

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
MARCH 25TH, 2009**

PRESENT: *Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
C.A.O. Jacalyn Clayton*

ABSENT: *Mayor Albert McTavish
Councillor Dennis Champagne*

1. CALL TO ORDER:

The meeting was called to order at 7:15 p.m.

2. ADOPTION OF AGENDA:

#063-2009 FINUCANE/BELFOUR

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

7.4 *Pryde Schropp McComb Inc. – Gillam Airport Airside Pavement Rehabilitation
Tender.*

9.2.2 *Adoption of December 31, 2008 Financial Report.*

CARRIED 3-0

3. ADOPTION OF MINUTES:

3.1 Regular Council Meeting Minutes – March 11th, 2009.

#064-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held on March 11th, 2009 be adopted as presented.

CARRIED 3-0

4. DELEGATIONS:

None.

5. BUSINESS ARISING FROM MINUTES:

None.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT:

#065-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT the C.A.O.'s report be adopted as presented.

CARRIED 3-0

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7. MATTERS FOR CONSIDERATION:

7.1 HGD Meeting – April 09th, 2009 – Winnipeg (Jim Goymer, Jackie Clayton).

#066-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT Deputy Mayor Jim Goymer and C.A.O. Jacalyn Clayton be authorized to attend the HGD Meeting to be held on April 09th, 2009 in Winnipeg.

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 and the meal and mileage payment policy.

CARRIED 3-0

7.2 M.B.O.A. Annual Spring Seminar – April 27th – 28th, 2009 – Winnipeg (Reg Sinclair).

#067-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT Reg Sinclair be authorized to attend the M.B.O.A. Annual Spring Seminar to be held on April 27th – 28th, 2009 in Winnipeg.

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

7.3 Healthy Communities Conference 2009 – April 24th, 2009 – Gladstone (Jim Goymer, Margaret Finucane, Mona Cordell).

#068-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT Deputy Mayor Jim Goymer, Margaret Finucane and Mona Cordell be authorized to attend the Healthy Communities Conference 2009 to be held on April 24th, 2009 in Gladstone.

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 and the meal and mileage payment policy.

CARRIED 3-0

7.4 Pryde Schropp McComb Inc. – Gillam Airport Airside Pavement Rehabilitation Tender.

#069-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT the tender submitted by Smook Bros. in the amount of \$544,500.00 for Contract No. 09-07485-01 (Airside Pavement Rehabilitation) with a credit of \$7,500.00 (total adjusted contract amount of \$537,000.00) be accepted.

CARRIED 3-0

8. UNFINISHED BUSINESS

8.1 Minutes – 03.03.09.

Deferred to next council meeting.

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9. COMMITTEE REPORTS

9.1 Administration Committee

Next meeting date: March 31st, 2009 @ 1:00 p.m.

9.2 Finance Committee

9.2.1 Approval of Accounts

#070-2009 BELFOUR/FINUCANE

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

Accounts Payable Cheques	#16331 - #16371	totalling	\$183,778.58
Payroll Cheques	#5102 - #5148	totalling	\$42,258.23
Pre-Authorized Cheques	#878 - #889	totalling	\$73,581.05

CARRIED 3-0

9.2.2 Adoption of December 31st, 2008 Financial Report.

#071-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT the Financial Report as at December 31st, 2008 be adopted as presented.

CARRIED 3-0

9.3 Fire & Ambulance Committee

Next meeting date: Tuesday, April 21st, 2009.

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: TBA

9.7 Hudson Bay Neighbours Regional Round Table

Next meeting date: TBA

9.8 Gillam Community Development Corporation

Next meeting date: TBA

9.9 North Central Development

Next meeting date: TBA

9.10 NorMan Regional Development Corporation

Next meeting date: T.B.A.

9.11 Town Beautification Committee

Next meeting date: T.B.A.

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9. COMMITTEE REPORTS – cont'd:

9.12 Recreation Committee

Next Meeting Date: TBA.

9.13 Bette Winner Public Library

9.13.1 Request – Painting of Library facilities.

Request to be forwarded to budget meeting.

9.13.2 Minutes – 03.19.09.

#072-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT the Minutes of the Bette Winner Public Library Committee Meeting held on March 19th, 2009 be adopted as presented.

CARRIED 3-0

10. CORRESPONDENCE:

Manitoba Public Insurance

Canada Post

H.E.D.

Manitoba Crown Lands and
Property Agency

Manitoba Health and Healthy
Living

Minister of Intergovernmental
Affairs – Minister Steve Ashton
University College of the North

University of Manitoba

Manitoba Hydro

Municipal World

Quarterly Progress Package

2009 Canada Post Community Literacy Award

Loss Prevention Bulletin

Assignment of Crown Land Permit No. GP 5441

Accumulation of Combustion Gases in Arenas

Amendment – The Aggregate Mining and
Transportation Fees and Agreements Regulation
2009-2010 Business Department Certificate/
Diploma Program

CentrePiece – Winter 2009 – Issue No. 20

News – No. 09 – 04

March 2009

Council was provided with copies of the following correspondence:

A.M.M.

News Bulletin – March 13th, 2009

11. NEW BUSINESS:

None.

12. IN CAMERA MATTERS:

#073-2009 FINUCANE/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 legal matters and employee matters;

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

CARRIED 3 - 0

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12. IN-CAMERA MATTERS (cont'd):

#074-2009 BELFOUR/FINUCANE

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

CARRIED 3 - 0

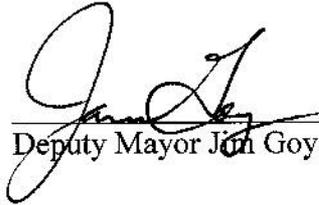
13. ADJOURNMENT:

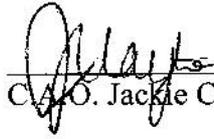
#075-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT this meeting adjourn @ 19:50 p.m.;

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on April 07th, 2009 @ 7:00 p.m.

CARRIED 3 - 0


Deputy Mayor Jim Goymer


C.A.O. Jackie Clayton