

Town of Gillam
Meeting Minutes
Regular Meeting - June 23, 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 152

GOYMER/VAN ALSTYNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

3. PUBLIC HEARINGS AND DELEGATIONS

3.1 Brian Gordon/Pat Chartier - 7:15 p.m.

Mr. Gordon and Mr. Chartier attended to make a presentation on items related to the Gillam Airport, i.e. airside access, landing fees, overall appearance and the AVOP program.

4. MINUTES

4.1 Adoption of Minutes 2010 153

VAN ALSTYNE/GOYMER

BE IT RESOLVED that the minutes of the Public Hearing for the Development Plan amendment, the Public Hearing for the Zoning By-Law Amendment and the regular meeting of council, all held on June 9th, 2010 be adopted as presented.

CARRIED 3-0

5. UNFINISHED BUSINESS

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

The application to have the Development Plan amended was withdrawn by the applicant. No further readings will be given to this by-law.

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

The application to have the Zoning By-Law amended was withdrawn by the applicant. No further readings will be given to this by-law.

5.3 Campaign Expenses and Contributions By-Law 2010 154

GOYMER/VAN ALSTYNE

BE IT RESOLVED THAT By-Law No. 701.2010, being a by-law of the Town of Gillam to regulate matters concerning campaign expenses and contributions in connection with municipal elections, be read a second and third time.

CARRIED 3-0

RECORDED VOTE:

FOR: McTAVISH, GOYMER, VAN ALSTYNE

AGAINST: nil

ABSENT: BELFOUR, CHAMPAGNE

5.4 Airport Insurance Claim 2010 155

VAN ALSTYNE/GOYMER

BE IT RESOLVED that the CAO be authorized to sign the "Fire Proof of Loss - Interim Claim No. 10-113713" on behalf of the Town of Gillam.

CARRIED 3-0

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 156

GOYMER/VAN ALSTYNE

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

George Butson - 2010 Manitoba Fire Chiefs Conference

CARRIED 3-0

6.2 Approval of Accounts 2010 157

VAN ALSTYNE/GOYMER

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

Accounts Payable Cheques #17462 to #17521 totalling \$148,024.16;

Pre-Authorized Payments #1171 to #1195 totalling \$38,080.48;

Trust Cheques #2857 to #2866 totalling \$11,734.25; and

Payroll Deposits #426 to #481 totalling \$72,292.44.

CARRIED 3-0

6.3 AMM and FCM Information

AMM - Municipal Visit Thank You

6.4 Correspondence

Finlay MacInnes - Long Spruce Reservoir Summer Operations

6.5 Other General Business

6.5.1 Jennifer Church - dog by-laws

The CAO will prepare a public information bulletin regarding the responsibilities of dog owners in the town.

6.5.2 Design North - Advertising 2010 158

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the Town of Gillam purchase advertising in the Northern Adventure Map at a cost of \$336.00.

CARRIED

6.5.3 AECOM - Public Works Garage Proposal 2010 159

GOYMER/VAN ALSTYNE

BE IT RESOLVED that the "Public Works Garage - Preliminary Design Proposal for Engineering Services" submitted by AECOM in the amount of \$80,285.00 be accepted as presented.

CARRIED 3-0

7. IN-CAMERA ITEMS

None.

8. ADJOURNMENT

8.1 Next Meeting Date 2010 160

VAN ALSTYNE/GOYMER

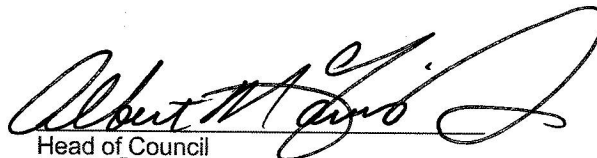
BE IT RESOLVED that this meeting adjourn.

CARRIED 3-0

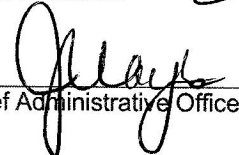
Time of Adjournment: 8:45 P.M.

Next Meeting Date: July 21st, 2010.

Town of Gillam



Head of Council



Chief Administrative Officer