

**TOWN OF GILLAM**  
**REGULAR COUNCIL MEETING**  
**February 21st, 2007 – 7:00 p.m.**  
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PRESENT: Mayor Albert McTavish  
Councillor Curtis Belfour  
Councillor Brad Freeman  
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

46-2007

**FREEMAN/BELFOUR**

**BE IT RESOLVED THAT we approve the agenda for the February 21, 2007 Council meeting, with the following additions:**

**7.15 – Nunavut/Manitoba Route Selection Study Project Advisory Council Meeting.**

**7.16 – Special Mayor’s Meeting and Northern Manitoba Roundtable Meeting.**

**7.17 – 2007 Ford F150 Lease.**

**12.2 – Employee Matters.**

**CARRIED 3-0**

3. Adoption of Minutes.

*3.1 Minutes January 24<sup>th</sup>, 2007.*

47-2007

**FREEMAN/BELFOUR**

**BE IT RESOLVED THAT the minutes of the regular meeting of council held on January 24<sup>th</sup>, 2007 be adopted as presented.**

**CARRIED 3-0**

48-2007

**BE IT RESOLVED THAT the minutes of the special meeting of council held on February 6<sup>th</sup>, 2007 be adopted as presented.**

**CARRIED 3-0**

4. Delegations.

None.

5. Business Arising from Minutes..

None.

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- 23-2007      6. Chief Administrative Officer's Report.  
None available.
- 49-2007      7. Matters for Consideration:  
*7.1 Gillam R.C.M.P Detachment – DARE Sponsorship*  
**FREEMAN/BELFOUR**  
**BE IT RESOLVED THAT the Town of Gillam agree to sponsor the Gillam D.A.R.E Program in the amount of \$400.00**  
**CARRIED 3-0**
- 50-2007      *7.2 Fox Lake Cree Nation – 2<sup>nd</sup> Annual Family Curling Fun Spiel*  
**BELFOUR/FREEMAN**  
**BE IT RESOLVED THAT a donation of Promotional Material be provided to the Fox Lake Cree Nation 2<sup>nd</sup> annual Family Curling Fun Spiel.**  
**CARRIED 3-0**
- 51-2007      *7.3 Association of Manitoba Municipalities – 2007 Mayors, Reeves & CAO's meeting.*  
**FREEMAN/BELFOUR**  
**BE IT RESOLVED THAT Mayor Albert McTavish and C.A.O Jackie Clayton be authorized to attend the 2007 Mayors, Reeves and C.A.O's meeting in Lynn Lake on March 19<sup>th</sup>, 2007;**  
**AND FURTHER BE IS RESOLVED THAT the Town of Gillam be responsible for all travel, living and registration costs as per the Indemnity By-Law.**  
**CARRIED 3-0**
- 52-2007      *7.4 The Hospital Activity Book for Children*  
**BELFOUR/FREEMAN**  
**BE IT RESOLVED THAT the Town of Gillam place an advertisement in "The Hospital Activity Book for Children" for the amount of \$185.00.**  
**CARRIED 3-0**
- 7.5 *Jim Sidorchuk – Airport Janitorial Contract.*  
C.A.O to advise that a meeting will be set up.

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7. Matters for Consideration (cont'd):

7.6 *M.M.A.A – “The Art of Attracting and Retaining Talent in Today’s Market” Seminar.*

**53-2007**

**FREEMAN/BELFOUR**

**BE IT RESOLVED THAT C.A.O Jackie Clayton and Councillor Curtis Belfour be authorized to attend “The Art of Attracting and Retaining Talent in Today’s Market” seminar in Winnipeg on March 16<sup>th</sup>, 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.**

**CARRIED 3-0**

7.7 *Winnipeg Dodge Chrysler – lease renewals*

C.A.O to advise that the vehicles will be purchased at the end of the lease.

7.8 *R.C.M.P – Summer Youth Employment Program 2007.*

C.A.O to advise of interest in participating in program.

7.9 *Town of Gillam / I.B.E.W Memorandum of Settlement.*

C.A.O to forward signed copy to I.B.E.W office.

7.10 *Manitoba Food Charter – signatory member.*

**54-2007**

**BELFOUR/FREEMAN**

**BE IT RESOLVED THAT the Town of Gillam agree to become a signatory member of the Manitoba Food Charter.**

**CARRIED 3-0**

7.11 *“Human Resources for New Council” seminar – Brad Freeman.*

**55-2007**

**FREEMAN/BELFOUR**

**BE IT RESOLVED THAT the “Human Resources for New Council” meeting report dated February 13<sup>th</sup>, 2007 submitted by Councillor Brad Freeman be adopted as presented.**

**CARRIED 3-0**

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**7. Matters for Consideration:**

*7.12 M.M.A.A – “Performance Review Official Discipline and System Implementation” Seminar.*

**56-2007**

**BELFOUR/FREEMAN**

**BE IT RESOLVED THAT C.A.O. Jackie Clayton be authorized to attend the “Performance Review Official Discipline and System Implementation” seminar in Winnipeg on May 25<sup>th</sup>, 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.**

**CARRIED 3-0**

*7.13 Northern Manitoba Leaders – Canadian Wheat Board.*

**57-2007**

**FREEMAN/BELFOUR**

**WHEREAS the Council of the Town of Gillam are concerned that the future quality of life of northern communities, net farm incomes, economic development and continued operations of the port of Churchill and the Hudson Bay Line are in peril;**

**BE IT RESOLVED that the Town of Gillam participate alongside all Northern Manitoba Leaders in a request to the federal government for a guarantee of support for the continued operations of the Hudson Bay Railway and the Port of Churchill, through the cost effective single desk grain marketing arrangement as established with the Canadian Wheat Board.**

