

TOWN OF GILLAM
REGULAR COUNCIL MEETING
August 08th, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan (Via speakerphone)
Administrative Assistant Janine Spence

ABSENT: Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

232-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the August 8th, 2007 Council meeting with the following additions:

7.5 Basic Airport Safety & Operations Course – September 26th – 28th, 2007.

7.6 Airport Wildlife Control Seminar – October 24th – 25th, 2007.

7.7 Archangel Fireworks Inc. – Quote.

CARRIED 4-0

3. Adoption of Minutes.

233-2007

3.1 Minutes July 25th, 2007.

BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the regular meeting of council held on July 25th, 2007 be adopted as presented.

CARRIED 4-0

4. Delegations.

None.

5. Business Arising from Minutes.

None.

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6. Chief Administrative Officer's Report.

234-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT we adopt the Chief Administrative Officer's report as presented.

CARRIED 4-0

7. Matters for Consideration:

235-2007

7.1 *Proclamation – Muscular Dystrophy Awareness Month.*

BELFOUR/GOYMER

WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research:

AND WHEREAS muscular dystrophy is a neuromuscular disorder that affects many and has no known cure;

AND WHEREAS only through the support of the community may a cure be found;

NOW THEREFORE the Council of the Town of Gillam does hereby declare September 2007 as “Muscular Dystrophy Awareness Month” in Gillam.

CARRIED 4-0

7.2 *MMAA Annual Conference – Jackie Clayton Report.*

7.3 *Discipline, Performance Review & Implementation – Jackie Clayton.*

236-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT the reports submitted by Jacalyn Clayton on the Manitoba Municipal Administrators Annual Conference held in Brandon, Manitoba from April 22nd – 25th, 2007 and the “Discipline, Performance Review & Implementation” Seminar held in Winnipeg, Manitoba on December 08th, 2006 be adopted as presented.

CARRIED 4-0

7.4 *By-Law #687.2007 – 1st and 2nd Reading.*

237-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT By-Law 687.2007, being a by-law of the Town of Gillam to provide for the remuneration and benefits for the salaried employees of the Town, be now read a first and second time.

CARRIED 4-0

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7. Matters for Consideration (cont'd):

7.5 *Basic Airport Safety & Operations Course – September 26th – 28th, 2007.*

Councillor Jeff Allan left at 7:15 p.m.

238-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT John Luce and Jackie Clayton be authorized to attend the Basic Airport Safety & Operations Course held in Winnipeg, Manitoba on September 26th – 28th, 2007. 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

7.6 *Wildlife Control Seminar – October 24th – 25th, 2007.*

239-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT John Luce and Jackie Clayton be authorized to attend the Airport Wildlife Control Seminar held in Charlottetown, Prince Edward Island on October 24th – 25th, 2007. 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

7.7 *Archangel Fireworks Inc. – Quote.*

240-2007

BELFOUR/GOYMER

WHEREAS a quote has been received and reviewed for the Town of Gillam Fireworks;

BE IT RESOLVED THAT the Town of Gillam accept the quote submitted by Archangel Fireworks Inc. in the amount of \$6,999.99 (G.S.T. Included).

CARRIED 3-0

8. Unfinished Business.

8.1 *Dan McCann – Minor Hockey – use of Canteen.*

Waiting for Dan McCann to get back to council with figures.

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9. Committee Reports:

9.1 Administration Committee:
Next meeting date: August 14th, 2007.

9.2 Finance Committee:
9.2.1 *Approval of accounts.*

241-2007

GOYMER/BELFOUR

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

Payroll Cheques #3026-#3067 totaling \$39,803.67;
Accounts Payable Cheques #14629-#14663 totaling \$77,904.85;
Pre-Authorized Payments #687-#688 totaling \$28,944.,38.

CARRIED 3-0

9.3 Fire and Ambulance Committee:
Next meeting date: T.B.A.

9.4 Policing Issues Committee:
Next Meeting date: T.B.A.

9.5 Public Works Committee:
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.

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9. Committee Reports (cont'd):

9.11 Town Beautification Committee:

9.11.1 *Adoption of Minutes dated July 19th, 2007.*

242-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the Beautification Committee meeting held on July 19th, 2007 be adopted as presented.

CARRIED 3-0

Next meeting date: T.B.A.

9.12 Recreation Committee:

Next meeting date: T.B.A.

9.13 Bette Winner Public Library:

Next meeting date: T.B.A.

10. Correspondence:

The following correspondence was received:

Burntwood Regional Health Authority

**CDPI Year 3 Funding

Minister Responsible for Seniors

**Elders Month – October 01st, 2007

Minister of Intergovernmental Affairs

**General Assistance Payment

University of Manitoba

**Janine Spence – school marks

Manitoba in Bloom

**Seminars/Awards ceremonies

243-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT Curtis Belfour & Jeff Allan be authorized to attend the Manitoba In Bloom 2007 Seminars and Awards ceremonies held on September 07th – 08th, 2007 in Beausejour, Manitoba.

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

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10. Correspondence (cont'd):

AMM

***News Bulletin*

Eco Solutions

Offer

Manitoba's Northern Experience

Magazine

Voice Logic

Effective GREEN Marketing Solutions

*** denotes copies provided to Council for their information*

11. New Business:

None.

12. In-Camera Matters:

12.1.1 Employee Matters.

12.1.2 Legal Matters.

12.1.3 Curtis Belfour.

244-2007

GOYMER/BELFOUR

WHEREAS Section 152 of The Municipal Act allows a council to close a meeting to the public;

BE IT RESOLVED THAT Council resolve to a Committee of the Whole to discuss legal and employee matters;

AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 3-0

245-2007

BELFOUR/GOYMER

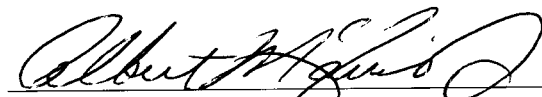
BE IT RESOLVED THAT the council meeting be reconvened and that we carry on with regular council business.

CARRIED 3-0

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246-2007 13. Adjournment:
GOYMER/BELFOUR
BE IT RESOLVED THAT this council meeting adjourn;
AND FURTHER BE IT RESOLVED THAT the next regular meeting
of council be held on August 22nd, 2007 at 7:00 p.m.
CARRIED 3-0

Meeting adjourned at 8:33 p.m.



Mayor Albert McTavish



Administrative Assistant Janine Spence