

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
JULY 23rd, 2008**

PRESENT: *Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
C.A.O. Jackie Clayton
Administrative Assistant 6 Mona Cordell*

ABSENT: *Mayor Albert McTavish*

1. *Call to Order*

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

2. *Agenda*

#201-2008 FINUCANE/BELFOUR

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

- 7.18 Gillam Cab Company – Taxi-Cab fee increase.
 - 7.19 Manitoba Water Stewardship – License Application.
 - 9.2.2 Approval of May 31st, 2008 Financial Report.
 - 9.2.3 Approval of June 30th, 2008.
 - 9.3.1 Minutes – July 08th, 2008.
- CARRIED 3-0

3. *Minutes*

3.1 Regular Council Meeting Minutes - June 24th, 2008

#202-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the minutes of the Regular Council meeting held on June 24th, 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*

#203-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the C.A.O.'s report be adopted as presented.
CARRIED 3-0

7. *Matters for Consideration*

7.1 Dean Arthurson – Water Distribution 1 training course

#204-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the report submitted by Dean Arthurson on the Water Distribution Course Level 1 he attended in Winnipeg on June 02nd to 06th, 2008, be adopted as presented.
CARRIED 3-0

7.2 Steven Beardy – Pool Operating Course

#205-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the report filed by Steven Beardy on the Recreation Connections Manitoba – Aquatic Facility Operator Training Course he attended in Winnipeg on June 18th to 20th, 2008, be adopted as presented.
CARRIED 3-0

7.3 Jim Goymer – Northern and Bayline Rail Stakeholders Meeting

#206-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the report filed by Jim Goymer on the Northern and Bay-Line Rail Stakeholders Meeting he attended in Thompson on June 24th, 2008, be adopted as presented.
CARRIED 3-0

7.4 "The Tribute" - Advertising

#207-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the advertising request submitted by "The Tribute" be approved in the sum of \$250.00.
CARRIED 3-0

7.5 SOS Children's Magazine – Advertising

#208-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the advertising request submitted by the "SOS Children's Magazine" be approved in the amount of \$245.00.
LOST 0-3

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7. Matters for Consideration (cont'd)

7.6 Calm Air – installation of concrete pad

#209-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the Town of Gillam approve the request by Calm Air International Ltd. to install a concrete pad on the ramp at the Gillam Airport. The specifications of the ramp are thirty (30) feet by thirty (30) feet by eight (8) inches thick. The location of the pad is in front of the terminal building.

LOST 0-3

The C.A.O. will remit correspondence regarding item.

7.7 Nicole Buchberger – aquasize classes

The C.A.O. will remit correspondence regarding item.

7.8 Age Friendly Initiative – participation request

Registration form to be completed and remitted.

7.9 Shelley Jensen – Employment Standards Code course

#210-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the report filed by Shelley Jensen on the “Employment Standards Code” seminar she attended in Winnipeg on May 23rd, 2008 be adopted as presented.

CARRIED 3-0

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7. Matters for Consideration (cont'd)

7.10 CUPW – submissions to save universal, public postal service

#211-2008 BELFOUR/FINUCANE

WHEREAS the Canada Post Corporation Strategic Review, which was launched by the federal government on April 21st, 2008, is looking at deregulating our public post office (i.e. reducing or removing Canada Post's exclusive privilege on letters).

WHEREAS it will become increasingly difficult for our public post office to provide affordable service to everyone, no matter where they live, if the government erodes or eliminates the very mechanism that funds universal postal service – the exclusive privilege.

WHEREAS postal deregulation in other countries has led to post office closures, less service, fewer jobs and higher postal rates for the public and small businesses.

WHEREAS the government is not holding public hearings as part of its' strategic review or adequately consulting with the real owners of the post office – the public.

BE IT RESOLVED THAT The Town of Gillam send a letter of submission to the Canada Post Corporation Strategic Review opposing deregulation of Canada Post and insisting that the government hold public hearings and properly consult with the true owners of Canada Post – the public.

CARRIED 3-0

7.11 Power Smart Manitoba Games – expression of interest

The Town of Gillam will be unable to participate at this time.

