

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
FEBRUARY 25<sup>th</sup>, 2009**

**PRESENT:** Mayor Albert McTavish  
Deputy Mayor Jim Goymer  
Councillor Curtis Belfour  
Councillor Dennis Champagne  
Councillor Debbie Finucane  
C.A.O. Jackie Clayton

**ABSENT:**

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**1. CALL TO ORDER**

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

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**2. AGENDA**

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**#035-2009 BELFOUR/FINUCANE**

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

- 7.3 Raffle Donations – Social – Aaron LeBel/Lisa Greenwood – March 14<sup>th</sup>, 2009.
  - 7.4 Gillam Public Water System – Annual Audit – 2008.
  - 7.5 Request – Manitoba Hydro – Zoning Change – Lots 7, 8 and 9 on Button Avenue.
  - 7.6 Delanie Allan – Re-certification NLS Instructors' Course – March 29<sup>th</sup>, 2009 – Winnipeg.
  - 7.7 Airside Pavement Rehabilitation – Contract No. 09-07485-01 – Tender Review and Analysis.
  - 7.8 Council Report – “Maintaining and Enhancing a Respectful Workplace” – February 20<sup>th</sup>, 2009 – Winnipeg.
  - 7.9 Canada Day – Signing Authority.
  - 7.10 Council Report – “Internet Based AVL System GPS Tracks Vehicles” (MTS) – January 20<sup>th</sup>, 2009 – Winnipeg.
  - 11.1 Snowmobile Club.
- CARRIED 5-0

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**3. MINUTES**

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**3.1 Regular Council Meeting Minutes – February 11<sup>th</sup>, 2009.**

**#036-2009 FINUCANE/BELFOUR**

BE IT RESOLVED THAT the minutes of the regular meeting of Council held on February 11<sup>th</sup>, 2009 be adopted as presented.

CARRIED 5-0

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
FEBRUARY 25<sup>th</sup>, 2009**

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**4. DELEGATIONS**

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None.

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**5. BUSINESS ARISING FROM MINUTES**

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None.

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**6. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

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6.1 C.A.O. Report.

**#037-2009 BELFOUR/FINUCANE**

BE IT RESOLVED THAT the C.A.O.'s report be adopted as presented.  
CARRIED 5-0

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**7. MATTERS FOR CONSIDERATION**

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7.1 M.M.A.A. – "Maximizing Our Potential" – The 78<sup>th</sup> M.M.A.A. Annual Conference – Brandon – April 26<sup>th</sup> – April 29<sup>th</sup>, 2009.

**#038-2009 BELFOUR/FINUCANE**

BE IT RESOLVED THAT C.A.O. Jackie Clayton be authorized to attend the 78<sup>th</sup> M.M.A.A. Annual Conference on April 26<sup>th</sup> – April 29<sup>th</sup>, 2009 in Brandon.

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

CARRIED 5-0

7.2 Regional Maple Leaf Communications Inc. – 2009 edition of "Drug Facts For Young People".

Item not approved.

7.3 Raffle Donations – Social – Aaron LeBel/Lisa Greenwood – March 14<sup>th</sup>, 2009.

Item not approved

7.4 Gillam Public Water System – Annual Audit – 2008.

Item received as information.

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
FEBRUARY 25<sup>th</sup>, 2009**

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**7. MATTERS FOR CONSIDERATION (cont'd):**

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- 7.5 Request – Manitoba Hydro – Zoning Change – Lots 7, 8 and 9 on Button Avenue.

Item received as information.

- 7.6 Delanie Allan – Re-certification NLS Instructors' Course – March 29<sup>th</sup>, 2009 – Winnipeg.

**#039-2009 FINUCANE/BELFOUR**

BE IT RESOLVED THAT Delanie Allan be authorized to attend the Re-Certification NLS Instructors' Course to be held on March 29<sup>th</sup>, 2009 in Winnipeg.

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 5-0

- 7.7 Airside Pavement Rehabilitation – Contract No. 09-07485-01 –  
Tender Review and Analysis.

**#040-2009 BELFOUR/FINUCANE**

BE IT RESOLVED THAT the Town of Gillam apply for additional funds from ACAP to cover the deficit of \$185,903.00 for the Airside Pavement Rehabilitation Project – Contract No. 09-07485-01.

CARRIED 5-0

- 7.8 Council Report – “Maintaining and Enhancing a Respectful Workplace” –  
February 20<sup>th</sup>, 2009 – Winnipeg.

