

**THE TOWN OF GILLAM
SPECIAL COUNCIL MEETING
JUNE 20TH, 2008**

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

ABSENT: *Councillor Debbie Finucane*

1. *Call to Order:*

The meeting was called to order at 3:00 p.m.

Notice of the meeting was given in accordance with Section 151 of The Municipal Act and the Town of Gillam By-Law #680.2005.

2. *Adoption of Agenda:*

#178-2008 BELFOUR/GOYMER

BE IT RESOLVED that we approve the agenda as presented.
CARRIED 4-0

3. *Matters for Consideration:*

3.1 Sale of Lots to Gillam Co-Op

#179-2008 GOYMER/BELFOUR

BE IT RESOLVED that the offer to purchase presented by Gillam Co-op Ltd. for Lot 11 Block 4 Plan 26371 for the amount of \$3,100.00 be accepted;

AND FURTHER BE IT RESOLVED that Gillam Co-op Ltd. be responsible for all legal and transfer fees related to the sale of the property.

CARRIED 4-0

#180-2008 BELFOUR/GOYMER

BE IT RESOLVED that the offer to purchase presented by Gillam Co-op Ltd. for Lot 1 Block 2 Plan 26371 for the amount of \$3,100.00 be accepted;

AND FURTHER BE IT RESOLVED that Gillam Co-op Ltd. be responsible for all legal and transfer fees related to the sale of the property.

CARRIED 4-0

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3. Matters for Consideration (cont'd):

3.1 Sale of Lots to Gillam Co-Op (cont'd)

#181-2008 GOYMER/BELFOUR

BE IT RESOLVED that the offer to purchase presented by Gillam Co-op Ltd. for Lot 2 Block 2 Plan 26371 for the amount of \$3,100.00 be accepted;

AND FURTHER BE IT RESOLVED that Gillam Co-op Ltd. be responsible for all legal and transfer fees related to the sale of the property.

CARRIED 4-0

3.2 Urban Industrial Round Table Representatives

Deputy Mayor Goymer advised Council that Thompson Mayor Tim Johnston announced at the AMM June District Meeting that he would no longer be the Chairperson for the Urban Industrial Round Table.

Deputy Mayor Goymer would like all communities to be notified that he would be willing to chair the Committee.

3.3 Summer Schedule for Council and Committee meetings

It was discussed and agreed up that the dates of the council meetings for the summer months would be July 23rd and August 27th. Special meetings would be held if required.

3.4 By-Law Governing Procedures of Council and Committees

The C.A.O. advised that this by-law should be reviewed and determined if council can follow it.

3.5 Councillor Jeff Allan - three consecutive meetings missed

The C.A.O. advised that Council will need to pass a resolution at the next regular meeting to authorize the meetings missed by Councillor Allan as excused absences. They were further advised that if no resolution is passed, his seat is declared vacant and a bi-election would have to be held.

3.6 Mayor Albert McTavish - meeting with Bob Brennan, Manitoba Hydro

Mayor McTavish reported on meeting with Bob Brennan and Elissa Neville of Manitoba Hydro. Mr. Brennan had questions regarding the Town's commitment to the Harmonized Gillam Development Committee as well as the Land Use Planning process. He also questioned if the Town would be interested in working with Fox Lake on issues such as the sign and the trailer court.

Mayor McTavish advised Mr. Brennan that there used to be joint meetings of council, however one has not been held in over a year.

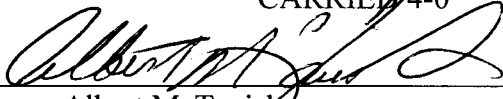
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4. Adjournment:

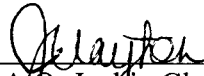
#182-2008 BELFOUR/GOYMER

BE IT RESOLVED that this meeting adjourn at 16:00 p.m.

CARRIED 4-0



Mayor Albert McTavish



C.A.O. Jackie Clayton