

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
March 14th, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Brad Freeman
Councillor Debbie Finucane
C.A.O. Jackie Clayton
Admin. Asst. Janine Spence

1. Call to Order.

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

2. Adoption of Agenda.

66-2007

GOYMER/FREEMAN

BE IT RESOLVED THAT we approve the agenda for the March 14, 2007 Council meeting, with the following additions:

7.9 – Doug McRae – Purchase of lots.

7.10 – Meeting Reports – Curtis Belfour

CARRIED 5-0

3. Adoption of Minutes.

3.1 Minutes February 21st, 2007.

67-2007

FREEMAN/GOYMER

BE IT RESOLVED THAT the minutes of the regular meeting of council held on February 21st, 2007 be adopted as presented.

CARRIED 5-0

4. Delegations.

None.

5. Business Arising from Minutes.

Councillor Goymer questioned whether or not a meeting had been set up with Jim Sidorchuk re: airport cleaning contract. He was advised that a meeting had not yet been scheduled.

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6. Chief Administrative Officer's Report.
- 68-2007 **GOYMER/FREEMAN**
BE IT RESOLVED THAT we adopt the Chief Administrative Officer's report as presented.
CARRIED 5-0
7. Matters for Consideration:
- 7.1 *Invitation to Tender – 1986 Chevrolet G30 High Cube Van.*
Manitoba Hydro has requested that we return the van rather than sell it.
- 7.2 *Bridgette Broesky – Course Report*
- 69-2007 **FREEMAN/GOYMER**
BE IT RESOLVED THAT the report submitted by Bridgette Broesky on the "Instructor for Transfer of Functions" course she attended in Thompson on January 24th, 2007 be adopted as presented.
CARRIED 5-0
- 7.3 *Manitoba Municipal Administrators Associations Annual Conference.*
- 70-2007 **GOYMER/FREEMAN**
BE IT RESOLVED THAT Jacalyn Clayton be authorized to attend the M.M.A.A Annual Conference to be held in Brandon, April 22nd to 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 5-0
- 7.4 *Gord MacDonald – Fire Inspectors Course*
- 71-2007 **FREEMAN/GOYMER**
BE IT RESOLVED THAT Gord MacDonald be authorized to attend the Fire Inspectors course in Brandon, March 12th to 16th, 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 5-0
- 7.5 *Judy Halldorson – sidewalks in Gillam*
C.A.O to advise that this item will be included in any future planning discussions. The letter will also be forwarded to Manitoba Hydro for their input.

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7. Matters for Consideration (cont'd):

7.6 Manitoba Conservation – lease.

72-2007

GOYMER/FREEMAN

BE IT RESOLVED THAT the Town of Gillam enter into an agreement with Her Majesty the Queen in Right of the Province of Manitoba, represented by the Honorable Minister of Infrastructure and Transportation for the leasing of office space at 323 Railway Street in the Town of Gillam, commencing the 1st day of May, 2007 and terminating on April 30th, 2012 (file 100551).

CARRIED 5-0

7.7 AMM Municipal Officials Seminar – reports submitted by Albert McTavish & Jim Goymer.

73-2007

FREEMAN/GOYMER

BE IT RESOLVED THAT the reports submitted by Albert McTavish and Jim Goymer on the Municipal Officials Seminar and the Human Resources for Elected Officials course they attended in Brandon from February 27th to March 1st, 2007 be adopted as presented.

CARRIED 5-0

7.8 Designation of Tax Sale Year.

74-2007

GOYMER/FREEMAN

WHEREAS Section 365 (2) of The Municipal Act provides that council may designate a year prior to the current year of which properties must be offered for sale by auction to recover tax arrears and costs;

BE IT RESOLVED that the year 2006 be designated for tax purposes.

CARRIED 5-0

7.9 Doug McRae – Purchase of lots.

75-2007

FREEMAN/GOYMER

BE IT RESOLVED that the offer to purchase Lots 16 and 17 of Block 3, Plan 603 from Doug McRae for the amount of \$6, 200.00 be accepted;

AND FURTHER BE IT RESOLVED that Doug McRae be responsible for all legal and transfer fees related to the sale of the property.

CARRIED 5-0

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7. Matters for Consideration (cont'd):

7.10 Meeting reports – Curtis Belfour.

76-2007

GOYMER/FREEMAN

BE IT RESOLVED THAT the reports submitted by Curtis Belfour on the BRHA Stakeholders Meeting, the New Council Seminar and the Spirit Way Walk Project he attended in Thompson from February 13th to 16th, 2007 and the Municipal Officials Seminar and the Human Resources for Elected Officials course he attended in Brandon from February 27th to March 1st, 2007 be adopted as presented.

CARRIED 5-0

8. Unfinished Business.

None.

