

TOWN OF GILLAM
REGULAR COUNCIL MEETING
March 12th, 2008

PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan
Councillor Debbie Finucane
C.A.O. Jackie Clayton
Administrative Assistant Mona Cordell

1. Call to Order

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

2. Agenda

#68-2008 BELFOUR/FINUCANE

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

- 7.6 Steven Beardy – Arena/Curling Rink Operation II Course.
- 7.7 Hudson Bay Route Association – Membership.
- 7.8 Fire Chief G.D. MacDonald – Fire Investigator Level 1 Course.
- 7.9 Fire Chief G.D. MacDonald – Conference Report.
- 7.10 Pryde Schropp McComb Inc. – Gillam airport – Airfield Electrical Rehabilitation
Additional Engineering Fees.
- 9.2.2 Financial Report – 12.31.07.
- 9.3.1 Minutes – March 11th, 2008.
- 9.4.1 Minutes – March 12th, 2008.

CARRIED 5-0

3. Minutes

#69-2008 FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the regular meeting of Council held on February 25th, 2008 be adopted as presented.

CARRIED 5-0

4. Delegations

None.

5. Business Arising from Minutes

None.

6. Chief Administrative Officer's Report

The C.A.O. reported on:

- The audit has been completed. Final numbers included on the financial statement. Lot of accruals due to new way of accounting.
- Airfield electrical – additional fees for engineering.
- Runway rehabilitation – engineering fee proposal.
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6. Chief Administrative Officer's Report – cont'd:

- C.A.O. Jacalyn Clayton will be in Winnipeg next week for a meeting with the Harmonized Gillam Development Corporation and the Land Use Planning Process. Hilderman, Thomas, Cram have been hired.
- Lawyer's report to be discussed in-camera.
- Job Postings.

#70-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the Chief Administrative Officer's Report be accepted as presented.

CARRIED 5-0

7. Matters for Consideration

7.1 *Manitoba Hydro – Introductory Bipole III Meeting.*

Meeting has been scheduled for Thursday, March 27th, 2008 at 1:00 p.m. in the Council Chambers.

7.2 *Town Superintendent – Conference Report.*

#71-2008 FINUCANE/BELFOUR

BE IT RESOLVED THAT the Conference Report submitted by Town Superintendent John McDonald on the Manitoba Water and Wastewater Association Annual Conference held on February 25th to 27th, 2008 in Portage la Prairie be accepted as presented.

CARRIED 5-0

7.3 *The Hospital Activity Book for Children – Advertising.*

#72-2008 BELFOUR/FINUCANE

BE IT RESOLVED THAT the Town of Gillam place an advertisement in "The Hospital Activity Book for Children" for the amount of \$195.00.

CARRIED 5-0

7.4 *C.A.O. – The 77th M.M.A.A. Annual Conference.*

#73-2008 FINUCANE/BELFOUR

BE IT RESOLVED THAT C.A.O. Jacalyn Clayton and Administrative Assistant Janine Spence be authorized to attend the 77th Manitoba Municipal Administrators' Association Annual Conference in Winnipeg, Manitoba on April 27th to April 30th, 2008;
AND BE IT FURTHER 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

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7. Matters for Consideration

7.5 *Nelson River Firefighters Rodeo Association – Sponsorship.*

#74-2008 BELFOUR/FINUCANE

BE IT RESOLVED THAT sponsorship be provided for the Nelson River Firefighter's Rodeo "Bucket Brigade Event" in the amount of \$150.00.

CARRIED 5-0

7.6 *Steven Beardy – Arena/Curling Rink Operation II Course.*

#75-2008 FINUCANE/BELFOUR

BE IT RESOLVED THAT Steven Beardy be authorized to attend the Arena/Curling Rink Operation II Course in St. Norbert on April 14th to April 18th, 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 5-0

7.7 *Hudson Bay Route Association – Membership.*

#76-2008 BELFOUR/FINUCANE

BE IT RESOLVED THAT The Town of Gillam obtain 2008 membership for the Hudson Bay Route Association in the amount of \$50.00.

CARRIED 5-0

7.8 *Fire Chief G.D. MacDonald – Fire Investigator Level 1 Course.*

#77-2008 FINUCANE/BELFOUR

BE IT RESOLVED THAT Fire Chief Gord MacDonald be authorized to attend the Fire Investigator Level 1 Course being held in Thompson on May 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

7.9 *Fire Chief G.D. MacDonald – Conference Report.*

#78-2008 BELFOUR/FINUCANE

BE IT RESOLVED THAT the Conference Report submitted by Fire Chief Gord MacDonald on the Fire Department Management Course put on by the Office of the Fire Commissioner held on February 25th to February 29th, 2008 in Thompson be accepted as presented.