7.12 George Butson – Manitoba Emergency Services Conference

#212-2008 BELFOUR/FINUCANE

BE IT RESOLVED that George Butson be authorized to attend the Manitoba Emergency Services Conference to be held on October 02nd to 04th, 2008 in Brandon, Manitoba;

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 3-0

7.13 Burntwood R.H.A. – ambulance funding and operation

Council instructed the C.A.O. to contact the EMS/EPO Coordinator from Burntwood Regional Health Authority and invite them to do a presentation. The most suitable time frame would be September to the first part of October, 2008.

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7.14 Appointment of Board of Revision

#213-2008 FINUCANE/BELFOUR

BE IT RESOLVED that all of Council and the Chief Administrative Officer be appointed to the 2009 Board of Revision;
AND BE IT RESOLVED that the Mayor be appointed as Chairperson for the 2009 Board of Revision;
AND BE IT FURTHER RESOLVED that the Chief Administrative Officer be appointed as Secretary for the 2009 Board of Revision.
CARRIED 3-0

7.15 Designate year for tax sale

#214-2008 BELFOUR/FINUCANE

WHEREAS Section 365 (2) of The Municipal Act provides that council may designate a year prior to the current year of which properties must be offered for sale by auction to recover tax arrears and costs;
BE IT RESOLVED that the year 2007 be designated for tax sale purposes.
CARRIED 3-0

7.16 Appointment of Auditors

#215-2008 FINUCANE/BELFOUR

BE IT RESOLVED that Kendall Wall Pandya be appointed as municipal auditors for the Town of Gillam for the year 2008.
CARRIED 3-0

7.17 Gillam Airport – Airside Pavement Rehabilitation Tenders.

Council instructed the C.A.O. to contact Pryde Schropp McComb to re-tender for the 2009 construction season the tender for the Town of Gillam Airside Pavement Rehabilitation Project.

7.18 Gillam Cab Company – Taxi-Cab Fee Increase

#216-2008 BELFOUR/FINUCANE

BE IT RESOLVED that By-Law No. 690.2008, being a by-law of the Town of Gillam to authorize the licensing of Taxi-Cabs, be now read a first time.
CARRIED 3-0

7.19 Manitoba Water Stewardship – License Application – Manitoba Hydro

Council had no concerns with Manitoba Hydro's application for a water use license for the area NW 7-85-19 E.

8. *Unfinished Business*

None.

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9. Committee Reports

9.1 Administration Committee

Next meeting date: TBA

9.2 Finance Committee

9.2.1 Approval of Accounts

#217-2008 FINUCANE/BELFOUR

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

Accounts Payable Cheques	#15621-#15699	totaling	\$218,121.13
PreAuthorized Payments	#790-#797	totaling	\$38,874.73
Trust Cheques	#2016-#2057	totaling	\$28,751.91
Payroll Cheques	#4251-#4364	totaling	\$90,401.91

CARRIED 3-0

9.2.2 Approval of May 31st, 2008 Financial Plan.

#218-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the financial statement as at May 31st, 2008 be adopted as presented.

CARRIED 3-0

9.2.3 Approval of June 30th, 2008 Financial Plan.

#219-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the financial statement as at June 30th, 2008 be adopted as presented.

CARRIED 3-0

9.3 Fire & Ambulance Committee

9.3.1 Minutes – July 08th, 2008

#220-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the minutes of the Fire and Ambulance Committee meeting held on July 08th, 2008 be adopted as presented.

CARRIED 3-0

Next Meeting Date: September 08th, 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

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9. Committee Reports (cont'd)

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: TBA

9.10 NorMan Regional Development Corporation

Next Meeting Date: September 2008 in Snow Lake

9.11 Town Beautification Committee

Next Meeting Date: September 09th, 2008 @ 7:00 p.m.

9.12 Recreation Committee

9.12.1 Approval of Minutes – July 07th, 2008.

#221-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the minutes of the Recreation Committee meeting held on July 07th, 2008 be adopted as presented.

CARRIED 3-0

Next Meeting Date: August 26th, 2008 @ 2:30 p.m.

9.13 Bette Winner Public Library

9.13.1 Approval of Minutes – May 22nd, 2008.

#222-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the minutes of the Bette Winner Public Library meeting held on May 22nd, 2008 be adopted as presented.

