

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
June 13th, 2007 – 7:00 p.m.
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PRESENT: Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

156-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the June 13th, 2007 Council meeting as presented.

CARRIED 3-0

3. Adoption of Minutes.

3.1 Minutes – Public Hearing – May 9th, 2007

157-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the Public Hearing held on May 9th, 2007 be adopted as presented.

CARRIED 3-0

3.2 Minutes – Regular Meeting – May 9th, 2007

158-2007

BELFOUR/FINUCANE

BE IT RESOLVED that the minutes of the regular meeting of Council held on May 9th, 2007 be adopted as presented.

CARRIED 3-0

4. Delegations.

7:05 p.m. Delores Hessian attended to request that she be allowed to extend her garden back towards the Rec Centre. She presented pictures showing what she has done to date and described future plans. She requested that the Rec Centre staff provide an alternate location to dispose of ice removed from the Arena. Council advised her that they had no concerns with her request.

7:15 p.m. Sherrie Van Alstyne attended to present the annual statement of the snack bar operations for Gillam Minor Hockey

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5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

159-2007

BELFOUR/FINUCANE

BE IT RESOLVED that C.A.O.'s report for the period ending June 8th, 2007 be adopted as presented.

CARRIED 3-0

7. Matters for Consideration:

7.1 Gord MacDonald – Inspector Training Report.

160-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT the report submitted by Gord Macdonald for the Level 2 Fire Inspector's course be adopted as presented.

CARRIED 3-0

7.2 John Friesen – Water Treatment and Distribution Course Report.

161-2007

BELFOUR/FINUCANE

BE IT RESOLVED that the report submitted by John Friesen for the Water Treatment and Distribution Course held in Winnipeg, May 7th to 11th be adopted as presented.

CARRIED 3-0

*7.3 Province of Manitoba – General permit #5437 –
Trumblay/Edmonson to White*

162-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT approval be given to the assignment of Crown Land General Permit No. 5437 from Brian Russell Tremblay and Kevin John Edmondson to Diane Lynn White and Kurt Davidson White.

CARRIED 3-0

7.4 Aikins, MacAulay & Thorvaldson –Judicial Mediation

163-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT Albert McTavish and Jackie Clayton be authorized to attend the Judicial Mediation in Winnipeg (re: Arnason Industries Ltd. V. The Town of Gillam) on August 27th and 28th, 2007; 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 and the Meal and Mileage payment policy.

CARRIED 3-0

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7. Matters for Consideration (Cont'd):

7.5 *A.M.M – Public Sector Accounting Board Tangible Capital Assets Training*

164-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT Jackie Clayton be authorized to attend the Public Sector Accounting Board Tangible Capital Assets training to be held in Winnipeg on August 29th, 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 *Dolores Hessian – Request to extend property*
Attended as delegation – approval given.

7.7 *NorMan Regional Development Corporation – 2007 membership.*

165-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT the Town of Gillam purchase an annual membership with the NorMan Regional Development Corporation for the amount of \$1,310.03.

CARRIED 3-0

7.8 *University of Manitoba – Certificate in Municipal Administration – Introductory Accounting for Municipal Managers.*

166-2007

BELFOUR/FINUCANE

BE IT RESOLVED THAT Janine Spence be enrolled in the University of Manitoba's Introductory Accounting for Municipal managers Course during the period September 17th, 2007 to March 7th, 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

7.9 *Nelson River Raft Race Committee – request for donation.*

167-2007

FINUCANE/BELFOUR

BE IT RESOLVED that a donation of promotional materials be provided to the Nelson Raft Race Committee, for their event to be held on June 24th, 2007.

CARRIED 3-0

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7. Matters for Consideration (Cont'd):

7.10 Committee Appointments

Item deferred to next council meeting.

7.11 Albert McTavish – report on meeting with Fox Lake

168-2007

BELFOUR/FINUCANE

BE IT RESOLVED that the report submitted by Mayor Albert McTavish for the meeting held with Fox Lake on May 24th, 2007 be adopted as presented.

CARRIED 3-0

7.12 Darby McCann – Bette Winner Public Library Board Request

Jim to take back to board

7.13 Fox Lake Cree Nation – Purchase of Lot

169-2007

FINUCANE/BELFOUR

BE IT RESOLVED that the offer to purchase Lot 14 of Block 3, Plan 603 from Fox Lake Cree Nation for the amount of \$3,100.00 be accepted;

AND FURTHER BE IT RESOLVED that Fox Lake Cree Nation be responsible for all legal and transfer fees related to the sale of the property.

CARRIED 3-0

7.14 Province of Manitoba – Fine Option Program agreement

170-2007

BELFOUR/FINUCANE

BE IT RESOLVED that Deputy Mayor Jim Goymer and C.A.O. Jackie Clayton be authorized to enter into an agreement with the Government of Manitoba to provide the Fine Option and Community Service Program Order for the Town of Gillam.

CARRIED 3-0

7.15 Kendall Wall Pandya – Audit services for 2007, 2008 and 2009

171-2007

FINUCANE/BELFOUR

BE IT RESOLVED that the Town of Gillam enter into an agreement with Kendall Wall Pandya, Chartered Accountants for the years 2007, 2008 and 2009 for the fixed price of \$7,850.00 plus taxes for each year.

