

**TOWN OF GILLAM**  
**REGULAR COUNCIL MEETING**  
**February 25<sup>th</sup>, 2008**

**PRESENT:** Mayor Albert McTavish  
Deputy Mayor Jim Goymer  
Councillor Curtis Belfour  
Councillor Jeff Allan  
Councillor Debbie Finucane  
C.A.O. Jackie Clayton

1. Call to Order

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

2. Agenda

**#48-2008 GOYMER/BELFOUR**

BE IT RESOLVED that we approve the agenda with the following additions:

7.6 AMM Session #1 Conference Report – Curtis Belfour

7.7 Northern Communities Meeting with Via Rail Minutes – February 20<sup>th</sup>, 2008.

CARRIED 5-0

3. Minutes

**#49-2008 BELFOUR/GOYMER**

BE IT RESOLVED that the minutes of the regular meeting of Council held on February 13<sup>th</sup>, 2008 be adopted as presented.

CARRIED 5-0

4. Delegations

None.

5. Business Arising from Minutes

None.

6. Chief Administrative Officer's Report

The C.A.O. reported on:

- Notification has been received on the approval of funding from Transport Canada for the Airside Surface Rehabilitation in the amount of \$694,100.00.
- Year end procedures are being processed and the auditors will be here on March 6<sup>th</sup> and 7<sup>th</sup>, 2008.

**TOWN OF GILLAM**  
**REGULAR COUNCIL MEETING**  
**February 25<sup>th</sup>, 2008**

7. Matters for Consideration

7.1 *Manitoba Water and Wastewater Association Annual Conference*

**#50-2008**      **GOYMER/BELFOUR**

BE IT RESOLVED that John McDonald be authorized to attend the Manitoba Water and Wastewater Association Annual Conference in Portage la Prairie, February 24<sup>th</sup> to 27<sup>th</sup>, 2008;

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

7.2 *National Swimming Pool and Commercial Pool Operator Course*

**#51-2008**      **BELFOUR/GOYMER**

BE IT RESOLVED that Delanie Allan be authorized to attend the National Swimming Pool and Commercial Pool Operator course in Flin Flon, April 1<sup>st</sup> to 2<sup>nd</sup>, 2008;

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

7.3 *Airside Electrical Rehabilitation Tenders.*

**#52-2008**      **GOYMER/BELFOUR**

BE IT RESOLVED that the tender submitted by J. Schettler Electric Ltd. for the Gillam Airport Airside Electrical Rehabilitation Project (Contract No. 08-07483-01) in the amount of \$930,379.80 (GST included) be accepted.

CARRIED 5-0

7.4 *Regional Collaboration Workshop*

**#53-2008**      **BELFOUR/GOYMER**

BE IT RESOLVED that all members of council be authorized to attend the Regional Collaboration Workshop – “Learning to Think and Act Like a Region” to be held in Winnipeg, April 10<sup>th</sup> and 11<sup>th</sup>, 2008;

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 5-0

7.5 *Incident Safety Officer Course*

**#54-2008**      **BELFOUR/GOYMER**

BE IT RESOLVED that Brent Helgeson be authorized to attend the Incident Safety Officer course in Brandon, April 28<sup>th</sup> to May 2<sup>nd</sup>, 2008;

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

**TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
February 25<sup>th</sup>, 2008**

7. Matters for Consideration

7.6 *AMM Session #1 – Conference Report*

**#55-2008 GOYMER/BELFOUR**

BE IT RESOLVED that the report submitted by Curtis Belfour for the AMM Workshop “From Conflict to Cooperation” he attended on February 8<sup>th</sup>, 2008 be adopted as presented.  
CARRIED 5-0

7.7 *Northern Communities Meeting with Via Rail Minutes*

**#56-2008 BELFOUR/GOYMER**

BE IT RESOLVED that the minutes of the Northern Communities Meeting with Via Rail meeting held on February 20<sup>th</sup>, 2008 be adopted as presented.  
CARRIED 5-0

8. Unfinished Business

None.

