

Town of Gillam
Meeting Minutes
Regular Meeting - April 28, 2010

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

Present:

Mayor Albert McTavish

Councillor Dennis Champagne

Councillor Danny Van Alstyne

CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 088

CHAMPAGNE/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 089

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the minutes of the regular meeting of council held on April 14, 2010 be adopted as presented.

CARRIED 3-0

5. UNFINISHED BUSINESS

5.1 AECOM - Keeyask Infrastructure Project

No answer will be provided until assessment is complete. This item will be removed from the agenda until further communicaitons are received.

6. GENERAL BUSINESS

6.1 Adoption of Reports

None.

6.2 Approval of Accounts 2010 090

CHAMPAGNE/VAN ALSTYNE

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

Accounts Payable Cheques #17321 to #17355 totalling \$129,084.03;

Pre-Authorized Payments #1145 to #1156 totalling \$5,913.55

Trust Cheques #2795 to #2804 totalling \$4,876.73

Payroll Deposits #222 to #283 totalling \$ 49,949.94

CARRIED 3-0

6.3 AMM and FCM Information

The following information was received:

AMM News Bulletin - April 23, 2010

AMM - Resolution Responses

AMM Member Advisory - Campaign Financing

6.4 Correspondence

The following correspondence was received by Council:

Ken Gladden - Thank you for sponsorship of Fahryn Gladden

BRHA - Pandemic Plan

Parks Canada - Wapusk National Park of Canada Park Use Regulations

Bette Winner Public Library - Minutes - March 18th, 2010

6.5 Other General Business

6.5.1 Gillam Shopping Centre - Meetings

6.5.1.1 Development Meetings

Meetings will be held as follows:

May 5th - 8 a.m. - Stakeholders Meeting in Blue Room

May 5th - 7 p.m. - Public Meeting in Blue Room

May 6th - 8 a.m. - Debriefing Meeting at Gen North

6.5.1.2 Regular Scheduled Meetings with Architects 2010 091

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Jackie Clayton/Dennis Champagne/Danny Van Alstyne be authorized to attend the following meetings in Winnipeg regarding the development progress of the Gillam Shopping Centre:

May 20th, 2010

June 3rd, 2010

June 17th, 2010

June 30th, 2010

July 15th, 2010

July 29th, 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

6.5.2 Frontier School Division - facility usage

The C.A.O. and the Recreation Foreman will discuss options and report back to Council.

6.5.3 Manitoba Emergency Measures - Emergency Social Services Refresher 2010 092

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that Jackie Clayton and Randy Fidler be authorized to attend the Emergency Social Services Refresher Course sponsored by Manitoba Emergency Measures to be held in Thompson on May 6th, 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 Hudson Bay Training District Meeting 2010 093

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that George Butson and Brent Helgeson be authorized to attend the Hudson Bay Training District Meeting to be held in Thompson on May 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 3-0

6.5.5 Fox Lake Cree Nation - request for meeting

A request is to be sent for a meeting in June.

6.5.6 Request for Proposal - Surplus Industrial/Commercial Property 2010 094

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the proposal submitted by the Gillam Co-op for the purchase of the property offered in the Request for Proposal (Lot 2 and part of Lot 3, Block 8, Plan 26371) for the amount of \$101,000.00 be accepted as presented.

CARRIED 3-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 095

VAN ALSTYNE/CHAMPAGNE

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 096

CHAMPAGNE/VAN ALSTYNE

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 Motions

7.3.1 Daycamp Coordinator Position 2010 097

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Alyssa Malenchak be hired as Daycamp Coordinator for the term May 31st to August 27th, 2010 at an hourly rate of \$16.00 per hour plus northern allowance;

AND FURTHER BE IT RESOLVED that Alyssa Malenachak's employment with the Town of Gillam be contingent on a successful Child Abuse Registry Check and Criminal Records Check.

CARRIED 3-0

7.3.2 Recreation Programmer Position 2010 098

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that Sarah Strome be hired as Recreation Programmer for a one year term starting on April 21, 2010 at an hourly rate of \$19.00 per hour plus northern allowance;

AND FURTHER BE IT RESOLVED that Sarah Strome's 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

7.3.3 Labourer 1 position 2010 099

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Kristoper Wavey be hired as Labourer 1 effective May 3rd, 2010;

AND FURTHER BE IT RESOLVED that Kristopher Wavey's 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

8. ADJOURNMENT

8.1 Next Meeting Date 2010 100

CHAMPAGNE/VAN ALSTYNE
BE IT RESOLVED that this meeting adjourn.
CARRIED 3-0

Time of Adjournment: 9:20 p.m.

Next Meeting Date: May 12th, 2010

Town of Gillam

Head of Council

Chief Administrative Officer