

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
December 12th, 2007**

PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan
C.A.O. Jackie Clayton

ABSENT: Councillor Debbie Finucane

1. Call to Order.

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

2. Agenda.

339-2007 GOYMER/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the December 12th, 2007 Council meeting with the following additions:

7.11 Burntwood R.H.A. – regular monthly meeting and retreat – January 23rd and 24th, 2008.

9.3.1 Fire and Ambulance Committee Meeting Minutes – December 11th, 2007.

9.11.1 Town Beautification Meeting Minutes – December 11th, 2007.

7.12 Albert McTavish – AMM Conference Report.

7.13 Albert McTavish – North Central Development Meeting Report.

CARRIED 4-0

3. Minutes.

340-2007 BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the regular meeting of council held on November 21st, 2007 be adopted as presented.

CARRIED 4-0

4. Delegations.

None.

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

341-2007 GOYMER/BELFOUR

BE IT RESOLVED that we adopt the Chief Administrative officer's report as presented.

CARRIED 4-0

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7. Matters for Consideration.

7.1 *Council Committees.*

342-2007 BELFOUR/GOYMER

BE IT RESOLVED that the following committee appointments be approved:

Administration	Albert McTavish (chair)	Jim Goymer
Bette Winner Public Library	Jeff Allan	
Finance	Jeff Allan (chair)	Debbie Finucane
Fire & Ambulance	Curtis Belfour (chair)	Albert McTavish
Gillam C.D.C.	Albert McTavish	
H.B.N.R.R.T.	Albert McTavish	
NorMan R.D.C.	Jim Goymer	
North Central Development	Albert McTavish (chair)	Debbie Finucane (alternate)
Planning	Albert McTavish (chair)	Jeff Allan
Policing Issues	Albert McTavish (chair)	Jeff Allan
Public Works	Debbie Finucane (chair)	Jim Goymer
Recreation	Curtis Belfour (chair)	Debbie Finucane
Town Beautification	Curtis Belfour (chair)	Jeff Allan

CARRIED 4-0

7.2 *2008 Borrowing.*

343-2007 GOYMER/BELFOUR

WHEREAS Section 173 (1) of The Municipal Act authorizes a Council to borrow money for the operating expenses during a fiscal year;

NOW THERE FORE BE IT RESOLVED that the Council of the Town of Gillam hereby authorizes the borrowing, if required, of an amount not to exceed two hundred thousand dollars (\$200,000.00), during the year 2008 from the Assiniboine Credit Union.

CARRIED 4-0

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7. Matters for Consideration (cont'd).

7.3 *2008 Provincial Estimates.*

344-2007 BELFOUR/GOYMER

WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Town of Gillam have made provisional estimates of all operating and capital expenditures of the town for the period January 1st, 2008 until the adoption of the annual estimates, as follows:

General Government Services	\$350,000.00
Protective Services	\$225,000.00
Transportation Services	\$400,000.00
Environmental Health & Economic Development	\$100,000.00
Recreation & Cultural Services	\$425,000.00
Fiscal Services	\$500,000.00
Utility	\$250,000.00
Airport	\$200,000.00

BE IT RESOLVED that the Provisional Estimates be adopted as presented.
CARRIED 4-0

7.4 *Harmonized Gillam Development Meeting – December 17th, 2007.*

345-2007 GOYMER/BELFOUR

BE IT RESOLVED that Jacalyn Clayton be authorized to attend the Harmonized Gillam Development meeting in Winnipeg on Monday, December 17th, 2007;
AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the meal & mileage payment policy.
CARRIED 4-0

7.5 *Heritage North Museum – advertising.*

346-2007 BELFOUR/GOYMER

BE IT RESOLVED that an advertisement be placed in the “Welcome to Thompson & Area” Guide Booklet in the amount of \$190.80 (taxes included).
CARRIED 4-0

7.6 *Manitoba Crime Stoppers – request for financial support.*

347-2007 GOYMER/BELFOUR

BE IT RESOLVED that a donation be made to Manitoba Crime Stoppers.
LOST 4-0

7.7 *George Butson – “Emergency Preparedness for Everyone” Conference.*

348-2007 BELFOUR/GOYMER

BE IT RESOLVED that the report submitted by George Butson for the “Emergency Preparedness for Everyone” Conference he attended in Brandon on November 21st, 2007 be adopted as presented.
CARRIED 4-0

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7. Matters for Consideration (cont'd).