9. Committee Reports

9.1 *Administration Committee:*

**#57-2008 GOYMER/BELFOUR**

BE IT RESOLVED that the minutes of the Administration Committee meeting held on February 21<sup>st</sup>, 2008 be adopted as presented;  
AND FURTHER BE IT RESOLVED that said minutes be marked “Confidential” and not available for public examination unless authorized by Council.  
CARRIED 5-0

*Next meeting Date: T.B.A*

9.2 *Finance Committee:*

**#58-2008 BELFOUR/GOYMER**

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

Accounts Payable Cheques	#15249-#15277	Totalling	\$85,086.92
PreAuthorized Payments	#751-#754	Totalling	56,535.36
Trust Cheques	#1851-#1866	Totalling	17,947.84

CARRIED 5-0

9.3 *Fire and Ambulance Committee:*

**#59-2008 BELFOUR/GOYMER**

BE IT RESOLVED that the minutes of the Fire and Ambulance Committee meeting held on February 21<sup>st</sup>, 2008 be adopted as presented.  
CARRIED 5-0

*Next meeting date: March 11<sup>th</sup>, 2008 @ 12:00 noon*

9.4 *Policing Issues Committee:*

*Next Meeting date: March 12<sup>th</sup>, 2008 @ 12:00 noon*

**TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
February 25<sup>th</sup>, 2008**

9. Committee Reports (cont'd)

9.5 *Public Works Committee:*

**#60-2008 GOYMER/BELFOUR**

BE IT RESOLVED that the minutes of the Public Works Committee meeting held on February 15<sup>th</sup>, 2008 be adopted as presented.

CARRIED 5-0

*Next Meeting date: T.B.A.*

9.6 *Planning Committee:*

*Next meeting date: T.B.A*

9.7 *Hudson Bay Neighbours Regional Round Table:*

*Next meeting date: T.B.A*

9.8 *Gillam Community Development Corporation:*

*Next meeting date: T.B.A.*

9.9 *North Central Development:*

*Next meeting date: T.B.A.*

9.10 *NorMan Regional Development Corporation:*

*Next meeting date: T.B.A.*

9.11 *Town Beautification Committee:*

*Next meeting date: January 25<sup>th</sup>, 2008 @ 7:00 p.m.*

9.12 *Recreation Committee:*

*Next meeting date: T.B.A.*

9.13 *Bette Winner Public Library:*

*Next meeting date: February 28<sup>th</sup>, 2008*

10. Correspondence

The following correspondence was received:

M.H.R.C.	action plan
Travel Manitoba	tourism conference
East Borderland Housing	senior's complex
Manitoba Energy & Mines	Learning Together Conference
Minister Steve Ashton	letter – February 8 <sup>th</sup> , 2008
North Central Development	Northern MB Comprehensive Tour Guide

*Council was provided with copies of the following correspondence:*

Harmonized Gillam Dev. Comm.	Meeting notes – January 24 <sup>th</sup> , 2008
AMM	travel reimbursement/news bulletin
Manitoba Hydro	Via Rail Station

**TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
February 25<sup>th</sup>, 2008**

11. New Business

None.

12. In-Camera Matters

**#61-2008 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 5-0

**#62-2008 BELFOUR/GOYMER**

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

CARRIED 5-0

**#63-2008 GOYMER/BELFOUR**

BE IT RESOLVED that Waylon Jarvis be reclassified to Utility 1 effective January 15<sup>th</sup>, 2008.

CARRIED 5-0

**#64-2008 BELFOUR/GOYMER**

BE IT RESOLVED that Courtney Reeves be reclassified to Permanent Part Time, effective February 25<sup>th</sup>, 2008.

CARRIED 5-0

**#65-2008 GOYMER/BELFOUR**

BE IT RESOLVED that Janine Spence be reclassified to Permanent Full-Time effective February 25<sup>th</sup>, 2008.

CARRIED 5-0

**#66-2008 BELFOUR/GOYMER**

BE IT RESOLVED that Laurie Sahulka be reclassified to Rec Programmer 1 effective November 13<sup>th</sup>, 2007.

CARRIED 5-0

**TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
February 25<sup>th</sup>, 2008**

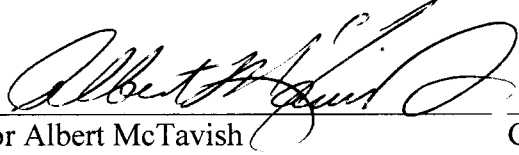
13. Adjournment

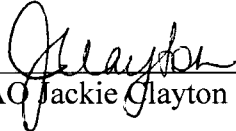
**#67-2008 GOYMER/BELFOUR**

BE IT RESOLVED that this meeting adjourn at 7:45 p.m.;

AND FURTHER BE IT RESOLVED that the next regular meeting of council be held on March 12<sup>th</sup>, 2008 at 7:00 p.m.

CARRIED 5-0

  
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Mayor Albert McTavish

  
\_\_\_\_\_  
CAO Jackie Clayton