

**Town of Gillam**  
**Meeting Minutes**  
Regular Meeting - October 13, 2010

**1. CALL TO ORDER**

The meeting was called to order at 8:35 p.m.

Present:

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

**2. AGENDA**

**2.1 Adoption of Agenda 2010 231**

BELFOUR/GOYMER  
BE IT RESOLVED the agenda be adopted as presented.  
CARRIED 5-0

**3. PUBLIC HEARINGS AND DELEGATIONS**

**3.1 Conditional Use Application - FLCN Gathering Centre 2010 232**

GOYMER/BELFOUR  
BE IT RESOLVED that the application submitted by Pitblado LLP on behalf of Fox Lake Cree Nation to allow a community gathering centre to be constructed in a Parks and Recreation Zone on Part of Parcel B Plan 5106 and Part of Plan 5171 in the Town of Gillam be approved.  
CARRIED 5-0

**4. MINUTES**

**4.1 Adoption of Minutes**

**4.1.1 Minutes - September 22, 2010 2010 233**

BELFOUR/GOYMER  
BE IT RESOLVED that the minutes of the regular meeting of council held on September 22, 2010 be adopted as presented.  
CARRIED 5-0

**4.1.2 Public Hearing - September 22, 2010 2010 234**

GOYMER/BELFOUR

BE IT RESOLVED that the minutes of the public hearing held on September 22, 2010 be adopted as presented.

CARRIED 5-0

**5. UNFINISHED BUSINESS**

None.

**6. GENERAL BUSINESS**

**6.1 Adoption of Reports 2010 235**

BELFOUR/GOYMER

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

Tina Beardy - Water Distribution 1 Course

Kevin Randall - Wastewater Collection 1 Course

Committee of the Whole - October 13, 2010

CARRIED 5-0

**6.2 Approval of Accounts 2010 236**

GOYMER/BELFOUR

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

Accounts Payable Cheques #17725 to #17768 totalling \$129,672.38

Pre-Authorized Payments #1247 to #1256 totalling \$42,891.08

Trust Cheques #2960 to #2977 totalling \$10,023.07

Payroll Deposits #814 to #868 totalling \$51,079.52

Payroll Deposits #869 to #915 totalling \$51,945.74

CARRIED 5-0

**6.3 AMM and FCM Information**

AMM Information:

Election Night Member Advisory

FCM Information:

Communique - September 23, 2010

**6.4 Correspondence**

The Ranger - Summer 2010

Bette Winner Public Library - June 3rd, 2010 meeting minutes

Manitoba Hydro - 2009/10 Annual Report

MPSC - Recycling Report Card

Manitoba Good Road Association - September 2010 Newsletter

## **6.5 Other General Business**

### **6.5.1 Gillam Marina - Grant Application 2010 237**

GOYMER/BELFOUR BE IT RESOLVED that the Council of the Town of Gillam support the application submitted by the Gillam Marina Association to the Growing Communities Grant Program.

CARRIED 5-0

### **6.5.2 Chamber of Commerce - Emergency Contact List**

Information to be provided.

### **6.5.3 Skate Gillam - Norman Regional Competition 2010 238**

BELFOUR/GOYMER

BE IT RESOLVED that a donation be made to Skate Gillam to host the NorMan Regional Competition on January 21st to 23rd, 2011, as per their letter of request dated September 24, 2010.

CARRIED 5-0

### **6.5.4 Grade 5 Trip - Donation of rental fees 2010 239**

GOYMER/BELFOUR

BE IT RESOLVED that the Gillam School 2010/2011 Grade 5 Trip receive a donation of \$137.50 to offset rental costs for the Welcome Back Weekend fundraiser.

CARRIED 5-0

### **6.5.5 Local Government - AMM Meetings with Ministers**

CAO was instructed to request meetings with ministers.

### **6.5.6 Audit Appointment 2010 240**

BELFOUR/GOYMER

BE IT RESOLVED that Kendall & Pandya be appointed as municipal auditors for the Town of Gillam for the year 2010.

CARRIED 5-0

### **6.5.7 Hudson Bay Training District Meeting - George Butson/Brent Helgeson 2010 241**

GOYMER/BELFOUR

BE IT RESOLVED that Brent Helgeson and George Butson be authorized to attend the Hudson Bay Training District in Thompson on October 30th, 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 5-0

**6.5.8 Brent Helgeson - Fire Fighting Lead Instructor Workshop 2010 242**

BELFOUR/GOYMER

BE IT RESOLVED that Brent Helgeson be authorized to attend the Fire Fighting Lead Instructor Workshop in Brandon on October 15th, 16th and 17th, 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 5-0

**6.5.9 ByLaw 705.2010 - First and Second Reading 2010 243**

GOYMER/BELFOUR

BE IT RESOLVED THAT By-Law No. 705.2010 , being a by-law of the Town of Gillam to amend By-Law 703.2010 be read a first and second time.

CARRIED 5-0

**7. IN-CAMERA ITEMS**

Councillor Van Alstyne and Councillor Champagne both declared a Conflict of Interest to agenda items 7.1, 7.2 and 7.3. They left the Council Chambers and returned prior to commencing with item 7.4.

**7.1 In-Camera (In) 2010 244**

GOYMER/BELFOUR

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 245**

BELFOUR/GOYMER

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

CARRIED 3-0

**7.3 In Camera Item Decision 2010 246**

BE IT RESOLVED that Debbie Crozier be hired as Assistant Chief Administrative Officer effective October 20th, 2010;

AND FURTHER BE IT RESOLVED that employment with the Town of Gillam be contingent on a successful Child Abuse Registry Check, Criminal Records Check and applicable probationary period.

CARRIED 3-0

**7.4 In-Camera (In) 2010 247**

BELFOUR/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 5-0

**7.5 In-Camera (Out) 2010 248**

GOYMER/BELFOUR

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

CARRIED 5-0

**7.6 In Camera Item Decision 2010 249**

BELFOUR/GOYMER

WHEREAS Keith MacDonald has successfully completed his probationary period;

BE IT RESOLVED that Keith MacDonald be reclassified as a Permanent Full-Time Employee effective September 22, 2010.

CARRIED 5-0

**8. ADJOURNMENT**

**8.1 Next Meeting Date 2010 250**

GOYMER/BELFOUR

BE IT RESOLVED that this meeting adjourn.

CARRIED 5-0

Time of Adjournment: 9:40 P.M.

Next Meeting Date: October 20th, 2010

Town of Gillam

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Head of Council

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Chief Administrative Officer