7.8 *Curtis Belfour – “Land Management in Local Communities” meeting.*
349-2007 GOYMER/BELFOUR

BE IT RESOLVED that the report submitted by Curtis Belfour for the “Land Management in Local Communities” seminar he attended in Winnipeg on October 25th, 2007 be adopted as presented.
CARRIED 4-0

7.9 *AMM Education 2008 Program.*

350-2007 BELFOUR/GOYMER

BE IT RESOLVED that all members of Council and the Chief Administrative Officer be authorized to attend the following AMM Workshops:
January 29th, 2008 – Winnipeg – Communicating for Results: From Conflict to Cooperation;
April 18th, 2008 – Brandon – High Integrity Political Tactics for Effective Council Relationships; and
October 3rd, 2008 – Portage la Prairie – What Happens When the Abacus Meets the Blackberry – Understanding the New Public Sector Accounting Board’s Financial Statements
CARRIED 4-0

7.10 *Hudson Bay Training District Meeting – December 15th, 2007.*

351-2007 GOYMER/BELFOUR

BE IT RESOLVED that Gord MacDonald and George Butson be authorized to attend the Hudson Bay Training District meeting in Thompson on December 15th, 2007;
AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the meal & mileage payment policy.
CARRIED 4-0

7.11 *Burntwood R.H.A. –meeting and retreat – January 23rd and 24th, 2008.*
Provided as information for council members.

7.12 *Albert McTavish – AMM Conference*

352-2007 BELFOUR/GOYMER

BE IT RESOLVED that the report submitted by Albert McTavish for the AMM Annual Conference he attended in Brandon from November 26th to 29th, 2007 be adopted as presented.
CARRIED 4-0

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7. Matters for Consideration (cont'd).

7.13 *Albert McTavish – North Central Development Conference*
353-2007 GOYMER/BELFOUR

BE IT RESOLVED that the report submitted by Albert McTavish for the North Central Community Futures Development Board of Directors Meeting he attended in Thompson on November 23rd and 24th, 2007 be adopted as presented.

CARRIED 4-0

8. Unfinished Business.

8.1 *By-Law 688.2007 – 2nd and 3rd reading.*
354-2007 BELFOUR/GOYMER

BE IT RESOLVED that By-Law 688.2007 be now read a second time, with the following amendments:

- (a) In the preamble, delete “to provide for the expenditure and borrowing of funds for the purchase” and replace with “of the Town of Gillam to authorize the entering into a lease agreement”;
 - (b) In the second “Whereas” clause, delete “purchased” and replace with “leased”;
 - (c) In the third “Whereas” clause, amend the following:
 - (i) delete “borrow” and replace with “enter into a lease agreement with Concentra Financial for”; and
 - (ii) delete “as hereinafter provided, which is the amount of the debt intended to be created by this by-law”;
 - (d) In the fourth “Whereas” clause, delete “the consecutive annual amounts, including principal and interest, required to be raised each year for five (5) years, as hereinafter provided, for paying the principal and interest under this by-law are” and replace with “complete such leasing arrangement it will be necessary to enter into an agreement for five (5) years with annual payments in”
 - (e) Delete “Clause No. 1” and replace with the following Clause No. 1 “That the Town of Gillam is hereby authorized to enter into a Lease Agreement with Concentra Financial and its terms and conditions shall form part of this by-law and be attached as Schedule A”;
 - (f) In “Clause No. 2 delete “That the funds so raised shall be for the purpose of purchasing” and replace with “That the Lease Agreement shall be for the purpose of leasing”;
 - (g) Delete “Clause No. 3 and No. 4” and renumber Clause 5, 6, and 7, to “3, 4 and 5”; and
 - (h) Amend the new Clause No. 5 as follows:
 - (i) Replace “That during the currency of the said borrowing” with “That during the term of the lease”; and
 - (ii) after “special” insert “mill”.
- CARRIED 4-0

