

Town of Gillam
Meeting Minutes
Regular Meeting - August 11, 2010

1. CALL TO ORDER

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

Present:

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

2. AGENDA

2.1 Adoption of Agenda 2010 177

GOYMER/VAN ALSTYNE
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 178

BELFOUR/GOYMER
BE IT RESOLVED that the minutes of the regular meeting of council held on
July 28, 2010 be adopted as presented.
CARRIED 4-0

5. UNFINISHED BUSINESS

5.1 2010 Tax Levy By-Law 2010 179

GOYMER/VAN ALSTYNE
BE IT RESOLVED THAT By-Law No. 702.2010, being a by-law of the Town of Gillam for the
levying of taxes for the year 2010, be read a third time.
CARRIED 4-0

Recorded Vote:

FOR: McTavish, Goymer, Belfour, Van Alstyne

AGAINST: None

ABSENT: Champagne

**5.2 By-Law 703.2010 - Non Union Employees - First and Second Reading
2010 180**

BELFOUR/GOYMER

BE IT RESOLVED THAT By-Law No. 703.2010, being a by-law of the Town of Gillam to provide for the remuneration and benefits of the non-union employees of the Town be read a third time.

CARRIED 4-0

Recorded Vote:

FOR: McTavish, Goymer, Belfour, Van Alstyne

AGAINST: None

ABSENT: Champagne

5.3 RCMP - Survey of Contract Partners 2010

Survey will be completed and submitted as a group.

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 181

GOYMER/VAN ALSTYNE

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

Committee of the Whole Reports - August 11th, 2010

CARRIED 4-0

6.2 Approval of Accounts 2010 182

BELFOUR/GOYMER

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

Accounts Payable Cheques #17596 to #17627 totalling \$187,424.85

Pre-Authorized Payments #1222 to #1225 totalling \$ 44,759.45

Trust Cheques #2909 to #2918 totalling \$ 6,764.56

Payroll Cheques #662 to #709 totalling \$ 50,007.29

CARRIED 4-0

6.3 AMM and FCM Information

6.3.1 AMM Information

Letter re: MEBP Solvency Deficiencies

News Bulletin - August 6, 2010

6.4 Correspondence

Manitoba Hydro - Bipole III: Round Four - Preliminary Preferred Route

Pathways to Healthy Living - Storybooks and DVDs

Brandon University School of Medicine - Creation of Medical School

Manitoba Metis Federation - Metis Justice Institute

Brian Jones - Thoughts of Our Canadian Soldiers

6.5 Other General Business

6.5.1 MEBP Administration Seminars 2010 183

VAN ALSTYNE/GOYMER

BE IT RESOLVED that Shelley Jensen be authorized to attend the MEBP Administration Seminar to be held in Winnipeg on October 15th, 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

6.5.2 Appointment of Board of Revision 2010 184

BELFOUR/VAN ALSTYNE

BE IT RESOLVED that all of Council and the Chief Administrative Officer be appointed to the 2011 Board of Revision;

AND BE IT FURTHER RESOLVED that the Mayor be appointed as Chairperson and the Chief Administrative Officer be appointed as Secretary.

CARRIED 4-0

6.5.3 Appointment of Election Officials 2010 185

BELFOUR/GOYMER

BE IT RESOLVED that Jackie Clayton be appointed as the Senior Election Official;

AND FURTHER BE IT RESOLVED that the Senior Election Official be authorized to appoint all other necessary election officials at the rate of \$17.50 per hour.

CARRIED 4-0

6.5.4 By-Law - Zoning By-Law Amendment - First Reading 2010 186

BELFOUR/VAN ALSTYNE

BE IT RESOLVED THAT By-Law No. 704.2010, being a by-law of the Town of Gillam to amend the Local Government District of Gillam Zoning By-Law No. 335, as amended, be read a first time.

CARRIED 4-0

6.5.5 Municipal Employee Code of Conduct 2010 187

GOYMER/BELFOUR

WHEREAS Subsection 131(1) of *The Municipal Act* requires all municipalities to establish a Code of Conduct for employees of the municipality that includes conflict of interest rules;

AND WHEREAS Subsection 131(2) of *The Municipal Act* requires that specific conflict of interest rules, procedures for employees to follow if the employee suspects that they have a conflict of interest and the procedure for resolving a conflict be included in the Code of Conduct;

BE IT RESOLVED that the Council adopt the Town of Gillam Municipal Employee Code of Conduct effective August 11th, 2010.

CARRIED 4-0

6.5.6 MESC - EMR-T Lead Instructor Workshop 2010 188

GOYMER/VAN ALSTYNE

BE IT RESOLVED that Bridgette Broesky be authorized to attend the Emergency Medical Responder - Technician Lead Instructor Workshop to be held on Brandon on September 17th, 18th and 19th, 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

6.5.7 George Butson - Rededication Memorial Ceremony 2010 189

BELFOUR/VAN ALSTYNE
BE IT RESOLVED that George Butson be authorized to attend the 9/11 Rededication Ceremoy at the Peace Gardens on September 11, 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

6.5.8 AVOP Directives August 2010 2010 190

GOYMER/BELFOUR
BE IT RESOLVED that the Gillam Airport AVOP Directives dated August 2010 be adopted as presented.
CARRIED 4-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 191

VAN ALSTYNE/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 4-0

7.2 In-Camera (Out) 2010 192

VAN ALSTYNE/BELFOUR
BE IT RESOLVED that the Council meeting be reconvened and that we carry on with regular council business.
CARRIED 4-0

7.3 In Camera Resolutions

7.3.1 Employee Reclassification 2010 193

VAN ALSTYNE/BELFOUR
WHEREAS Howard Kirkness has successfully completed his probationary period;
BE IT RESOLVED that Howard Kirkness be reclassified as a Permanent Full-Time Employee effective July 4, 2010.
CARRIED 4-0

7.3.2 Employee New Hiring 2010 194

GOYMER/BELFOUR
BE IT RESOLVED that Anthony Nepitabo be hired as Labourer I effective August 16th, 2010;
AND FURTHER BE IT RESOLVED that Anthony Nepitabo's employment with the Town of Gillam be contingent on a successful Child Abuse Registry Check, Criminal Records Check and applicable probationary period.
CARRIED 4-0

8. ADJOURNMENT

8.1 Next Meeting Date 2010 195

VAN ALSTYNE/GOYMER

BE IT RESOLVED that this meeting adjourn.

CARRIED 4-0

Time of Adjournment: 8:40 p.m.

Next Meeting Date: September 8th, 2010

Town of Gillam

Head of Council

Chief Administrative Officer