

TOWN OF GILLAM REGULAR COUNCIL MEETING MINUTES

April 23rd, 2008

PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Jeff Allan
Councillor Debbie Finucane
C.A.O. Jackie Clayton

ABSENT: Councillor Curtis Belfour

1. CALL TO ORDER

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

2. AGENDA

119-2008 GOYMER/FINUCANE

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

7.4 Steven Beardy – Report on Arena/Curling Rink Operation Level II Program

7.5 Manitoba Hydro Gillam Services – temporary relocation of trailers

7.6 Crown Land GP 5926 – Martyszenko to Loewen/Loewen

9.7.1 HBNRRT – Corporations Canada – Annual Summary

9.9.1 North Central Development – AGM & BOD Meeting June 13th & 14th, 2008

9.13.1 BWPL – Minutes – January 17th, February 28th and March 20th, 2008

CARRIED 4-0

3. MINUTES

120-2008 FINUCANE/GOYMER

BE IT RESOLVED that the minutes of the regular meeting of Council held on April 9th, 2008 be adopted as presented.

CARRIED 4-0

4. DELEGATIONS

None.

5. BUSINESS ARISING FROM MINUTES

None.

6. CAO'S REPORT

The C.A.O. reported on:

- ◆ A.C.A.P. funded projects – there will be a meeting on May 7th with the contractor for the electrical rehab project – Transport Canada and Pryde Schropp will also be in attendance – the tenders for the airside pavement rehab project will be going out shortly.
- ◆ Audited financial reports for 2007 have been received and distributed.
- ◆ Budget is being worked on and a budget meeting will have to be held shortly.
- ◆ The website has been opened to the public.
- ◆ Attempts are being made to host a meeting with the consultants hired by GLUP for May 14th (5-7 p.m.).

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6. CAO'S REPORT (cont'd)

121-2008 GOYMER/FINUCANE

BE IT RESOLVED THAT the C.A.O.'s Report be adopted as presented.
CARRIED 4-0

7. MATTERS FOR CONSIDERATION

7.1 Notices of Breach of By-Law 661.2003.

The following breaches were presented:

a) #2008-03 Jennifer Forman

No representations were made.

Council advised that the breach would be upheld.

#2008-03 Carey Dickens

No representations were made.

Council advised that the breach would be upheld.

7.2 Jim Goymer – Regional Collaboration Workshop report

122-2008 FINUCANE/GOYMER

BE IT RESOLVED that the report submitted by Jim Goymer for the Regional Collaboration Workshop he attended in Winnipeg on April 9th and 10th, 2008 be adopted as presented.

CARRIED 4-0

7.3 Kendall Wall Pandya – 2007 Audit Report

The report was received as presented.

7.4 Steven Beardy – Report on Arena/Curling Rink Operation Level II Program

123-2008 GOYMER/FINUCANE

BE IT RESOLVED that the report submitted by Steven Beardy on the Arena/Curling Rink Operation Level II program he attended in Winnipeg April 14th to 18th, 2008 be adopted as presented.

CARRIED 4-0

7.5 Manitoba Hydro Gillam Services – temporary relocation of trailers

A request was received from Manitoba Hydro to temporarily relocate some trailers on to Nisku Bay, was granted by Council provided that all trailers are inspected prior to them being moved. The C.A.O. is to advise Manitoba Hydro of the decision.

7.6 Crown Land GP 5926 – Gary Martyszenko to Anthony John Loewen and Cynthia Marie Loewen

124-2008 FINUCANE/GOYMER

BE IT RESOLVED that approval be given to the assignment of Crown Land General Permit No. 5926 from Gary Martyszenko to Anthony John Loewen and Cynthia Marie Loewen.

CARRIED 4-0

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8. UNFINISHED BUSINESS

8.1 *By-Law 689.2008 – third reading*

125-2008 GOYMER/FINUCANE

BE IT RESOLVED that By-Law 689-2008, being a by-law of the Town of Gillam for the levying of taxes for the year 2008, be now read a third time.