CARRIED 3-0

Next Meeting Date: TBA

10. Correspondence

Manitoba Food Charter News

Manitoba Voyageur

Peter Julian, M.P.

FCM

Transport Canada

The Property Registry

Office of the Treasury Board

Manitoba Electoral Divisions

Council was provided with copies of the following correspondence:

Summer 2008

Spring 2008

riding Canada of PBDEs

Green Municipal Fund

airside pavement rehabilitation

land titles office fees

Deposit account revisions

Budget 2008

revised boundaries

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10. Correspondence (cont'd)

Intergovernmental Affairs	Bill 36 – The Municipal Assessment Amendment Act
Gillam Minor Hockey	Snack Bar
VIA Rail	Northern Communities Meeting minutes – May 28 th , 2008
A.M.M.	news bulletin – June 26, 2008
Gary Ceppetelli	Thompson Community Planning Services Office
Emergency Medical Services	service license holders
Gillam Cab Company	Taxi-Cab fee increments
Manitoba Water Stewardship	Manitoba Hydro – License Application

11. New Business

None.

12. In-Camera Matters

#223-2008 FINUCANE/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 employee and legal matters;
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 3-0

12.1 Employee Matters

12.2 Legal Matters

#224-2008 BELFOUR/FINUCANE

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

CARRIED 3-0

#225-2008 BELFOUR/FINUCANE

THAT Roxanne West be reclassified to permanent full time status effective July 24th, 2008.

CARRIED 3-0

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12. *In-Camera Matters (cont'd)*

#226-2008 BELFOUR/FINUCANE

THAT Jackie Clayton and Curtis Belfour be authorized to attend "How to Excel at Managing and Supervising People" in Winnipeg on September 15th and 16th, 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 3-0

#227-2008 FINUCANE/BELFOUR

THAT Jackie Clayton and Shelley Jensen be authorized to attend "Knowledge is Wisdom" in Portage la Prairie on September 11th and 12th, 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 3-0

#228-2008 BELFOUR/FINUCANE

WHEREAS an offer has been received from Aikins, MacAulay & Thorvaldson in the amount of \$350,000.00, inclusive of all taxes and disbursements, to the Town of Gillam, with the concurrence of Manitoba Hydro resolving the issue regarding the sewage treatment plant;

AND WHEREAS the offer further allows for all legal fees charged from April 15th, 2008 to the conclusion of this matter be shared on a 50/50 basis, with the exception of any disbursements;

AND WHEREAS approval has been received from Finlay MacInnes, Manitoba Hydro, to accept the offers as presented;

BE IT RESOLVED that the Town of Gillam accept the offers from Aikins, MacAulay & Thorvaldson;

AND FURTHER BE IT RESOLVED that acceptance of the above offers concludes any future claim for reimbursement of legal costs.

CARRIED 3-0

#229-2008 FINUCANE/BELFOUR

BE IT RESOLVED that Jackie Clayton be authorized to represent the Town of Gillam at a mediation regarding the sewage treatment plant litigation on September 2nd, 2008 in Winnipeg;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel and living costs as per the meal and mileage payment policy.

CARRIED 3-0

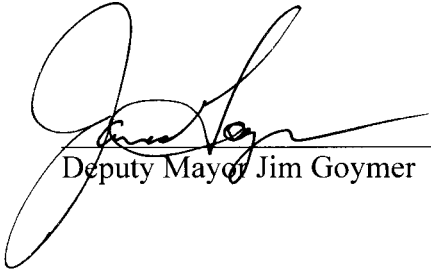
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13. Adjournment

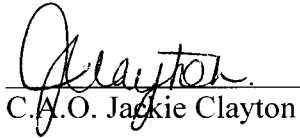
#230-2008 FINUCANE/BELFOUR

BE IT RESOLVED that this meeting adjourn at 8:30 p.m.;
AND FURTHER BE IT RESOLVED that the next regular meeting of
council be held on August 13th, 2008 at 7:00 p.m.

CARRIED 3-0



Deputy Mayor Jim Goymer



C.A.O. Jackie Clayton