

Town of Gillam
Meeting Minutes
Regular Meeting - May 25, 2010

1. CALL TO ORDER

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

Present:

Mayor Albert McTavish

Councillor Curtis Belfour (via telephone)

Councillor Danny Van Alstyne

CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 123

BELFOUR/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

3. PUBLIC HEARINGS AND DELEGATIONS

None.

4. MINUTES

4.1 Adoption of Minutes 2010 124

VAN ALSTYNE/BELFOUR

BE IT RESOLVED that the minutes of the regular meeting of council held on May 12th, 2010 be adopted as presented.

CARRIED 3-0

5. UNFINISHED BUSINESS

5.1 By-Law 698.2010 - Curfew By-Law - 2nd & 3rd reading 2010 125

BELFOUR/VAN ALSTYNE

BE IT RESOLVED THAT By-Law No. 698.2010, being a by-law of the Town of Gillam to regulate the time which children shall not be in a public place at night without proper guardianship, be read a second and third time.

CARRIED 3-0

RECORDED VOTE:

FOR: McTavish, Belfour and Van Alstyne

AGAINST: none

ABSENT: Goymer and Champagne

5.2 By-Law 699.2010 - Development Plan Amendment - 2nd reading

Further readings pending public hearing to be held on June 9th, 2010.

5.3 By-Law 700.2010 - Zoning By-Law Amendment - 2nd reading

Further readings pending public hearing to be held on June 9th, 2010.

5.4 IBEW Contract

Finalized contract to be presented at next council meeting.

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 126

VAN ALSTYNE/BELFOUR

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

Sarah Strome - CURA Grant Meeting held in Thompson on May 20th, 2010

CARRIED 3-0

6.2 Approval of Accounts 2010 127

BELFOUR/VAN ALSTYNE

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

Accounts Payable Cheques #17391 to #17425 totalling \$84,537.26

Trust Cheques #2821 to #2839 totalling \$7,150.43

Payroll Cheques #325 to #376 totalling \$ 47,723.42

CARRIED 3-0

6.3 AMM and FCM Information

None.

6.4 Correspondence

Copies of the following correspondence was provided to Council:

R.M. of Blanshard - Support for an Ecological Goods and Services Program

Krista and Darin Semenchuk - Dogs Running Loose

Minister of Canadian Heritage and Official Languages - Celebrate Canada Grant

Crown Lands and Property Agency - GP5437

The Property Registry - Real Estate Fraud

North Central Development - Growing Communities Program

Copies of the following correspondence was made available to Council:
Manitoba Association for Resource Recovery - 2009 Annual Report
Manitoba Hydro - Insights - May 2010

6.5 Other General Business

6.5.1 Bryan Gordon - Airport Access / Landing Fees / Parking Fees

Council to meet with staff regarding airport operations.

6.5.2 Sale of Land - Stefan Home Builders Ltd. 2010 128

VAN ALSTYNE/BELFOUR

BE IT RESOLVED that the offer to purchase Lots 13, 14 and 15 Plan 866 in the Town of Gillam, submitted by Stefan Home Builders Ltd. for the amount of \$15,000.00 be accepted;

AND FURTHER BE IT RESOLVED that Stefan Home Builders Ltd. be responsible for all legal and transfer fees related to the sale of the property.

CARRIED 3-0

6.5.3 Harmonized Gillam Development Meetings 2010 129

BELFOUR/VAN ALSTYNE

BE IT RESOLVED that Jackie Clayton and Danny Van Alstyne be authorized to attend the HGD Meetings in Winnipeg on June 1st and 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 3-0

6.5.4 MIT - Intercity Bus Service Meeting 2010 130

VAN ALSTYNE/BELFOUR

BE IT RESOLVED that Curtis Belfour be authorized to attend the Intercity Bus Service Workshop to be held in Thompson on June 2nd, 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 3-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 131

BELFOUR/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 3-0

7.2 In-Camera (Out) 2010 132

VAN ALSTYNE/BELFOUR

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

CARRIED 3-0

8. ADJOURNMENT

8.1 Next Meeting Date 2010 133

BELFOUR/VAN ALSTYNE

BE IT RESOLVED that this meeting adjourn.

CARRIED 3-0

Time of Adjournment: 8:10 p.m.

Next Meeting Date: June 9th, 2010

Head of Council

Chief Administrative Officer