

TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 23rd, 2008

PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan
Administrative Assistant Janine Spence

ABSENT: Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. Call to Order

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

2. Agenda

026-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT we approve the agenda for the January 23rd, 2008 Council meeting with the following additions:

9.13.1 Bette Winner Public Library minutes for January 17th/08 meeting.

CARRIED 4-0

3. Minutes

027-2008 BELFOUR/GOYMER

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

CARRIED 4-0

4. Delegations

Desi Kushniryk attended to discuss the possibility of obtaining property to enable the placement of a privately owned residence. Council discussed the matter with him and advised him that he should contact Manitoba Hydro.

5. Business Arising from Minutes

None.

6. Chief Administrative Officer's Report

028-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the Chief Administrative Officer's report be adopted as presented.

CARRIED 4-0

The staffing matters portion of the C.A.O report will be forwarded to the Administration Committee.

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7. Matters for Consideration

7.1 *Appointment of Deputy Mayor*

029-2008 BELFOUR/GOYMER

BE IT RESOLVED that Jim Goymer be appointed as Deputy Mayor.

CARRIED 4-0

7.2 *Manitoba Good Roads Association - membership.*

030-2008 GOYMER/BELFOUR

BE IT RESOLVED that the Town of Gillam renew their membership with the Manitoba Good Roads Association for the amount of \$130.00.

CARRIED 4-0

7.3 *Town Branding.*

Councillor Belfour gave an update as to the status. He will continue to follow-up with this and bring forward information at the next meeting

8. Unfinished Business

None.

9. Committee Reports

9.1 *Administration Committee:*

Next meeting Date: T.B.A

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

031-2008 BELFOUR/GOYMER

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

Payroll Cheques	# 3602-#3647	Totalling	\$40,613.40;
Trust Cheques	#1800-#1833	Totalling	\$70,479.81;
Accounts Payable Cheques	#15129-#15185	Totalling	\$275,093.80;
Pre-Authorized Payments	#735-#742	Totalling	\$5,756.68

CARRIED 4-0

9.3 *Fire and Ambulance Committee:*

Next meeting date: February 12th, 2008 @ 2:30 p.m.

9.4 *Policing Issues Committee:*

Next Meeting date: February 1st, 2008 @ 1:00 p.m.

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9. Committee Reports (cont'd)

9.5 *Public Works Committee:*

9.5.1 *Minutes – January 10th, 2008.*

032-2008 GOYMER/BELFOUR

BE IT RESOLVED that the minutes of the Public Works Committee meeting held on January 10th, 2008 be adopted as presented.

CARRIED 4-0

Next Meeting date: February 15th, 2008 @ 2:30 p.m.

9.6 *Planning Committee:*

Next meeting date: T.B.A

9.7 *Hudson Bay Neighbours Regional Round Table:*

Next meeting date: T.B.A

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: January 25th, 2008 @ 7:00 p.m.

9.12 *Recreation Committee:*

9.12.1 *Minutes – January 10th, 2008.*

033-2008 BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the Recreation Committee meeting held on January 10th, 2008 be adopted as presented.

CARRIED 4-0

Next meeting date: T.B.A.

9.13 *Bette Winner Public Library:*

9.13.1 *Minutes – January 17th, 2008.*

034-2008 GOYMER/BELFOUR

BE IT RESOLVED that the minutes of the Bette Winner Public Library Committee meeting held on January 17th, 2008 be adopted as presented.

CARRIED 4-0

Next meeting date: February 21st, 2008 @ 1:00 p.m.

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10. Correspondence

The following correspondence was received:

North Central Development	Alternate board member.
Manitoba Education, Citizenship & Youth	Volunteer Service Award

11. New Business

None.

12. In-Camera Matters

None.

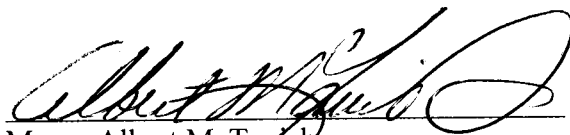
13. Adjournment

035-2008 GOYMER/BELFOUR

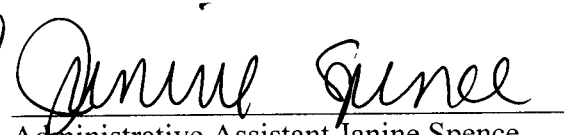
BE IT RESOLVED that this Council meeting adjourn at 20:10 p.m.;

AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on February 13th, 2008 at 7:00 p.m.

CARRIED 4-0



Mayor Albert McTavish



Administrative Assistant Janine Spence