9. Committee Reports:

9.1 Administration Committee:

Next Meeting date: TBA

9.2 Finance Committee:

9.2.1 Approval of accounts.

77-2007

FREEMAN/BELFOUR

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

Payroll Cheques #2511-2557 totaling \$43,407.67;

Accounts Payable Cheques #14149-#14224 totalling #311,103.96;

Pre-Authorized Payments #626-#631 totalling \$49,740.49; and

Trust Cheques #1433- #1462 totaling \$18,860.27.

CARRIED 5-0

9.2.2 Financial Report – January 31^s, 2007

78-2007

GOYMER/FINUCANE

BE IT RESOLVED THAT the Financial statement as at January 31, 2007 be adopted as presented.

CARRIED 5-0

9.3 Fire and Ambulance Committee:

Next meeting date: March 22, 2007

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9. Committee Reports (cont'd):

9.4 Policing Issues Committee:

9.4.1 Minutes – March 9th, 2007.

79-2007

FINUCANE/GOYMER

BE IT RESOLVED THAT the minutes of the Policing Committee meeting held on March 9th, 2007 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

9.5 Public Works Committee:

Next meeting date: March 22, 2007

9.6 Planning Committee:

Next meeting date: T.B.A

9.7 Hudson Bay Neighbours Regional Round Table:

Next meeting date: TBA.

9.8 Gillam Community Development Corporation:

Next meeting date: T.B.A

9.9 North Central Development:

9.9.1 Board of Directors Meeting – March 16th, 2007

Notification was received that this meeting was cancelled.

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: March 29th, 2007

9.12 Recreation Committee:

9.12.1 Minutes – March 9th, 2007

80-2007

GOYMER/FINUCANE

BE IT RESOLVED THAT the minutes of the Recreation Committee meeting held on March 9th, 2007 be adopted as presented.

CARRIED 5-0

Next meeting date: TBA

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9. Committee Reports (cont'd):

9.13 Bette Winner Public Library:
Next meeting date: March 15th, 2007

10. Correspondence:

The following correspondence was received:

ALS Laboratory Group

Lab Work Order #L477012

Lab Work Order #L476677

Lab Work Order #L479571

Lab Work Order #L480713

Association of Manitoba Municipalities

Media Advisory – March 2nd, 2007

News Release – February 23rd & 26th, 2007

**News Bulletin – March 1, 2007

** Letter to Merv Tweed re: rail line

Blue Cross

**Renewal Report

Canadian Food Inspection Agency

Enhanced Animal Health Protection from Mad Cow Disease

MPSC

Monthly Bulletin – March 2007

Minister of Intergovernmental Affairs

2005 Statistical Information

Minister of Justice

2007 Manitoba Attorney General Safer Communities Award

Justin Murray

**resignation

News Media Services

Various News releases

**News Release – Drinking Water Quality

Pacific and Western Bank of Canada

Lending resources

Transport Canada

**Airfield Electrical Rehabilitation

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

11. New Business:

None.

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12. In-Camera Matters:

**81-2007 FINUCANE/GOYMER
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 employee matters;
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.
CARRIED 5-0**

**82-2007 GOYMER/FINUCANE
BE IT RESOLVED THAT the council meeting be reconvened and that we carry on with regular council business.
CARRIED 5-0**

12.1 Legal Matters.

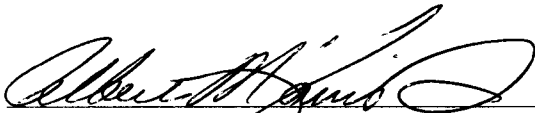
**83-2007 FINUCANE/GOYMER
BE IT RESOLVED that Jackie Clayton be authorized to attend the Examinations for Discovery re: Janice MacDonald v. Calm Air – Queen’s Bench Suit #C106-01-48508 on April 11th and 12th, 2007;
AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the meal and mileage payment policy.
CARRIED 5-0**

**84-2007 GOYMER/FINUCANE
WHEREAS a pre-trial conference was held on February 27th, 2007 before Madam Justice McKelvey, regarding Arnason Industries Ltd. v. The Town of Gillam (file no. CI 02-01-26827);
AND WHEREAS it has been recommended to the Town of Gillam to undergo Judicially Assisted Dispute Resolution (JADR);
BE IT RESOLVED THAT the Town of Gillam authorize Akins, MacAuley & Thorvaldson, LLP to participate in the JADR on behalf of the Town of Gillam.
CARRIED 5-0**

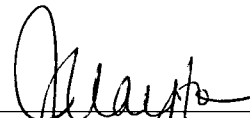
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13. Adjournment:
85-2007 **FINUCANE/GOYMER**
BE IT RESOLVED THAT this council meeting adjourn;
AND FURTHER BE IT RESOLVED THAT the next regular meeting
of council be held on March 28th, 2007 at 7:00 p.m.
CARRIED 5-0

Meeting adjourned at 9:15 p.m.



Mayor Albert McTavish



C.A.O. Jackie Clayton