATION:

#095-2009

FINUCANE/GOYMER

Be it resolved that By-Law 692.2009, being a by-law of the Town of Gillam to provide for the levying of taxes for 2009, be given first and second reading.

CARRIED 5-0

#096-2009

GOYMER/FINUCANE

Be it resolved that Dean Arthurson be authorized to attend the Water Treatment II Course to be held on May 25th to 28th, 2009 in Winnipeg;

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

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7. MATTERS FOR CONSIDERATION (cont'd):

#097-2009

FINUCANE/GOYMER

Be it resolved that John Friesen be authorized to attend the Wastewater Treatment II course to be held on June 15th to 18th, 2009 in Winnipeg;

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

8. UNFINISHED BUSINESS:

None.

9. COMMITTEE REPORTS:

#098-2009

GOYMER/FINUCANE

Be it resolved that the following accounts submitted be approved for payment:

Accounts Payable Cheques	#16397-#16435	Totaling	\$152,496.18
Pre-Authorized Payments	#891-#899	Totaling	37,294.75
Payroll Cheques	#5189-#5260	Totaling	50,526.70

CARRIED 5-0

#099-2009

FINUCANE/GOYMER

Be it resolved that the minutes of the Fire & Ambulance Committee meeting held on April 21st, 2009 be adopted as presented.

CARRIED 5-0

Committee Meeting Dates are as follows:

Administration Committee	TBA
Fire & Ambulance Committee	Tuesday, May 19 th , 2009 @ 7:00 p.m.
Policing Issues Committee	TBA
Public Works Committee	TBA
Planning Committee	TBA
Hudson Bay Neighbours RRT	TBA
Gillam CDC	TBA
North Central Development	TBA
NorMan Regional Development Corporation	TBA
Town Beautification Committee	TBA
Recreation Committee	Thursday, April 30 th , 2009 @ 2:30 p.m.
Bette Winner Public Library	TBA

10. CORRESPONDENCE:

Greyhound Canada	Agency at Gillam
AMM	News Release – April 8 th , 2009
Intergovernmental Affairs	2007 Statistical Information
Gillam Hospital Fundraising Comm.	Thank you
<i>Council was provided with copies of the following correspondence:</i>	
AMM	Government responses to resolutions
	News Bulletin – April 9 th , 2009
Paul Christensen	Organic Fertilizer

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11. NEW BUSINESS:

None.

12. IN CAMERA MATTERS:

#100-2009

GOYMER/FINUCANE

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

#101-2009

FINUCANE/GOYMER

Be it resolved that the Council meeting be reconvened and that we carry on with regular council business.

CARRIED 5-0

#102-2009

FINUCANE/GOYMER

Be it resolved that the leave of absence without pay requested by Aaron Lebel for the period April 24th, 2009 to April 24th, 2010 be denied.

CARRIED 5-0

13. ADJOURNMENT:

#103-2009

GOYMER/FINUCANE


Be it resolved that this meeting adjourn at 7:55 p.m.;

And further be it resolved that the next regular meeting of Council be held on May 13th, 2009 @ 7:00 p.m.

CARRIED 5-0



MAYOR ALBERT MCTAVISH



CAO JACKIE CLAYTON