

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
MAY 14TH, 2008**

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

ABSENT: Councillor Jeff Allan
Councillor Debbie Finucane

1. Call to Order:

The meeting was called to order at 7:20 p.m.

2. Adoption of Agenda:

#134-2008 GOYMER/BELFOUR

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

- 7.9 Gillam School Awards Night 2008
 - 7.10 AMM - Service Pins
 - 7.11 FCM - Town of Gillam logo
 - 7.12 Gillam School Grad 2008 Car Wash
 - 9.1.1 Administration Committee - Confidential Minutes - May 9th, 2008
- CARRIED 3-0

3. Minutes:

3.1 Minutes - April 23rd, 2008

#135-2008 BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the regular meeting of council held on April 23rd, 2008 be adopted as presented.

CARRIED 3-0

4. Delegations:

None.

5. Business Arising from Minutes:

None.

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6. *Chief Administrative Officer's Report:*

The Chief Administrative Officer reported on:

- There was a pre-construction meeting held regarding the ACAP electrical rehabilitation project - everything is in order, and the project should commence in mid June.
- The ACAP airside surface rehabilitation project has not been tendered yet.

#136-2008 GOYMER/BELFOUR

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

CARRIED 3-0

7. *Matters for Consideration:*

7.1 Community Futures Greenstone & Community Futures Cedar Lake - 2008 Joint Council Meeting

No one from Council is available to attend.

7.2 Youth Fire Stop Program course

#137-2008 GOYMER/BELFOUR

BE IT RESOLVED that George Butson be authorized to attend the Youth Fire Stop Program to be held on June 7th and 8th, 2008 in Thompson;
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 Crown Land GP 5460 - Finucane to Hickes/Small

#138-2008 BELFOUR/GOYMER

BE IT RESOLVED that approval be given to the assignment of Crown Land General Permit No. 5460 from Margaret Finucane to John Earle Hickes and David John Small.

CARRIED 3-0

7.4 Marilyn Randall/Shirley Watson - water aerobics program

The C.A.O. is to advise Mrs. Randall and Mrs. Watson that no proposal to offer the program has been received to date.

7.5 Frontier School Division Workshop

Council was not interested in funding this presentation.

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

7.6 Municipal General Insurance Program

Council was advised that the large increase in the liability insurance policy was due to the fact that the Recreation Centre is insured for replacement costs. They were further advised that they could reduce the cost of their policy by choosing to insure the facility for a lower cost. Council advised that no changes would be made to the policy.

7.7 Dog Breach - Ernie Massan

No representation was made. Council advised that the breach would be upheld.

7.8 Dog Breach - Bruce McMaster

No representation was made. Council advised that the breach would be upheld.

7.9 Gillam School Awards Night

Deputy Mayor Jim Goymer will be presenting the awards on Wednesday, June 25th, 2008.

7.10 A.M.M. Service Pins

The C.A.O. is to determine if any members of council are eligible.

7.11 FCM - Town of Gillam logo

#139-2008 GOYMER/BELFOUR

BE IT RESOLVED that the Federation of Canadian Municipalities be authorized to use the Town of Gillam logo for inclusion onto a plaque commemorating it's 400th birthday.

CARRIED 3-0

7.12 Gillam School Grad 2008 Car Wash

Council advised that staff could take Town of Gillam vehicles to have them washed.

8. *Unfinished Business:*

None.

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9. Committee Reports:

9.1 Administration Committee

9.1.1 Minutes - May 9th, 2008

#140-2008 BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the Administration Committee meeting held on May 9th, 2008 be adopted as read;

AND FURTHER BE IT RESOLVED that said minutes be marked "CONFIDENTIAL" and not available for public examination unless authorized by Council.

CARRIED 3-0

Next meeting date: TBA

9.2 Finance Committee

9.2.1 Approval of Accounts

#141-2008 GOYMER/BELFOUR

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

Accounts Payable Cheques	#15456-#15511	totaling	\$126,897.57
PreAuthorized Payments	#773-#777	totaling	3,497.10
Trust Cheques	#1948-#1968	totaling	11,565.05
Payroll Cheques	#4029-#4112	totaling	80,362.02

CARRIED 3-0

9.3 Fire and Ambulance Committee

Next meeting date: June 10th, 2008 @ 7:00 p.m.

9.4 Policing Issues Committee

9.4.1 Minutes - April 25th, 2008

#142-2008 BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the Policing Committee meeting held on April 25th, 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 3-0

Next meeting date: TBA

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9. Committee Reports (cont'd):

9.5 Public Works Committee

9.5.1 Minutes - May 1st, 2008

#143-2008 GOYMER/BELFOUR

BE IT RESOLVED that the minutes of the Public Works Committee meeting held on May 1st, 2008 be adopted as presented.

CARRIED 3-0

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 13th & 14th, 2008 - Thompson, MB

9.10 NorMan Regional Development Corporation

Next meeting date: May 31st, 2008 - Snow Lake, MB

9.11 Town Beautification Committee

Next meeting date: TBA

9.12 Recreation Committee

Next meeting date: TBA

9.13 Bette Winner Public Library

Next meeting date: TBA

10. Correspondence:

The following correspondence was received:

Ralph Eichler, P.C. Agriculture Critic
M.P.I.C.

North Central Development

Nancy Allan, Minister Responsible for
The Status of Women

Bill 17 - The Environment Amendment Act
autopac premium rebate

May 2008 video conferencing seminars

revised information

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10. Correspondence (cont'd):

Council was provided with copies of the following correspondence:

Office of the Fire Commissioner	burning by-law
Burntwood R.H.A.	Board Briefs - April 24 th , 2008
Information and Privacy Policy Sec.	amendments to FIPPA
Harmonized Gillam Dev. Committee	meeting notes - April 16 th , 2008
MPSC	May 2008 bulletin
NorMan R.D.C.	April 2008 Links Issue
A.M.M.	2008 June District Meeting

11. New Business:

None.

12. In-Camera Matters:

#144-2008 BELFOUR/GOYMER

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 3-0

#145-2008 GOYMER/BELFOUR

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

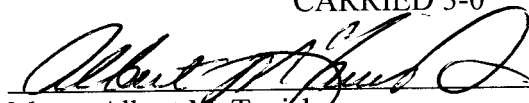
CARRIED 3-0

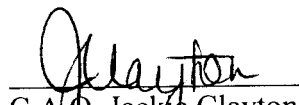
13. Adjournment:

#146-2008 BELFOUR/GOYMER

BE IT RESOLVED that this meeting adjourn at 20:10 p.m.;
AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on May 28th, 2008 at 7:00 p.m.

CARRIED 3-0


Mayor Albert McTavish


C.A.O. Jackie Clayton