

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
SEPTEMBER 24th, 2008**

PRESENT: *Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
C.A.O. Jacalyn Clayton
Administrative Assistant 6 Mona Cordell*

ABSENT: *None.*

1. CALL TO ORDER

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

2. AGENDA

#266-2008 GOYMER/FINUCANE

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

- 6.1 C.A.O. Report.
 - 7.2 Tax Sale Date – January 07th, 2009.
 - 7.3 Town of Churchill – Educational Training Meeting – October 08th, 2008.
 - 7.4 Report – John Friesen – Water Treatment Class II.
 - 7.5 Report – Dean Arthurson – Wastewater Treatment Class II.
 - 7.6 Report – Jacalyn Clayton – “Knowledge is Wisdom” Seminar.
 - 7.7 John McDonald – Safety Footwear Reimbursement.
 - 7.8 A.M.M. Convention Meeting Request Form.
 - 7.9 Report – Delanie Allan – Aquatic Facility Operator Training Course.
 - 7.10 Report – Delanie Allan – NLS Co-Teach Session.
 - 9.10.1 Minutes – September 15th, 2008.
 - 9.11.1 Minutes – September 11th, 2008.
 - 9.13.1 Minutes – June 19th, 2008.
- CARRIED 4-0

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3. MINUTES

3.1 Regular Council Meeting Minutes – September 10th, 2008.

#267-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on September 10th, 2008 be adopted as presented.

CARRIED 4-0

4. DELEGATIONS

None.

5. BUSINESS ARISING FROM MINUTES

None.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT

6.1 C.A.O. Report.

#268-2008 GOYMER/FINUCANE

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

CARRIED 4-0

7. MATTERS FOR CONSIDERATION

7.1 Gillam Minor Hockey – stock and equipment.

#269-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the Town of Gillam purchase all stock and equipment purchased for the canteen from Gillam Minor Hockey for the sum of \$1,500.00.

CARRIED 4-0

7.2 Tax Sale Date – January 07th, 2009.

#270-2008 GOYMER/FINUCANE

BE IT RESOLVED THAT the Town of Gillam Council authorize the Tax Sale Date to be set for January 07th, 2009.

CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd)

7.3 Town of Churchill – Educational Training Meeting – October 08th, 2008.

#271-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT Jacalyn Clayton be authorized to attend the Educational Training Feasibility Meeting to be held on October 08th, 2008 in Churchill;

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

CARRIED 4-0

7.4 Report – John Friesen – Water Treatment Class II.

#272-2008 GOYMER/FINUCANE

BE IT RESOLVED THAT the Report submitted by John Friesen on the Water Treatment Class II course held on September 08th to September 11th, 2008 in Winnipeg be accepted as presented.

CARRIED 4-0

7.5 Report – Dean Arthurson – Wastewater Treatment Class II.

#273-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the Report submitted by Dean Arthurson on the Wastewater Treatment Class II course held on September 15th to September 19th, 2008 in Winnipeg be accepted as presented.

CARRIED 4-0

7.6 Report – Jacalyn Clayton – “Knowledge is Wisdom” Seminar.

#274-2008 GOYMER/FINUCANE

BE IT RESOLVED THAT the Report submitted by Jacalyn Clayton on the “Knowledge is Wisdom” Seminar held on September 11th to September 12th, 2008 in Portage la Prairie be accepted as presented.

CARRIED 4 – 0

7.7 John McDonald – Safety Footwear Reimbursement.

#275-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the request submitted by John McDonald for reimbursement of safety footwear as per the I.B.E.W. Union Contract, Article 26.1.1.

CARRIED 4 – 0

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7. MATTERS FOR CONSIDERATION (cont'd)

7.8 A.M.M. Convention Meeting Request Form.

Council has requested to meet with the following Provincial Cabinet Ministers at the A.M.M. Convention to be held in Winnipeg on November 07th, 2008:

Honourable Ron Lemieux – Minister of Highways

Honourable Eric Robinson – Minister of Culture, Heritage, Tourism and Sport

Honourable Andrew Swan - Minister of Competitiveness, Training and Trade
(Economic Development)

7.9 Report – Delanie Allan – Aquatic Facility Operator Training Course.

#276-2008 GOYMER/FINUCANE

BE IT RESOLVED THAT the Report submitted by Delanie Allan on the Aquatic Facility Operator Training course held on June 18th to June 20th, 2008 in Winnipeg be accepted as presented.

