

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
MAY 28<sup>TH</sup>, 2008**

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

**ABSENT:** Councillor Jeff Allan

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**1. Call to Order:**

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

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**2. Adoption of Agenda:**

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**#147-2008 BELFOUR/GOYMER**

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

- 4.1 Tracey Brown - traffic concerns
  - 7.7 Municipal Employees Benefits Program training - June 13<sup>th</sup>, 2008 - Winnipeg, MB
  - 7.8 AMM Northern District Meeting - June 16<sup>th</sup>, 2008 - Thompson, MB
- CARRIED 4-0

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**3. Minutes:**

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**3.1 Public Hearing - May 14<sup>th</sup>, 2008**

**#148-2008 GOYMER/BELFOUR**

BE IT RESOLVED that the minutes of the public hearing held on May 14<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

**3.2 Minutes - May 14<sup>th</sup>, 2008**

**#149-2008 BELFOUR/GOYMER**

BE IT RESOLVED that the minutes of the regular meeting of Council held on May 14<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

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**4. *Delegations:***

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Tracey Trottier-Brown was unable to attend and submitted a written presentation in her absence. She noted that she had many concerns with traffic on her street, especially the vehicles coming off of the highway and the vehicles leaving Manitoba Hydro's Gillam Services yard, mostly in the area of speeding. She did not feel that signs would be effective, and instead, requested that speed bumps be installed at either end of the street. Council instructed the CAO to reply to Mrs. Brown that the following actions will be taken:

1. A copy of her letter will be sent to Finlay MacInnes, Manitoba Hydro, with a request that drivers of Manitoba Hydro vehicles be cautious when driving in residential areas;
2. A copy of her letter will be sent to Rick Phin, Manitoba Hydro, with a request that drivers of Manitoba Hydro vehicles be cautious when driving in residential areas;
3. A copy of her letter will be sent to the R.C.M.P., requesting that they watch for drivers that are driving at high speeds, and especially in areas where parks or playgrounds are located;
4. The R.C.M.P be requested to place an advertisement on the community channel warning people about the issue; and
5. Signs will be placed around the playground advising drivers about the fact that children are playing in the area.

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**5. *Business Arising from Minutes:***

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None.

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**6. *Chief Administrative Officer's Report:***

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The Chief Administrative Officer reported on:

- Disconnection notices for non-payment of water accounts have been sent out.
- Daycamp students will be hired through the Pre-School this year.
- The financial plan was submitted to the province.
- The community BBQ was successful and the Rec Programmer had an area set up to take ball and soccer registration.
- The voters list has been updated.
- Reconciliations for the financial statement.
- Final letters for payment of taxes have been sent out - these are courtesy letters only and if payment is not made, the tax sale process will begin.
- New items are still being added to the website.
- Brochures will need to be ordered.

**#150-2008 GOYMER/BELFOUR**

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

CARRIED 4-0

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**7. Matters for Consideration:**

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**7.1 Recreation Connections Manitoba - Aquatic Facility Operator Training Course - June 18<sup>th</sup> to 20<sup>th</sup>, 2008 - Winnipeg, MB**

**#151-2008 BELFOUR/GOYMER**

BE IT RESOLVED that Delanie Allan and Steven Beardy be authorized to attend the Aquatic Facility Operator Training Course to be held June 18<sup>th</sup> to 20<sup>th</sup>, 2008 in Winnipeg, 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 4-0

**7.2 NorMan RDC - election of governance board**

Selections were made and the form will be faxed in tomorrow.

**7.3 Gillam Land Use Planning and Harmonized Gillam Development Committee Meetings - June 12<sup>th</sup>, 2008 - Winnipeg, MB**

**#152-2008 GOYMER/BELFOUR**

BE IT RESOLVED that Jackie Clayton and Albert McTavish be authorized to attend the Gillam Land Use Planning meeting and the Harmonized Gillam Development Committee meetings to be held on June 12<sup>th</sup>, 2008 in Winnipeg, 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 4-0

**7.4 PSAB Implementation Session - Municipal Reporting Entities and Environmental Liabilities and Landfills - August 12<sup>th</sup>, 2008 - Winnipeg, MB**

**#153-2008 BELFOUR/GOYMER**

BE IT RESOLVED that Jackie Clayton be authorized to attend the PSAB Implementation Session - Municipal Reporting Entities and Environmental Liabilities and Landfills course to be held in Winnipeg on August 12<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 4-0

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**7. *Matters for Consideration (cont'd):***

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**7.5 MMAA Annual Conference Report - Jackie Clayton**

**#154-2008 GOYMER/BELFOUR**

BE IT RESOLVED that the report submitted by Jackie Clayton on the Manitoba Municipal Administrator's Annual Conference held in Winnipeg April 27<sup>th</sup> to 30<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

**7.6 "Managing Four Generations in a Workplace" Report - Jackie Clayton**

**#155-2008 BELFOUR/GOYMER**

BE IT RESOLVED that the report submitted by Jackie Clayton on the "Managing Four Generations in the Workplace" course held on May 9<sup>th</sup>, 2008 in Winnipeg, Manitoba be adopted as presented.

