

**TOWN OF GILLAM
REGULAR COUNCIL MEETING**

April 11th, 2007 – 7:00 p.m.

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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Brad Freeman
Councillor Debbie Finucane
Admin. Assistant. Janine Spence

1. Call to Order.

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

2. Adoption of Agenda.

102-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT we approve the agenda for the April 11th, 2007 Council meeting, with the following additions:

7.8 – Block Party – Thompson Crescent

CARRIED 5-0

3. Adoption of Minutes.

3.1 Minutes March 28th, 2007.

103-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT the minutes of the regular council meeting held on March 28th, 2007 be adopted as presented.

CARRIED 5-0

4. Delegations.

None.

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

104-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT we adopt the Chief Administrative Officer's report as presented.

CARRIED 5-0

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7. Matters for Consideration:

7.1 Dryer Purchase

105-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT we agree to sell 1 dryer, as of April 11th, 2007, located in storage room at the town office for the amount of \$50.00 to Debbie Spence. As is, where is.

CARRIED 5-0

7.2 Discover Scuba Lessons

Council would like Mervin Reibin to attend the next regular council meeting to make a presentation.

7.3 Gord MacDonald – Report from Fire Inspector Course

106-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT the report submitted by Gord MacDonald on the Fire Inspector's Course held in Brandon, Manitoba on March 12 – 16th, 2007 be adopted as presented.

CARRIED 5-0

7.4 Laurie Slobodzian – report from Manitoba Rec. Connections Conference.

107-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT the report submitted by Laurie Slobodzian on MB. Rec. Connections she attended in Winnipeg, Manitoba from February 28th – March 2nd, 2007 be adopted as presented.

CARRIED 5-0

7.5 By-Law 686-2007 – 1st and 2nd readings.

108-2007

FREEMAN/BELFOUR

BE IT RESOLVED THAT By-Law 686-2007, being a by-law of the Town of Gillam for the levying of taxes for the year 2007, be now read a first and second time.

CARRIED 5-0

7.6 Doug McRae – Purchase of Land.

109-2007

BELFOUR/FREEMAN

BE IT RESOLVED THAT the offer to purchase Lot 18 of Block 3, Plan 603 from Doug McRae for the amount of \$3,100.00 be accepted; AND FURTHER BE IS RESOLVED that Doug McRae be responsible for all legal and transfer fees related to the sale of the property.

CARRIED 5-0

7.7 Appointment of Deputy Fire Chief.

110-2007

FREEMAN/BELFOUR

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**BE IT RESOLVED THAT George Butson be appointed Deputy Fire Chief for the Town of Gillam Fire Department.
CARRIED 5-0**

7.8 *Block Party – Thompson Crescent – June 16th, 2007*
Town Council has agreed to let Thompson Crescent Block Party organizers go ahead with their plans on the advisement that should they choose to block entrances to the street, that the barricades be easily moved in case of emergency.

8. Unfinished Business.

8.1 *Awasis Agency Request.*
Council had denied request due to re-zoning by-laws.

9. Committee Reports:

9.1 Administration Committee:

111-2007 **111-2007 BELFOUR/FREEMAN**
BE IT RESOLVED THAT the minutes of the Administration Committee meeting held on April 4th, 2007 be adopted as presented; AND FURTHER BE IT RESOLVED that said minutes be marked “Confidential” and note available for public examination unless authorized by Council
CARRIED 5-0
Next Meeting date: TBA

9.2 Finance Committee:

112-2007 **112-2007 FREEMAN/FINUCANE**
BE IT RESOLVED THAT the following accounts submitted be approved for payment: Payroll Cheques #2608-2673 totaling \$45,260.52; Accounts Payable Cheques #14262-#14301 totalling #186,818.47; Pre-Authorized Payments #639 totalling \$5584.76; and Trust Cheques #1463- #1492 totaling \$18,795.03.
CARRIED 5-0

9.3 Fire and Ambulance Committee:

Councillor Belfour gave brief verbal report on meeting. Will bring minutes to next regular council meeting
Next meeting date: TBA.

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9.4 Policing Issues Committee:
Next meeting date: Tentatively scheduled for April 20th, 2007.

9.5 Public Works Committee:
*Next meeting date: Tentatively scheduled for April 19th, 2007@
2 p.m*

9.6 Planning Committee:
Next meeting date: T.B.A

9.7 Hudson Bay Neighbours Regional Round Table:
Next meeting date: TBA.

9. Committee Reports (cont'd):

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
9.10.1 AGM – May 4th and 5th, 2007 – Thompson, MB

113-2007

BELFOUR/FREEMAN

BE IT RESOLVED THAT Deputy Mayor Jim Goymer be authorized to attend the Norman Regional Development Corporation AGM in Thompson, May 4th and 5th, 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 5-0

Next meeting date: May 4th and 5th, 2007 – Thompson, Mb

9.11 Town Beautification Committee:
Next meeting date: May 10th, 2007 @ 7 p.m

9.12 Recreation Committee:
Next meeting date: Tentatively April 23rd or 24th, 2007

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

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10. Correspondence:

The following correspondence was received:

Manitoba Water Stewardship

****Regional Drinking Water Officer Change**

Minister of Health

****Lab and XRay services at Gillam Hospital**

Ron Bell, President, A.M.M

****Provincial Budget Commentary**

Kendall Wall Pandya

****ACAP Funding Audit Report**

FCM

****New President**

A.M.M

****Resolution 19/01**

****News Bulletin – March 29th, 2007**

Northstars Boys Volleyball Team

Thank-You

Manitoba Public Insurance Corporation

Quarterly Fleet Report

Rural Forum 2007

Brochure

Manitoba 283 Task Force

Information Update Package

MANTRA

Media Campaign

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

11. New Business:

None.

12. In-Camera Matters:

114-2007

FINUCANE/FREEMAN

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 5-0

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115-2007 BELFOUR/FINUCANE

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

CARRIED 5-0

12.1 Employee Matters.

116-2007 GOYMER/FREEMAN

Council recommends that Rodger Robinson be re-classified to Operator Driver III Effective April 11th, 2007

CARRIED 5-0

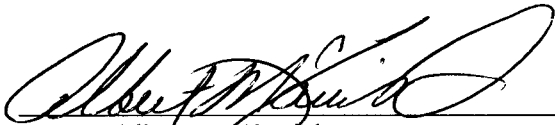
13. Adjournment:

117-2007 FINUCANE/BELFOUR

**BE IT RESOLVED THAT this council meeting adjourn;
AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on April 25th, 2007 at 7:00 p.m.**

CARRIED 5-0

Meeting adjourned at 8:30 p.m.



Mayor Albert McTavish



Administrative Assistant Janine Spence