

**TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
August 22, 2007 – 7:00 p.m.  
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PRESENT: Deputy Mayor Jim Goymer  
Councillor Curtis Belfour  
Councillor Debbie Finucane  
Councillor Jeff Allan (Via Speakerphone)  
Admin Assistant Janine Spence

1. Call to Order.

The meeting was called to order at 7:05p.m.

2. Adoption of Agenda.

247-2007

**FINUCANE/BELFOUR**

**BE IT RESOLVED THAT we approve the agenda for the August 22<sup>nd</sup>, 2007 Council meeting, with the following additions:**

**7.3 Pryde Schropp McComb Inc. – Airfield Electrical Rehabilitation tender**

**10. Correspondence: \*\*Land Rail, LLC – annual rental fee.**

**CARRIED 4-0**

3. Adoption of Minutes.

248-2007

*3.1 Minutes August 8, 2007.*

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT the minutes of the regular meeting of council held on August 8<sup>th</sup>, 2007 be adopted as presented.**

**CARRIED 4-0**

4. Delegations.

*None*

5. Business Arising from Minutes.

*None.*

6. Chief Administrative Officer's Report.

*None – On Vacation*

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7. Matters for Consideration:

7.1 *By-Law #687.2007 3<sup>rd</sup> Reading*

249-2007

**FINUCANE/BELFOUR**

**BE IT RESOLVED THAT By-Law 687.2007, being a by-law of the Town of Gillam to provide for the remuneration and benefits for the salaried employees of the town, be now read a third time.**

**RECORDED VOTE:**

<b>Council Member</b>	<b>For</b>	<b>Against</b>	<b>Absent</b>
Albert McTavish			X
Jim Goymer	X		
Curtis Belfour	X		
Debbie Finuance	X		
Jeff Allan	X		

**CARRIED 4-0**

7.2 *Request – Aaron Lebel – Mandatory Certification*

250-2007

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT Aaron Lebel be authorized to attend the Water Treatment I course in Winnipeg, Manitoba on September 10-14<sup>th</sup>, 2007 and the Water Distribution I course on October 16-19<sup>th</sup>, 2007 in Winnipeg, Manitoba;**

**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 4-0**

7.3 *Pryde Schropp McComb Inc.*

251-2007

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT Pryde Schropp McComb Inc. be authorized to re-tender the Gillam Airport – Airfield Electrical Rehabilitation Project in the fall, with construction scheduled for the 2008 construction season.**

**CARRIED 4-0**

8. Unfinished Business.

8.1 *Dan McCann – Minor Hockey – Use of Canteen*  
-more clarification needed

9. Committee Reports:

9.1 Administration Committee:

*Next meeting date: TBA*

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9. Committee Reports (Cont'd):

9.2 Finance Committee:

9.2.1 *Approval of accounts.*

252-2007

**FINUCANE/BELFOUR**

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

<b>Payroll Cheques</b>	<b>#3068 - 3117</b>	<b>totaling \$44,286.47;</b>
<b>A/P Cheques</b>	<b>#14664 - 14703</b>	<b>totaling \$107,093.39;and</b>
<b>Pre-Auth. Payments</b>	<b>#689 - 692</b>	<b>totaling \$2574.90;</b>

**CARRIED 4-0**

*Next Meeting date: T.B.A*

9.3 Fire and Ambulance Committee:

*Next Meeting date: September 4<sup>th</sup>, 2007*

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: 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: TBA*

9.10 NorMan Regional Development Corporation:

*Next meeting date: September 15<sup>th</sup>, 2007 – Snow Lake*

9.11 Town Beautification Committee:

*Next meeting date: TBA*

9.12 Recreation Committee:

*Next meeting date: August 24<sup>th</sup>, 2007 @ 2:30 p.m.*

9.13 Bette Winner Public Library:

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

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10. Correspondence:

The following correspondence was received:

\*\*Liberal MP's Anita Neville

Conservative MP's & Churchill, MB

\*\*B.R.H.A.

Rescind Boil Water Advisory

\*\*Transport Canada

Class 3 – Flammable Liquid highway tanks

Manitoba Trucking Association

Catalogue

MASC

2007 Farmland School Tax Rebate

Maple Leaf Gold Inc.

Catalogue

\*\*Landril LLC – rental charge

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

11. New Business:

None.

12. In-Camera Matters:

253-2007

**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 4-0**

254-2007

**FINUCANE/BELFOUR**

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

**CARRIED 4-0**

255-2007

**FINUCANE/BELFOUR**

**BE IT RESOLVED that James Gordon be hired as a full-time Permanent Labourer I, effective August 22<sup>nd</sup>, 2007 with the applicable Probationary period.**

**CARRIED 4-0**

256-2007

**BELFOUR/FINUCANE**

**BE IT RESOLVED that Roger Mayham be hired as a Labourer I,**

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**With a 3 month term to obtain his full Class III with air licence.  
Should he obtain his license in the time frame allotted, he will be re-  
classified as an Operator Driver I, with the applicable probationary  
period.**

**CARRIED 4-0**

**13. Adjournment:**

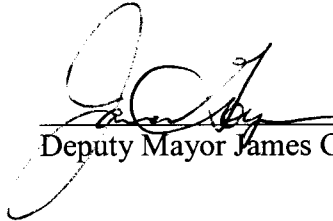
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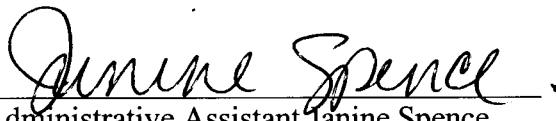
**GOYMER/BELFOUR**

**BE IT RESOLVED THAT this council meeting adjourn;  
AND FURTHER BE IT RESOLVED THAT the next regular meeting  
of council be held on September 5th , 2007 at 7:00 p.m.**

**CARRIED 4-0**

**Meeting adjourned at 7:40 p.m.**

  
Deputy Mayor James Goymer

  
Administrative Assistant Janine Spence