**CARRIED 3-0**

*7.14 Manitoba Metis Federation Inc. – Signage.  
C.A.O to advise that a sign is not required.*

*7.15 Nunavut/Manitoba Route Selection Study Project Advisory Council Meeting.*

**58-2007**

**BELFOUR/FREEMAN**

**BE IT RESOLVED that the “Nunavut/Manitoba Route Selection Study Project Advisory Council Meeting” report dated February 8<sup>th</sup>, 2007 submitted by Mayor Albert McTavish be adopted as presented.**

**CARRIED 3-0**

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7. Matters for Consideration (cont'd):

7.16 *Special Mayor's Meeting and Northern Manitoba Roundtable Meeting.*

59-2007

**FREEMAN/BELFOUR**

**BE IT RESOLVED** that the "Special Mayor's Meeting" report dated February 15<sup>th</sup>, 2007 and the "Northern Manitoba Roundtable" report dated February 16<sup>th</sup>, 2007 submitted by Mayor Albert McTavish be adopted as presented.

**CARRIED 3-0**

7.17 *2007 Ford F150 Lease*

60-2007

**BELFOUR/FREEMAN**

**BE IT RESOLVED** that C.A.O Jackie Clayton be authorized to enter into an agreement with Ford Credit for the lease of a 2007 Ford F150 Truck (VIN 1FTRX14W37NA24400) – total cost of lease to be \$20,707.12.

**CARRIED 3-0**

8. Unfinished Business.

None.

9. Committee Reports:

9.1 *Administration Committee:*

*Next Meeting date: TBA*

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

61-2007

**FREEMAN/BELFOUR**

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

**Payroll Cheques #2377-2510 totalling \$114,988.16;**

**Accounts Payable Cheques #14070-#14148 totalling #334,030.48;**

**Pre-Authorized Payments #620-#625 totalling \$17,550.21; and**

**Trust Cheques #1256-#1432 totalling \$28,660.75.**

**CARRIED 3-0**

9.2.2 *Financial Report – December 31, 2006.*

62-2007

**BELFOUR/FREEMAN**

**BE IT RESOLVED THAT** the Financial report as at December 31, 2006 be adopted as presented.

**CARRIED 3-0**

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9. Committee Reports (cont'd):

9.3 *Fire and Ambulance Committee:*

Next meeting date: T.B.A

9.4 *Policing Issues Committee:*

Next meeting date: TBA.

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: T.B.A

9.9 *North Central Development:*

Next meeting date: T.B.A

9.10 *NorMan Regional Development Corporation:*

Next meeting date: T.B.A

9.11 *Town Beautification Committee:*

Next meeting date: T.B.A

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:

ALS Laboratory Group

Lab Work Order #L468821

Lab Work Order #L469460

Lab Work Order #L472498

Lab Work Order #L472698

Lab Work Order #L473064

Lab Work Order #L475964

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10. Correspondence (cont'd):

Association of Manitoba Municipalities  
\*\*News Bulletin – January 31st, 2007  
\*\*New Bulletin – February 14<sup>th</sup>, 2007  
Burntwood Regional Health Authority  
\*\*Minutes – November 30<sup>th</sup>, 2006  
Federation of Canadian Municipalities  
International Development Week  
Departure of CEO James Knight  
Annual Conference  
Gillam Pre-School & Child Centre Co-Operative Inc.  
Thank You  
Guardian Traffic  
Traffic Signs  
Lynn Lake, Town of – Office of the Mayor  
\*\*Northern Manitoba Round Table  
Manitoba Chamber of Commerce  
Making Manitoba a Have Province  
Manitoba Conservation  
\*\* Notice of Public Consultation Manitoba Good Roads  
Association Annual General Meeting  
Manitoba Health  
2007 West Nile Virus Planning/Cost Shared Funding  
Manitoba in Bloom  
Communities in Bloom Program  
Manitoba Infrastructure and Transportation – Leasing and  
Accommodation  
\*\*Ratification of Lease  
Minister of Aboriginal and Northern Affairs  
\*\*HBNRRT Funding  
Minister of Culture, Heritage and Tourism  
Municipal Heritage Resource Guide  
Minister of Health  
\*\*Basic Health Care Services  
Minister of Intergovernmental Affairs  
\*\*Contact Information  
Municipal Finance and Advisory Services  
\*\* PSAB Update  
Municipal World  
Magazine Subscription  
North Central Development  
Resource Library Info-Guides  
Parks Canada  
Prince of Wales Fort Newsletter

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Prairie Fuel Advisors  
Price Notifications  
Rural Development Institute  
2006 Annual Report  
TAXService  
Tax Sales  
The Thomas Still Foundation Inc.  
\*\*Grant Application  
Thompson, City of – Office of the Mayor  
\*\*Northern Manitoba Round Table  
*\*\* denotes copies provided to Council for their information*

11. New Business:

None.

12. In-Camera Matters:

63-2007

**FREEMAN/BELFOUR**

**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, employee and matters;**

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

**CARRIED 3-0**

*12.1 Legal Matters.*

*12.2 Employee Matters.*

64-2007

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

**CARRIED 3-0**



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65-2007      13. Adjournment:  
**FREEMAN/BELFOUR**  
**BE IT RESOLVED THAT this council meeting adjourn;**  
**AND FURTHER BE IT RESOLVED THAT the next regular meeting**  
**of council be held on March 14th, 2007 at 7:00 p.m.**  
**CARRIED 3-0**

**Meeting adjourned at 9:22 p.m.**

  
\_\_\_\_\_  
Mayor Albert McTavish

  
\_\_\_\_\_  
C.A.C. Jackie Clayton