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8. Unfinished Business (cont'd).

8.1 *By-Law 688.2007 – 2nd and 3rd reading (cont'd).*

355-2007 GOYMER/BELFOUR

BE IT RESOLVED that By-Law 688.2007, being a by-law of the Town of Gillam to authorize the entering into a Lease Agreement, be now read a third time.

CARRIED 4-0

RECORDED VOTE:

Council Member	For	Against	Absent
Albert McTavish	X		
Jim Goymer	X		
Jeff Allan	X		
Curtis Belfour	X		
Debbie Finucane			X

9. Committee Reports:

9.1 *Administration Committee:*

Next Meeting date: December 19th, 2007 @ 1:00pm

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

356-2007 BELFOUR/GOYMER

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

Payroll Cheques	# 3451-# 3501	totalling	\$47,380.38;
Accounts Payable Cheques	#14999-#15100	totalling	\$256,923.32;
Pre-Authorized Payments	#724-#732	totalling	\$42,254.02; and
Trust Cheques	#1767-# 1780	totalling	\$5,774.83.

CARRIED 4-0

9.3 *Fire and Ambulance Committee:*

9.3.1 *Minutes – December 11th, 2007*

357-2007 GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee meeting held on December 11th, 2007 be adopted as presented.

CARRIED 4-0

Next meeting date: January 8th, 2008

9.4 *Policing Issues Committee:*

Next Meeting date: T.B.A

9.5 *Public Works Committee:*

Next Meeting date: T.B.A

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9. Committee Reports (cont'd).

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: March 2008 - Thompson

9.10 *NorMan Regional Development Corporation:*

Next meeting date: T.B.A

9.11 *Town Beautification Committee:*

9.11.1 Minutes – December 11th, 2007

358-2007 BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the Town Beautification Committee meeting held on December 11th, 2007 be adopted as presented.

CARRIED 4-0

Next meeting date: January 25th, 2008.

9.12 *Recreation Committee:*

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:

North Central Development

W. Krivda

Association of Manitoba Municipalities

Human Resources and Social Development

Canada

WCB update

Assiniboine Credit Union

Government of Canada

Gillam Chamber of Commerce

Manitoba in Bloom

Western Canada Wilderness Committee

Manitoba Hydro

Christmas Party

Request for Information

Seasons Greetings

Nomination Brochure

December 2007 issue

Change in hours

New Horizons for Seniors Programs

Minutes – March 8th, 2007.

November 2007 Edition

Education Report

RFP – Planning Consultant

(bold items have been copied and provided to council)

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11. New Business.

None.

12. In-Camera Matters.

359-2007 GOYMER/BELFOUR

WHEREAS Section 152 of The Municipal Act allows a council to close the 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

360-2007 BELFOUR/GOYMER

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

CARRIED 4-0

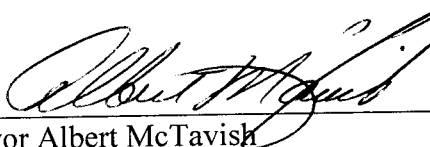
13. Adjournment.


361-2007 GOYMER/BELFOUR

BE IT RESOLVED that this Council meeting adjourn at 20:13pm;

AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on January 9th, 2008 at 7:00 p.m.

CARRIED 4-0


Mayor Albert McTavish


C.A.O. Jackie Clayton