CARRIED 5-0

7.10 *Pryde Schropp McComb Inc. – Gillam Airport – Airfield Electrical Rehabilitation – Additional Engineering Fees.*

Payment for additional engineering fees was discussed.

8. Unfinished Business

None.

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9. Committee Reports

9.1 *Administration Committee:*

Next meeting Date: T.B.A

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

#79-2008 FINUCANE/BELFOUR

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

Accounts Payable Cheques	#15278-#15332	Totalling	\$157,953.79
Payroll Account Cheques	#3769-#3861	Totalling	\$85,336.22
PreAuthorized Payments	#755-#760	Totalling	\$9,411.87
Trust Cheques	#1867-#1895	Totalling	\$19,843.46

CARRIED 5-0

9.2.2 *Financial Report – 12.31.07.*

#80-2008 BELFOUR/FINUCANE

BE IT RESOLVED THAT the Financial Report as at December 31st, 2007 be adopted as presented.

CARRIED 5-0

9.3 *Fire and Ambulance Committee:*

9.3.1 *Minutes – March 11th, 2008.*

#81-2008 FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee meeting held on March 11th, 2008 be adopted as presented.

CARRIED 5-0

The firefighters have requested to have their driveways cleaned in town. Item was discussed. Item to be forwarded to the Public Works Committee for their input and brought back to council.

*Next meeting date: April 08th, 2008 @ 12:00 noon –
Aurora Gardens*

9.4 *Policing Issues Committee:*

9.4.1 *Minutes – March 12th, 2008.*

#82-2008 BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the Policing Committee meeting held on March 12th, 2008 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

Next Meeting date: T.B.A.

9.5 *Public Works Committee:*

Next Meeting date: March 13th, 2008 – 2:30 p.m.

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9. Committee Reports (cont'd)

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:*

Executive Meeting held on March 10th, 2008 via teleconferencing.
Minutes not prepared to date.

Next meeting date: May 31st, 2008 – General Meeting.

9.11 *Town Beautification Committee:*

Next meeting date: T.B.A.

9.12 *Recreation Committee:*

Next meeting date: March 17th, 2008 – 2:00 p.m.

9.13 *Bette Winner Public Library:*

Need to have mold issue investigated in the Library. Issue referred to
John McDonald and Randy Fidler.

Next meeting date: March 20th, 2008

10. Correspondence

The following correspondence was received:

F.C.M.	members' advisory
President of the Treasury Board	Budget 2008
HED	renewal of Municipal Insurance Program

11. New Business

11.1 *Parking Fines – enforcement.*

Councillor Finucane inquired if parking fines are being enforced. C.A.O.
Jacalyn Clayton assured council that parking fines are being enforced by
the R.C.M.P.

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11. New Business (cont'd)

11.2 *Nelson River Firefighters Rodeo Association – 30th annual anniversary – June, 2009.*

Councillor Curtis Belfour discussed plans for the N.R.F.R.A. 30th annual anniversary being held in June, 2009. Possibility of tying in with the Town of Gillam's anniversary date. A big band name for social will be brought in. Three bands have been contacted, the only band that has replied is "Trooper". Cost of the band will be \$15,000.00 plus expenses, meals and accommodation. Quote from Sound Art in Winnipeg will be obtained. The N.R.F.R.A. will be contributing towards the event. The Gillam Co-op board will be assisting with funding. Will be requiring support from council. Possibility of obtaining corporate sponsorship.

12. In-Camera Matters

12.1 *Employee Matters.*

12.2 *Legal Matters.*

#83-2008 BELFOUR/FINUCANE

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 employee matters and legal matters;

AND FURTHER BE IT RESOLVED THAT all matters discussed remain "Confidential".

CARRIED 5-0

#84-2008 FINUCANE/BELFOUR

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

CARRIED 5-0

#85-2008 BELFOUR/FINUCANE

BE IT RESOLVED THAT Shelley Jensen be hired as full-time Administrative Assistant 1 effective March 13th, 2008, with the applicable probationary period.

CARRIED 5-0

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13. Adjournment

#86-2008 *FINUCANE/BELFOUR*

BE IT RESOLVED THAT this meeting adjourn at 8:45 p.m.;

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on March 26th, 2008 at 7:00 p.m.

CARRIED 5-0



Mayor Albert McTavish



CAO Jackie Clayton