**#041-2009 FINUCANE/BELFOUR**

BE IT RESOLVED THAT the report submitted by Jackie Clayton on the “Maintaining and Enhancing a Respectful Workplace” held on February 20<sup>th</sup>, 2009 in Winnipeg be adopted as presented.

CARRIED 5-0

- 7.9 Canada Day – Signing Authority.

**#042-2009 BELFOUR/FINUCANE**

BE IT RESOLVED THAT during the session of the Municipal Council held on February 25<sup>th</sup>, 2009. It was resolved that Jackie Clayton from the Town of Gillam be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

Signed in the Town of Gillam this 25<sup>th</sup> day of February, 2009.

CARRIED 5 – 0

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
FEBRUARY 25<sup>th</sup>, 2009**

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**7. MATTERS FOR CONSIDERATION (cont'd):**

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7.10 Council Report – "Internet Based AVL System GPS Tracks Vehicles"  
(MTS) – January 20<sup>th</sup>, 2009 – Winnipeg.

**#043-2009 FINUCANE/BELFOUR**

BE IT RESOLVED THAT the report submitted by Jackie Clayton on the  
"Internet Based AVL System GPS Tracks Vehicles" (MTS) – January  
20<sup>th</sup>, 2009 – Winnipeg.

CARRIED 5-0

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**8. UNFINISHED BUSINESS**

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None.

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**9. COMMITTEE REPORTS**

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9.1 Administration Committee

*Next meeting date: T.B.A.*

9.2 Finance Committee

9.2.1 Approval of Accounts

**#044-2009 BELFOUR/FINUCANE**

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

Accounts Payable Cheques	#16259 - #16286	Totalling	\$92,617.29
Payroll Cheques	#5009 - #5058	Totalling	\$42,463.53
Pre-Authorized Cheques	#863 - #871	Totalling	\$74,916.59
Trust Account Cheques	#2299 - #2319	Totalling	\$16,897.99

CARRIED 5-0

9.3 Fire & Ambulance Committee

*Next meeting date: Thursday, March 17<sup>th</sup>, 2009 @ 7:00 p.m..*

9.4 Policing Issues Committee

*Next meeting date: T.B.A.*

9.5 Public Works Committee

9.5.1 Minutes – 02.12.09

**#045-2009 BELFOUR/FINUCANE**

BE IT RESOLVED THAT the minutes of the Public Works Committee  
Meeting held on February 12<sup>th</sup>, 2009 be adopted as presented.

CARRIED 5 – 0

*Next Meeting Date: Tuesday, March 10<sup>th</sup>, 2009 @ 2:30 p.m.*

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
FEBRUARY 25<sup>th</sup>, 2009**

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**9. COMMITTEE REPORTS – (cont'd):**

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- 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: TBA*
- 9.9 North Central Development  
*Next Meeting Date: TBA*
- 9.10 NorMan Regional Development Corporation  
*Next Meeting Date: Snow Lake – March 20<sup>th</sup>, 2009.*
- 9.11 Town Beautification Committee  
*Next Meeting Date: Tuesday, March 03<sup>rd</sup>, 2009.*
- 9.12 Recreation Committee  
*Next Meeting Date: TBA.*
- 9.13 Bette Winner Public Library  
*Next meeting date: T.B.A.*

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**10. Correspondence**

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Manitoba Product Stewardship Corporation      2007/2008 Annual Report

*Council was provided with copies of the following correspondence:*

A.M.M.      News Bulletin – February 13<sup>th</sup>, 2009

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**11. New Business**

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- 11.1 Snowmobile Club  
Snowmobile Club is currently being restructured. No trails have been groomed this year. In order for them to get funding, they have to maintain groomed trails and have them certified.

Councillor Belfour proposed:

- 1) The Town of Gillam provide assistance for payment of memberships.
- 2) The Town of Gillam assist in the purchase of equipment.

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
FEBRUARY 25<sup>th</sup>, 2009**

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**12. In-Camera Matters**

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None.

**13. Adjournment**

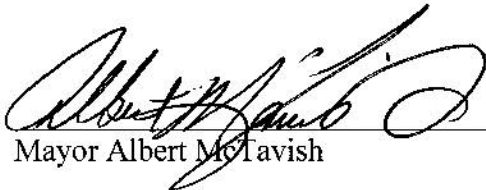
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**#046-2009 FINUCANE/BELFOUR**

BE IT RESOLVED THAT this meeting adjourn at 8:13 p.m.

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on March 11<sup>th</sup>, 2009 @ 7:00 p.m.

CARRIED 5-0

  
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Mayor Albert McTavish  
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C.A.O. Jackie Clayton