

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 10th, 2007 – 7:00 p.m.
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PRESENT: Deputy Mayor Jim Goymer
Councillor Debbie Finucane
Councillor Brad Freeman
C.A.O. Jackie Clayton

ABSENT: Mayor Albert McTavish
Councillor Curtis Belfour

1. Call to Order.

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

2. Adoption of Agenda.

1-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT we approve the agenda for the January 10, 2007 Council meeting, with the following additions:

- 7.4 **Manitoba Hydro – reduction of penalty on building permit.**
 - 7.5 **“Stop, Listen and Learn” – Winnipeg – February 15th and 16th, 2007.**
 - 7.6 **Recreation Connections Manitoba – Membership.**
 - 7.7 **Transfer of Function Course – Thompson – January 2007.**
 - 7.8 **Travel Manitoba Tourism Conference – Winnipeg – February 7th to 9th, 2007.**
 - 7.9 **Rec Connections Conference – Winnipeg – February 28th to March 2nd, 2007.**
 - 7.10 **Gillam Pro- Shop – 2006/2007 Rent.**
 - 7.11 **Manitoba Conservation – work project at Landing Lake.**
 - 12.2 **Employee Matters.**
- CARRIED 3-0**

3. Adoption of Minutes.

3.1 *Minutes December 13th, 2006.*

2-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT the minutes of the regular meeting of council held on December 13th, 2006 be adopted as presented.

CARRIED 3-0

4. Delegations.

None.

5. Business Arising from Minutes..

None.

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3-2007 6. Chief Administrative Officer's Report.
FINUCANE/FREEMAN
BE IT RESOLVED THAT the Chief Administrative Officer's Report
for the period ending January 5th, 2007 be adopted as presented.
CARRIED 3-0

4-2007 7. Matters for Consideration:
7.1 *Rudy Gaider – Workplace Safety & Health Seminar Report.*
FREEMAN/FINUCANE
BE IT RESOLVED THAT the report submitted by Rudy Gaider on
the Workplace Safety & Health Seminar he attended in Thompson on
December 6th, 2006 be adopted as presented.
CARRIED 3-0

5-2007 7.2 *Jackie Clayton – Workplace Safety & Health Seminar and*
Performance Management Seminar reports.
FINUCANE/FREEMAN
BE IT RESOLVED THAT the reports submitted by Jackie Clayton
on the Workplace Safety & Health Seminar she attended in
Thompson on December 6th, 2006, and the Performance Management
Seminar she attended in Winnipeg on December 8th, 2006 be adopted
as presented.
CARRIED 3-0

6-2007 7.3 *Albert McTavish – Concerned Communities Meeting with Via Rail*
minutes.
FREEMAN/FINUCANE
BE IT RESOLVED THAT the report submitted by Albert McTavish
on the “Concerned Community Meeting with Via Rail” meeting he
attended in Thompson on December 13th, 2006 be adopted as
presented.
CARRIED 3-0

7.4 *Manitoba Hydro – reduction of penalty on building permit*
The Chief Administrative Officer was instructed to advise
Manitoba Hydro that the penalty would be waived this time only.

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7. Matters for Consideration (cont'd):

7.5 *“Stop, Listen and Learn” – Winnipeg – February 15th and 16th, 2007.*

- 7-2007** **FINUCANE/FREEMAN**
BE IT RESOLVED THAT Jackie Clayton be authorized to attend the “Stop, Listen and Learn” Seminar being offered by the M.M.A.A. in Winnipeg on February 15th and 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 3-0

7.6 *Recreation Connections Manitoba – membership.*

- 8-2007** **FREEMAN/FINUCANE**
BE IT RESOLVED THAT the Town of Gillam purchase a membership with Recreation Connections Manitoba for the year 2007.
CARRIED 3-0

7.7 *Transfer of Function Instructor Course – Thompson – January 2007.*

- 9-2007** **FINUCANE/FREEMAN**
BE IT RESOLVED THAT Bridgette Broesky be authorized to attend a Transfer of Function Instructor Course in Thompson on January 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 3-0

7.8 *Travel Manitoba Tourism Conference – Winnipeg – February 7th to 9th, 2007.*

- 10-2007** **FREEMAN/FINUCANE**
BE IT RESOLVED THAT Laurie Slobodzian be authorized to attend the 2007 Travel Manitoba Tourism Conference in Winnipeg from February 7th to 9th, 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.
LOST 3-0

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7. Matters for Consideration (cont'd):

7.9 *Rec Connections Conference – Winnipeg – February 28th to March 2nd, 2007.*

11-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT Laurie Slobodzian be authorized to attend the Recreation Connections Manitoba 11th Annual Provincial Conference in Winnipeg from February 28th to March 2nd, 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 3-0

7.10 *Gillam Pro-Shop – 2006/2007 Rent*

12-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT the Skate Sharpening Room be rented to Russ and Tracey Howell for \$125.00 per month, October to April, both inclusive.

CARRIED 3-0

7.11 *Manitoba Conservation – work project at Landing Lake.*

The Chief Administrative Officer was instructed to advise Manitoba Conservation that Council has no concerns regarding the project.