CARRIED 4-0

**7.7 Municipal Employees Benefits Program training - June 13<sup>th</sup>, 2008 -  
Winnipeg, Manitoba**

Council authorized the CAO to receive training from the Board.

**7.8 AMM Northern District Meeting - June 16<sup>th</sup>, 2008 - Thompson, Manitoba**

**#156-2008 GOYMER/BELFOUR**

BE IT RESOLVED that all of Council and the CAO be authorized to attend the AMM Northern District Meeting to be held in Thompson on June 16<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 4-0

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**8. *Unfinished Business:***

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None.

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**9. Committee Reports:**

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**9.1 Administration Committee**

*Next meeting date: TBA*

**9.2 Finance Committee**

*9.2.1 Approval of Accounts*

**#157-2008 BELFOUR/GOYMER**

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

|                          |               |          |              |
|--------------------------|---------------|----------|--------------|
| Accounts Payable Cheques | #15512-#15549 | totaling | \$164,985.42 |
| PreAuthorized Payments   | #778-#780     | totaling | 38,068.54    |
| Payroll Cheques          | #4113-#4161   | totaling | 41,555.46    |

CARRIED 4-0

**9.3 Fire and Ambulance Committee**

*9.3.1 Minutes - May 13<sup>th</sup>, 2008*

**#158-2008 GOYMER/BELFOUR**

BE IT RESOLVED that the minutes of the Fire and Ambulance Committee meeting held on May 13<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

*Next meeting date: June 10<sup>th</sup>, 2008 @ 7:00 p.m.*

**9.4 Policing Issues Committee**

*Next meeting date: TBA*

**9.5 Public Works Committee**

*Next meeting date: TBA*

**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: June 13<sup>th</sup> & 14<sup>th</sup>, 2008 - Thompson, MB*

**9.10 NorMan Regional Development Corporation**

*Next meeting date: May 31<sup>st</sup>, 2008 - Snow Lake, MB*

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**9. *Committee Reports:***

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**9.11 Town Beautification Committee**

*9.11.1 Minutes - May 7<sup>th</sup>, 2008*

**#159-2008 BELFOUR/GOYMER**

BE IT RESOLVED that the minutes of the Beautification Committee meeting held on May 7<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

*Next meeting date: TBA*

**9.12 Recreation Committee**

Deputy Mayor Jim Goymer advised that Minor Hockey will not be running the snack bar next year. An advertisement will go out to see if anyone else is interested in running it.

*Next meeting date: July 7<sup>th</sup>, 2008*

**9.13 Bette Winner Public Library**

*Next meeting date: TBA*

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**10. *Correspondence:***

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The following correspondence was received:

|                                 |  |
|---------------------------------|--|
| Manitoba Health - Public Health | West Nile Virus Program 2008 - Planning Document |
|---------------------------------|--|

Council was provided with copies of the following correspondence:

|  |  |
|--|--|
| Pryde Schropp McComb Inc.              | Letter from Fisheries and Oceans<br>Pre-Construction Meeting 1 - minutes |
| Frontier School Division               | new mission statement  |
| Association of Manitoba Municipalities | resolutions  |
|  | News bulletin - May 6 <sup>th</sup> , 2008                               |
|  | News bulletin - May 23 <sup>rd</sup> , 2008                              |

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**11. *New Business:***

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None.

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**12. *In-Camera Matters:***

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**#160-2008 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 legal and employee matters;  
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 4-0

**#161-2008 BELFOUR/GOYMER**

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

CARRIED 4-0

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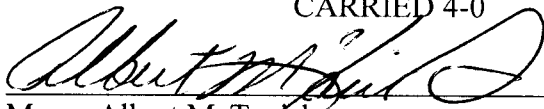
**13. *Adjournment:***

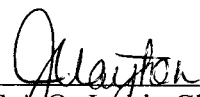
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**#162-2008 GOYMER/BELFOUR**

BE IT RESOLVED that this meeting adjourn at 8:10 p.m.;  
AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on June 11<sup>th</sup>, 2008 at 7:00 p.m.

CARRIED 4-0

  
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Mayor Albert McTavish

  
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C.A.O. Jackie Clayton