CARRIED 4-0

RECORDED VOTE:

<u>COUNCIL MEMBER</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Albert McTavish	X		
Jim Goymer	X		
Curtis Belfour			X
Debbie Finucane	X		
Jeff Allan	X		

9. COMMITTEE REPORTS

9.1 *Administration Committee:*

Next meeting Date: T.B.A.

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

126-2008 FINUCANE/GOYMER

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

Accounts Payable Cheques	#15407 - #15455	totalling	\$ 124,668.93
Pre-Authorized Payments	#766 - #772	totalling	50,169.43
Trust Cheques	#1928 - #1947	totalling	16,213.78
Payroll Cheques	#3979 - #4028	totalling	43,893.73

CARRIED 4-0

9.3 *Fire and Ambulance Committee:*

Next meeting date: May 13th, 2008 – 7:00 p.m.

9.4 *Policing Issues Committee:*

Next Meeting date: April 25, 2008 - 1:00 p.m. – Gillam Hotel

9.5 *Public Works Committee:*

Next Meeting Date: May 1st, 2008 – 2:30 p.m.

9.6 *Planning Committee:*

Next meeting date: T.B.A.

9.7 *Hudson Bay Neighbours Regional Round Table:*

9.7.1 *Corporations Canada – Annual Summary*

Mayor McTavish to meet with Churchill Mayor Mike Spence regarding the issue.

Next meeting date: T.B.A

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9. COMMITTEE REPORTS (cont'd)

9.8 Gillam Community Development Corporation:

Next meeting date: T.B.A.

9.9 North Central Development:

9.9.1 AGM & BOD Meeting – June 13th and 14th, 2008

127-2008 GOYMER/FINUCANE

BE IT RESOLVED that Albert McTavish & Debbie Finucane be authorized to attend the North Central Development Annual General Meeting and Board of Directors Meeting to be held in Thompson on June 13th and 14th, 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

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: May 7th, 2008 @ 7:00 p.m.

9.12 Recreation Committee:

Next meeting date: April 28th, 2008.

9.13 Bette Winner Public Library:

9.13.1 Minutes – January 17th, February 28th and March 20th, 2008

128-2008 FINUCANE/GOYMER

BE IT RESOLVED that the minutes of the Bette Winner Public Library's meetings held on January 17th, February 28th and March 20th, 2008 be adopted as presented.

CARRIED 4-0

Next meeting date: T.B.A.

10. CORRESPONDENCE

The following correspondence was received:

Burntwood R.H.A.	board briefs – March 27 th , 2008
Parks Canada	management plan
AMM	media advisory
Minister of I.G.A.	2006 Statistical Information

Council was provided with copies of the following correspondence:

Norman R.D.A.	Link – April 2008 issue
A.M.M.	June District Meetings – resolutions
A.M.M.	Municipal Insurance Program renewal
Manitoba Water Services Board	Long Term Capital Plan for 2009-10
Allan Spence	snowmobile trails
A.M.M.	news bulletin – April 7, 2008
Manitoba Inf. & Transportation	tenders

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11. NEW BUSINESS

None.

12. IN-CAMERA MATTERS

129-2008 GOYMER/FINUCANE

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 legal and employee matters;

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

CARRIED 4-0

130-2008 FINUCANE/GOYMER

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

CARRIED 4-0

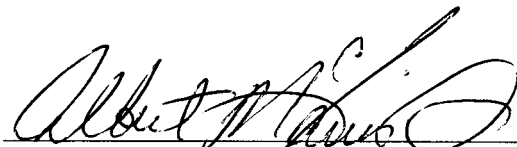
13. ADJOURNMENT

131-2008 GOYMER/FINUCANE

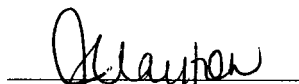
BE IT RESOLVED that this Council meeting adjourn at 19:50 p.m.;

AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on May 14th, 2008 at 7:00 p.m.

CARRIED 4-0



Mayor Albert McTavish



C.A.C. Jackie Clayton