8. Unfinished Business.

8.1 *HBNRRT – statement of claim.*

The Chief Administrative Officer advised that this matter would now be covered under In-Camera – Legal Matters.

9. Committee Reports:

9.1 *Administration Committee:*

Next meeting date: TBA.

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

13-2007

FINUCANE/FREEMAN

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

Payroll Cheques #2222-#2268 totalling \$41,271.61;

Accounts Payable Cheques #13957-#14010 totalling \$698,576.28; and

Trust Cheques #1201-#1232 totalling \$18,820.00.

CARRIED 3-0

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9. Committee Reports (cont'd):

9.3 *Fire and Ambulance Committee:*

9.3.1 *Minutes – December 11th, 2006 and January 9th, 2007.*

14-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee Meetings held on December 11th, 2006 and January 9th, 2007 be adopted as presented.

CARRIED 3-0

Next meeting date: February 13th, 2007 @ 7:00 p.m.

9.4 *Policing Issues Committee:*

Next meeting date: January 19th, 2007 @ 1:00 p.m.

9.5 *Public Works Committee:*

9.5.1 *Minutes – December 14th, 2006.*

15-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT the minutes of the Public Works Committee meeting held on December 14th, 2006 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: January 30th, 2007.

9.9 *North Central Development:*

Next meeting date: TBA.

9.10 *NorMan Regional Development Corporation:*

Next meeting date: TBA.

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9. Committee Reports (cont'd):

9.11 *Town Beautification Committee:*

9.11.1 *Minutes – December 4th, 2006.*

16-2007

BE IT RESOLVED THAT the minutes of the Beautification Committee meeting held on December 4th, 2006 be adopted as presented.

CARRIED 3-0

Next meeting date: TBA

9.12 *Recreation Committee:*

Next meeting date: January 19th, 2007.

9.13 *Bette Winner Public Library:*

Next meeting date: January 16th, 2007.

10. Correspondence:

The following correspondence was received:

ALS Laboratory Group

Lab Work Order #L462514, L457312, L457948, L462013,
L459282

Association of Manitoba Municipalities

News Release – AMM to meet with Premier Doer and Cabinet
News Bulletin – December 14th, 2006

Burntwood Regional Health Authority

Board of Directors Meeting Minutes – May 25th, September 28th
and November 2nd, 2006.

Environment Canada

Proposed Regulation

Family Services

Managing Workplace Depression Seminar

Federation of Canadian Municipalities

Holiday Wishes

Advocacy Kit

Fox Lake Negotiations Office

Invitation to Open House

Globalstar

Service

Manitoba Conservation

**CCME Consultation Session on Municipal Wastewater Effluent

Manitoba Good Roads Association

Membership Renewal

Manitoba Hydro

NEWS – November 2006

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10. CORRESPONDENCE (cont'd):

Manitoba Telephone Sytem
Farewell from Bob Edmundson
Minister of Agriculture, Food and Rural Initiatives
Creating Opportunities – Adding Value in Rural and Northern
Manitoba Final Report
Minister of Infrastructure and Transportation
**Concerns about P.R. 280.
News Media Services
News Releases dated December 5th to December 29th, 2006
NorMan Regional Development Corporation
December 2006 newsletter
North Central Development
November 2006 issue of North Central News
Invitation to Christmas Celebration
Office of the Fire Commissioner
**FDM Upgrade and On-Line Reporting System
Order of Manitoba
Nominations to The Order of Manitoba
Prairie Fuel Advisors
January 2007 fuel prices
Universite de Sherbrooke
International Forum on Applied Sustainable Development
*** denotes copies provided to Council for their information*

11. New Business:

None.

12. In-Camera Matters:

17-2007

FINUCANE/FREEMAN

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 3-0

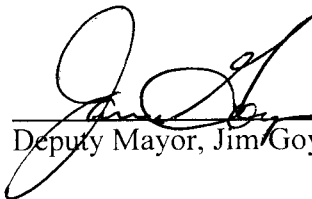
12.1 Legal Matters.

12.2 Employee Matters.

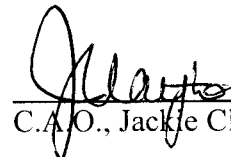
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12. In-Camera Matters (cont'd):
- 18-2007 **FREEMAN/FINUCANE**
BE IT RESOLVED THAT the Council meeting be reconvened and that we carry on with regular business.
CARRIED 3-0
- 19-2007 **FINUCANE/FREEMAN**
BE IT RESOLVED THAT the request submitted by Mary-Ann Sinclair for a leave of absence without pay to August 24th, 2007 be granted.
LOST 3-0
13. Adjournment:
- 20-2007 **FINUCANE/FREEMAN**
BE IT RESOLVED THAT this council meeting adjourn;
AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on January 24th, 2007 at 7:00 p.m.
CARRIED 3-0

Meeting adjourned at 7:50 p.m.



Deputy Mayor, Jim Goymer



C.A.O., Jackie Clayton