CARRIED 3-0

7.16 Laurie Slobodzian – Canada Day

Councillor Finucane, Councillor Belfour and Deputy Mayor Goymer indicated they would like be available to help out

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8. Unfinished Business.

None

9. Committee Reports:

9.1 Administration Committee:

9.1.1 *Adoption of minutes dated June 1st, 2007*

172-2007

BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the Administration Committee meeting held on June 1st, 2007 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

9. Committee Reports (Cont'd):

9.2 Finance Committee:

9.2.1 *Approval of accounts.*

173-2007

FINUCANE/BELFOUR

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

AP	#14389 to #14469	totaling \$219,782.44;
PD	#654 to #666	totaling \$46,119.71;
TR	#1518 to #1556	totaling \$24,439.91; and
PR	#2766 to #2848	totaling \$75,471.57.

CARRIED 3-0

9.2.2 *Financial Report as at February 28th, 2007.*

174-2007

BELFOUR/FINUCANE

BE IT RESOLVED that the Financial Report as at February 28th, 2007 be adopted as presented.

CARRIED 3-0

9.2.3 *Financial Report as at March 31st, 2007.*

175-2007

FINUCANE/BELFOUR

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

CARRIED 3-0

Next Meeting date: T.B.A

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9. Committee Reports (Cont'd):

9.3 Fire and Ambulance Committee:

9.3.1 Adoption of Minutes dated May 8th, 2007

176-2007

BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee meetings held on May 8th, 2007 and June 12th, 2007 be adopted as presented.

CARRIED 3-0

Next Meeting date: July 10th, 2007

9.4 Policing Issues Committee:

Next Meeting date: T.B.A

9.5 Public Works Committee:

Next Meeting Date: T.B.A

9.6 Planning Committee:

Next meeting date: T.B.A

9.7 Hudson Bay Neighbours Regional Round Table:

Next meeting date: TBA.

9.8 Gillam Community Development Corporation:

Next meeting date: June 26th, 2007

9.9 North Central Development:

Next meeting date: T.B.A

9.10 NorMan Regional Development Corporation:

Next meeting date: September 2007 – Snow Lake, MB

9.11 Town Beautification Committee:

9.11.1 Adoption of minutes dated May 17th, 2007

177-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the Beautification Committee meeting held on May 17th, 2007 be adopted as presented.

CARRIED 3-0

Next meeting date: June 14th, 2007

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9. Committee Reports (Cont'd):

9.12 Recreation Committee:
Next meeting date: T.B.A

9.13 Bette Winner Public Library:
Next meeting date: T.B.A.

10. Correspondence:

The following correspondence was received:

Fox Lake Cree nation

****Welcome to Gillam Sign**

****Extension to Gillam Cemetery**

Bud Edmundson

****Private Consulting Service**

Frontier School Division

****Awards Night**

Mona Cordell

****I.B.E.W. Local 2034 – Unit No. 19 Elections**

C.B.C. News

****News Article – Thompson Curfew By-Law**

Association of Manitoba Municipalities

****Northern Visit**

****News Bulletin – May 11th, 2007**

****News Bulletin – May 25th, 2007**

Federation of Canadian Municipalities

Notice of 2007 Annual General Meeting

North Central Development

AGM and Board of Directors Meeting

The NorMan Link

May 11th, 2007 issue

M.P.I.C.

Premium Rebate Detail

Manitoba Conservation

Facility Classification Certificates

The Manitoba Association of Architects

Centennial

Joy Pritchett-Sheridan

Ambulance Inspection

City of Thompson

Northern Director for A.M.M.

Manitoba Hydro

2007 budget approval

**** denotes copies provided to Council for their information**

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11. New Business:

None.

12. In-Camera Matters:

178-2007

BELFOUR/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 employee matters;

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

CARRIED 3-0

179-2007

GOYMER/BELFOUR

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

CARRIED 3-0

12.1 Employee Matters.

180-2007

BELFOUR/FINUCANE

BE IT RESOLVED THAT Lillian Playford be reclassified as Permanent Full Time Janitor effective June 1st, 2007.

CARRIED 3-0

181-2007

FINUCANE/BELFOUR

BE IT RESOLVED that Nicole Buchberger be reclassified as Permanent Part Time Lifeguard effective June 1st, 2007.

CARRIED 3-0

182-2007

BELFOUR/FINUCANE

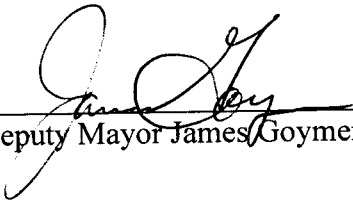
BE IT RESOLVED that Delanie Allan be reclassified as Permanent Part Time Lifeguard effective June 1st, 2007.

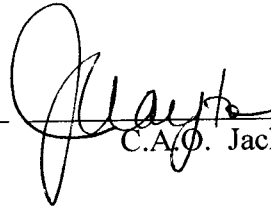
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183-2007 13. Adjournment:
GOYMER/BELFOUR
BE IT RESOLVED THAT this council meeting adjourn and that the
next regular meeting of council be held on June 27th, 2007 at 7:00 p.m.
CARRIED 3-0

Meeting adjourned at 20:55 p.m.


Deputy Mayor James Goymer


C.A.O. Jackie Clayton