

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
September 12th, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan
Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. Call to Order.
Called to order at 7:00 p.m.

258-2007 2. Adoption of Agenda.
GOYMER/BELFOUR
BE IT RESOLVED THAT we approve the agenda for the September 12th, 2007 Council meeting as amended.
CARRIED 5-0

259-2007 3. Adoption of Minutes.
3.1 Minutes – August 22nd, 2007.
BELFOUR/GOYMER
BE IT RESOLVED THAT the minutes of the regular meeting of council held on August 22nd, 2007 be adopted as presented.
CARRIED 5-0

4. Delegations.
7:10 to 7:40p.m. – Fox Lake Cree Nation – Conway Arthurson and Allan Spence
Conway attended to present information on Fox Lake Cree Nation's proposal to erect a sign by the Town of Gillam's sign. He provided Council with a Chronological History of Fox Lake Cree Nation and reviewed articles in the "Fox Tracks" dated February 2006 and April 2006, along with his verbal presentation. He requested that Council reconsider their decision, and plan for a meeting of both councils to discuss both the sign and the cemetery.

5. Business Arising from Minutes.
None.

6. Chief Administrative Officer's Report.
None Presented.

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7. Matters for Consideration:

260-2007 *7.1 Norman Regional Development Executive Meeting – Jim Goymer*
GOYMER/BELFOUR

BE IT RESOLVED that Jim Goymer be authorized to attend the NorMan Regional Planning Meeting to be held in Snow Lake on September 15th, 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 5-0

7.2 Airport Janitorial Contract.

Current contractor has resigned. Request for proposal has been issued with a closing date of September 26th, 2007

261-2007 *7.3 Northern Experience Magazine – advertising*
BELFOUR/GOYMER

BE IT RESOLVED that an advertisement be purchased from Lester Communications Inc. for the Economic Development Issue of Manitoba's "Northern Experience" magazine for the amount of \$399.50.

CARRIED 5-0

262-2007 *7.4 Lifesaving Society – Aquatic Safety Inspector Institute*
GOYMER/BELFOUR

BE IT RESOLVED that Delanie Allan and Laurie Slobodzian-Sahulka be authorized to attend the Aquatic Safety Inspector Institute in Winnipeg, October 27th and 28th, 2007;

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

7.5 Nelson River Aquatic Centre – request to change age restriction and rental policies – request to run logo contest.

Council approved both requests

8. Unfinished Business.

263-2007 *8.1 Dan McCann – Minor Hockey – use of Canteen*
BELFOUR/GOYMER

BE IT RESOLVED that approval be given to the Gillam Minor Hockey Association to operate the Snack Bar for the 2007/08 season.

CARRIED 4-1

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9. Committee Reports:

9.1 Administration Committee:
Next Meeting date: T.B.A.

9.2 Finance Committee:
9.2.1 Approval of accounts.

264-2007

GOYMER/BELFOUR

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

Payroll Cheques #3118-#3202 totaling \$ 86,139.87;
Accounts Payable Cheques #14704-#14778 totaling \$217,687.90;
Pre-Authorized Payments #693-#696 totaling \$24,508.75; and
Trust Cheques #1614-#1660 totaling \$35,237.58.

CARRIED 5-0

9.3 Fire and Ambulance Committee:
Next meeting date: October, 9th, 2007

9.4 Policing Issues Committee:
Next Meeting date: September 13th, 2007.

9.5 Public Works Committee:
Next Meeting date: September 14th, 2007.

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: September 15th, 2007. – Snow Lake

9.11 Town Beautification Committee:
Next meeting date: T.B.A.

9. Committee Reports (con'd)

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- 9.12 Recreation Committee:
9.12.1 *Adoption of minutes - August 24th, 2007*

265-2007

BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the Recreation Committee held on August 24th, 2007 be adopted as presented.

Next meeting date: T.B.A.

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

10. Correspondence:

The following correspondence was received:

Fox lake Cree Nation

****Welcome sign**

Manitoba Crown Land and Property Agency

****Assignment of crown land**

Canadian Cancer Society

**** Cancer Awareness**

Manitoba Agriculture, Food and Rural Initiatives

****Canadian food Inspection – Specified Risk Material**

Pryde Schropp McCombe Inc.

Gillam Airport – Application of ACAP Funding

Airside Pavement Rehabilitation

Manitoba Hydro

Quarterly Report

Centred on Swine

Magazine

Friesens

Newsletter

Interlocking concrete Pavement

Magazine

West-Four Décor LTD.

Price-list

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

11. New Business:

None.

12. In-Camera Matters:

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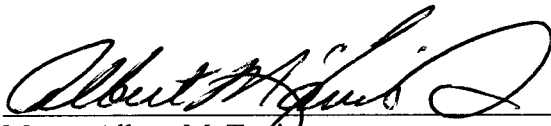
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266-2007 GOYMER/BELFOUR
WHEREAS Section 152 of The Municipal Act allows a council to close a meeting to the public;
BE IT RESOLVED that Council resolve to a Committee of the Whole to discuss legal and employee matters;
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.
CARRIED 5-0

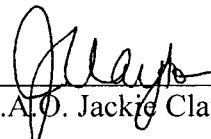
12.1 Employee Matters.

12.2 Legal Matters
267-2007 BELFOUR/GOYMER
BE IT RESOLVED that the council meeting be reconvened and that we carry on with regular council business.
CARRIED 5-0

13. Adjournment.
268-2007 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 26th, 2007.
CARRIED 5-0



Mayor Albert McTavish



C.A.O. Jackie Clayton