CARRIED 4 – 0

7.10 Report – Delanie Allan – NLS Co-Teach Session.

#277-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the Report submitted by Delanie Allan on the NLS Co-Teach Session held on August 05th to August 10th, 2008 in Thompson be accepted as presented.

CARRIED 4 – 0

8. UNFINISHED BUSINESS

8.1 Nicole Buchberger – Canadian Breast Cancer Foundation Donation.

#278-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the Town of Gillam match the funds that are contributed to the Canadian Breast Cancer Foundation by Nicole Buchberger (as a payroll deduction) for the month of October, 2008.

CARRIED 4 – 0

9. COMMITTEE REPORTS

9.1 Administration Committee

Next meeting date: T.B.A.

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9.2 Finance Committee

9.2.1 *Approval of Accounts*

#279-2008 GOYMER/FINUCANE

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

Accounts Payable Cheques	#15829-#15869	totaling	\$317,806.28
Payroll Cheques	#4492 - #4539	totaling	\$45,238.14
Pre-Authorized Payments	#811 - #815	totaling	\$1,723.57
Trust Account Cheques	\$2117 - #2128	totaling	\$6,902.26

CARRIED 4 – 0

9.2.2 *Approval of August 31st, 2008 Financial Report*

#280-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the financial statement as at August 31st, 2008 be adopted as presented.

CARRIED 4 – 0

9.3 Fire & Ambulance Committee

Next meeting date: Monday, October 21st, 2008 @ 12:00 noon.

9.4 Policing Issues Committee

Next meeting date: T.B.A.

9.5 Public Works Committee

Next Meeting Date: Thursday, September 25th, 2008 @ 3:00 p.m.

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

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9. Committee Reports (cont'd)

9.10 NorMan Regional Development Corporation

9.10.1 *Minutes – September 15th, 2008*

#281-2008 GOYMER/FINUCANE

BE IT RESOLVED THAT the Minutes of the NorMan Regional Development Corporation Conference Call held on September 15th, 2008 be adopted as presented.

CARRIED 4 – 0

Next Meeting Date: Thursday, October 16th, 2008

9.11 Town Beautification Committee

9.11.1 *Minutes – September 11th, 2008*

#282-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the Minutes of the Town of Gillam Beautification Committee Meeting held on September 11th, 2008 be adopted as presented.

CARRIED 4 – 0

Next Meeting Date: T.B.A.

9.12 Recreation Committee

Next Meeting Date: T.B.A.

9.13 Bette Winner Public Library

9.13.1 *Minutes – June 19th, 2008*

#283-2008 GOYMER/FINUCANE

BE IT RESOLVED THAT the Minutes of the Bette Winner Public Library Meeting held on June 19th, 2008 be adopted as presented.

CARRIED 4 – 0

Next Meeting Date: T.B.A.

10. Correspondence

The Property Registry	homestead rights and bankruptcy
Tina Keeper, M.P.	Parliamentary Report
Manitoba Public Insurance	fleet program
FCM	federal election update
Power Smart Manitoba Games	2012 Manitoba Summer Games
R.C.M.P. “D” Division	year in review
M.A.R.R.C.	2007 annual report
Hull-Chelsea-Wakefield Train	tourist train project
A.M.M.	news bulletin
Manitoba Trucking Association	National Trucking Week

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10. Correspondence – cont'd:

G.L.U.P.	meeting #3 summary
R.C.M.P. "D" Division	A.M.M. Conference
M.P.S.C.	bulletin
Correctional Service Canada	Restorative Justice Week

11. New Business

None.

12. In-Camera Matters

#284-2008 FINUCANE/GOYMER

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 and legal matters;
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 4-0

12.1 *Employee Matters*

12.2 *Legal Matters*

#285-2008 GOYMER/FINUCANE

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

CARRIED 4-0

Mayor Albert McTavish filed a Notice of Motion to rescind resolution #257-2008 dated September 10th, 2008, at the next regular meeting of council to be held on October 15th, 2008.

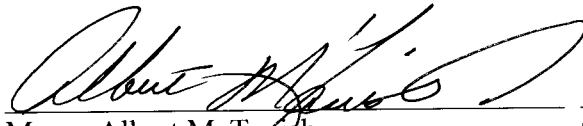
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13. Adjournment

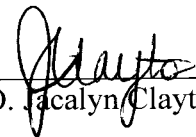
#286-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT this meeting adjourn at 8:20 p.m.;
AND FURTHER BE IT RESOLVED that the next regular meeting of
council be held on October 15th, 2008 @ 7:00 p.m.

CARRIED 4-0



Mayor Albert McTavish



C.A.O. Jacalyn Clayton