

Town of Gillam
Meeting Minutes
Regular Meeting - September 8, 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 Danny Van Alstyne

CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 196

VAN ALSTYNE/GOYMER

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

3. PUBLIC HEARINGS AND DELEGATIONS

3.1 7:15 p.m. - Clifford Spence - By-Law 661.2003

John McDonald, Town Superintendent, reviewed the breach provided to Mr. Spence.

Mr. Spence did not attend the meeting.

4. MINUTES

4.1 Adoption of Minutes 2010 197

GOYMER/VANALSTYNE

BE IT RESOLVED that the minutes of the regular meeting of council held on August 11th, 2010 be adopted as presented.

CARRIED 3-0

5. UNFINISHED BUSINESS

5.1 By-Law 704.2010 - Zoning Amendment

A public hearing is required after 1st reading. This has been scheduled for September 22nd, 2010.

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 198

VAN ALSTYNE/GOYMER

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

Delanie Allan - NLS Recert Report

Committee of the Whole - September 8th, 2010

CARRIED 3-0

6.2 Approval of Accounts 2010 199

GOYMER/VAN ALSTYNE

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

Accounts Payable Cheques #17628 to #17685 totalling \$150,119.07

Pre-Authorized Payments #1226 to #1240 totalling \$26,586.89

Trust Cheques #2919 to #2944 totalling \$16,904.92

Payroll Deposits #710 to #813 totalling \$ 108,728.29

CARRIED 3-0

6.3 AMM and FCM Information

6.3.1 AMM Information

Municipal Leader - Summer 2010

6.3.2 FCM Information 2010 200

VAN ALSTYNE/GOYMER

BE IT RESOLVED that Council and the CAO be authorized to attend the annual FCM Conference to be held in Halifax, Nova Scotia from June 3rd to 6th, 2011;

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

6.4 Correspondence

CLPA - General Permit 61348

CLPA - General Permit 6386

Gillam Pre-School - Board Appointment

Western Financial Group - Council Insurance

PSMI - ACAP Program Funding

Canadian Breast Cancer Foundation

Manitoba Family Services - ALL Aboard

Manitoba Trucking Association

Hudson Bay Route Association

RCMP Foundation

6.5 Other General Business

6.5.1 Request for Proposal - Animal Control Officer/Poundkeeper

No RFP's were received. Council requested that the RFP be resissued with no deadline.

6.5.2 Great Slave Helicopters

The CAO is to contact the company and ask for a more detailed proposal for leasing.

6.5.3 FLCN - Application for Subdivision

Council had no objections or comments to this application.

6.5.4 2010 Tax Sale 2010 201

GOYMER/VAN ALSTYNE

WHEREAS Section 365 (2) of The Municipal Act provides that Council may designate a year prior to the current year of which properties must be offered for sale by auction to recover tax arrears and costs;

BE IT RESOLVED that the year 2009 be designated for tax sale purposes.

CARRIED 3-0

6.5.5 BEST - Emergency Preparedness Conference 2010 2010 202

VAN ALSTYNE/GOYMER

BE IT RESOLVED that Jackie Clayton be authorized to attend the Emergency Preparedness Conference to be held in Brandon, Manitoba on November 10th, 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

6.5.6 Annual Community Futures Conference 2010 203

GOYMER/VAN ALSTYNE

BE IT RESOLVED that Albert McTavish be authorized to attend the Community Futures Conference 2010 to be held in Brandon from September 23rd to September 25th, 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

6.5.7 Water & Wastewater Training 2010 204

VAN ALSTYNE/GOYMER

BE IT RESOLVED that Tina Beardy be authorized to attend the Water Distribution Level 1 course in Winnipeg on September 20th to 23rd, 2010 and Kevin Randall be authorized to attend the Wastewater Collection Level 1 course in Winnipeg on October 4th to 7th, 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

6.5.8 By-Law Breach - Clifford Spence 2010 205

GOYMER/VANALSTYNE

BE IT RESOLVED that the breach of By-Law 661.2003 issued to Mr. Clifford Spence on August 5th, 2010 be upheld.

CARRIED 3-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 206

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 207

GOYMER/VAN ALSTYNE

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 208

VAN ALSTYNE/GOYMER

BE IT RESOLVED that this meeting adjourn.

CARRIED 3-0

Time of Adjournment: 8:45 p.m.

Next Meeting Date: September 22nd, 2010

Town of Gillam

Head of Council

Chief Administrative Officer