

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
OCTOBER 27th, 2008**

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

ABSENT:

1. CALL TO ORDER

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

2. AGENDA

#309-2008 GOYMER/FINUCANE

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

- 7.2 *I.B.E.W. – 50th Anniversary Celebration – Advertising.*
 - 7.3 *Gillam Recreation Centre – Facility Donation Request – Healthy Baby/Healthy Mom Program.*
 - 7.4 *Northern and Bay-line Rail Stakeholders Meeting – November 05th, 2008 – Thompson.*
 - 8.2 *Social/Liquor Event Booking Policy.*
 - 9.1.1 *Minutes – October 20th, 2008.*
 - 9.3.1 *Minutes – October 21st, 2008.*
 - 9.12.1 *Minutes – October 17th, 2008.*
- CARRIED 5-0

3. MINUTES

3.1 Regular Council Meeting Minutes – October 15th, 2008.

#310-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on October 15th, 2008 be adopted as presented.

CARRIED 5-0

4. DELEGATIONS

None.

5. BUSINESS ARISING FROM MINUTES

None.

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6. CHIEF ADMINISTRATIVE OFFICER'S REPORT

6.1 C.A.O. Report.

#311-2008 GOYMER/BELFOUR

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

CARRIED 5-0

- The Town of Gillam Christmas Party will be held on December 07th, 2008. The Santa Claus Parade will be held during the day and the Christmas Party in the evening at the Royal Canadian Legion.
- The bi-election has been completed.
- The C.A.O. attended the M.M.A.A. "Managing Multiple Tasks and Bosses" course in Winnipeg on October 17th, 2008.
- The C.A.O. attended the Cultural Awareness course held in Gillam at the Recreation Centre on October 20th – 21st, 2008.

7. MATTERS FOR CONSIDERATION

7.1 Committee Positions.

#312-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the following committee appointment be approved:

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

CARRIED 5-0

7.2 I.B.E.W. – 50th Anniversary Celebration – Advertising.

#313-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT an advertisement be purchased from I.B.E.W. Local 2034 for the 50th Anniversary Commemorative Edition of the "Powerline" publication for the amount of \$100.00.

CARRIED 5-0

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7. MATTERS FOR CONSIDERATION (cont'd):

7.3 Gillam Recreation Centre – Facility Donation Request – Healthy Baby/Healthy Mom Program.

#314-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the Town of Gillam donate the Town of Gillam's Recreation Centre Kitchen and Gym for monthly meetings for The Healthy Baby/Healthy Mom Program.

CARRIED 5-0

7.4 Northern and Bay-line Rail Stakeholders Meeting – November 05th, 2008 – Thompson.

#315-2008 FINUCANE/GOYMER

BE IT RESOLVED THAT Councillor Jim Goymer be authorized to attend the Northern and Bay-Line Rail Stakeholders Meeting to be held on November 05th, 2008 in Thompson;

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

8. UNFINISHED BUSINESS

8.1 By-Law 691.2008 – Third and Final Reading.

#316-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT By-Law 691.2008, 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:

COUNCIL MEMBER	FOR	AGAINST	ABSENT
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Albert McTavish	X		
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Jim Goymer	X		
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Curtis Belfour	X		
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Dennis Champagne	X		
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Debbie Finucane	X		
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CARRIED 5-0

8.2 Social/Liquor Event Booking Policy.

#317-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the Town of Gillam Social/Liquor Event Booking Policy be adopted as presented.

CARRIED 5-0

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9. COMMITTEE REPORTS

9.1 Administration Committee

#318-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Administration Committee Meeting held on October 20th, 2008 be adopted as presented;
AND FURTHER BE IT RESOLVED THAT said minutes be marked “CONFIDENTIAL” and not available for public examination unless authorized by Council.

CARRIED 5-0

Next meeting date: T.B.A.

9.2 Finance Committee

9.2.1 Approval of Accounts

#303-2008 BELFOUR/GOYMER

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

Accounts Payable Cheques	#15924-#15951	totaling	\$66,347.22
Payroll Cheques	#4580 - #4643	totaling	\$51,603.51
Pre-Authorized Payments	#822 - #823	totaling	\$682.41

CARRIED 5 – 0

9.3 Fire & Ambulance Committee

93.1 Minutes – October 21st, 2008.

#320-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee Meeting held on October 21st, 2008 be adopted as presented.

CARRIED 5-0

Next meeting date: T.B.A.

9.4 Policing Issues Committee

Next meeting date: T.B.A.

9.5 Public Works Committee

Next Meeting Date: T.B.A.

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: November 14th – 15th, 2008 – Thompson.

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9. COMMITTEE REPORTS (cont'd):

9.10 NorMan Regional Development Corporation

Next Meeting Date: Thursday, October 30th, 2008 – 1:30 p.m. – Teleconference.

9.11 Town Beautification Committee

Next Meeting Date: Monday, November 03rd, 2008 – 7:00 p.m. – Council Chambers.

9.12 Recreation Committee

9.12.1 Minutes – October 17th, 2008.

#321-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the Recreation Committee Meeting held on October 17th, 2008 be adopted as presented.

CARRIED 5-0

Next Meeting Date: Thursday, November 06th, 2008 – 3:00 p.m.

9.13 Bette Winner Public Library

Next Meeting Date: Thursday, November 13th, 2008.

10. Correspondence

None.

11. New Business

None.

12. In-Camera Matters

#322-2008 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 and legal matters;

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

CARRIED 5-0

12.1 Employee Matters

12.2 Legal Matters

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12. In-Camera Matters - cont'd:

#324-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT Betty Anne Wilkinson be hired as Recreation Programmer for the period November 24th, 2008 to April 30th, 2009;
AND FURTHER BE IT RESOLVED THAT she be paid \$16.00 per hour, based on a 35 hour work week.

CARRIED 5-0

#325-2008 GOYMER/BELFOUR

WHEREAS Shelley Jensen has successfully completed her probationary period;
BE IT RESOLVED THAT Shelley Jensen be reclassified as a Permanent Full-Time employee effective October 13th, 2008.

CARRIED 5-0

#326-2008 BELFOUR/GOYMER

WHEREAS Arlana Lockhart has successfully completed her probationary period;
BE IT RESOLVED THAT Arlana Lockhart be reclassified as a Permanent Full-Time employee effective October 13th, 2008.

CARRIED 5-0

#327-2008 GOYMER/BELFOUR

WHEREAS Taryn Pinder has successfully completed her probationary period;
BE IT RESOLVED THAT Taryn Pinder be reclassified as a Permanent Part-Time employee effective October 13th, 2008.

CARRIED 5-0

#328-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT Art Chase be hired as Director of Operations effective November 03rd, 2008.

CARRIED 5-0

#329-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT Art Chase be authorized to attend the "Aquatic Facility Operator Training Course" in Winnipeg, November 05th to 07th, 2008;
AND FURTHER BE IT RESOLVED THAT the Town of Gillam be responsible for the registration costs.

CARRIED 5-0

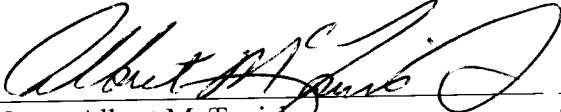
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13. Adjournment

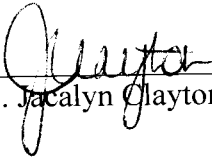
#330-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT this meeting adjourn at 8:40 p.m.;
AND FURTHER BE IT RESOLVED that the next regular meeting of council be held
on November 12th, 2008 @ 7:00 p.m.

CARRIED 5-0



Mayor Albert McTavish



C.A.O. Jacalyn Clayton