

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
July 25th, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish (Via speakerphone)
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan
Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. Call to Order.

Deputy Mayor Jim Goymer acted as Chair for the meeting and called it to order at 7:00 p.m.

2. Adoption of Agenda.

217-2007

BELFOUR/FINUCANE

BE IT RESOLVED THAT we approve the agenda for the July 25th, 2007 Council meeting as presented.

CARRIED 5-0

3. Adoption of Minutes.

3.1 *Minutes July 11th, 2007.*

218-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the regular meeting of council held on July 11th, 2007 be adopted as presented.

CARRIED 5-0

4. Delegations.

None

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

None available.

7. Matters for Consideration:

7.1 *Manitoba Conservation – Manitoba Scrap Tire Program Plan.*

If any one has any comments on the plan, they can submit them.

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7. Matters for Consideration (cont'd):

7.2 Fox Lake Cree Nation – Loan of Town Lots.

Fox Lake to be contacted advising that we have lots available in the trailer park.

7.3 Ken Sigurdson – donation of facility

BELFOUR/FINUCANE

219-2007

BE IT RESOLVED that the use of the Rec Centre gym and kitchen area on May 11th, 2008 be donated to Ken Sigurdson to host a Breast Cancer Fundraiser.

CARRIED 5-0

7.4 Manitoba Municipal Administrators Association – Performance Management System – Part 4

220-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT Jackie Clayton be authorized to attend the Performance Management System for Municipal Government Administrators and Supervisors seminar to be held in Winnipeg on October 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

8. Unfinished Business.

8.1 Gillam Minor Hockey – Canteen Operation.

Letter to be sent requesting more information on use of surplus funds.

8.2 Outside User Liability Insurance.

Effective October 1st, 2007, outside user groups will be required to provide proof of insurance for the use of municipal facilities. Opportunities will be given to them to purchase the insurance through H.E.D. Jackie to confirm rates and other information.

8.3 Fox Lake Cree Nation – Sign

Jackie to send email reply, indicating that Council does not approve the placement of the proposed sign with the wording as submitted.

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9. Committee Reports:

9.1 Administration Committee:

9.1.1 Minutes – July 19th, 2007.

221-2007

BELFOUR/FINUCANE

BE IT RESOLVED that the minutes of the Administration Committee held on July 19th, 2007 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.

222-2007

FINUCANE/BELFOUR

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

**Payroll Cheques #2968-#3025 totaling \$40,368.12;
Accounts Payable Cheques #14573-#14628 totaling \$85,980.42;
Pre-Authorized Payments #683-#686 totaling \$1,393.95; and
Trust Cheques #1597-#1613 totaling \$8,279.10.**

CARRIED 5-0

9.2.2 Financial Statement – June 30th, 2007.

223-2007

BELFOUR/FINUCANE

BE IT RESOLVED that the financial statement as at June 30th, 2007 be approved as presented.

CARRIED 5-0

Next Meeting date: T.B.D.

9. Committee Reports:

9.3 Fire and Ambulance Committee:

Next meeting date: August 14th, 2007

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: T.B.A

9.7 Hudson Bay Neighbours Regional Round Table:

Next meeting date: TBA.

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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:
Next meeting date: T.B.A

9.11 Town Beautification Committee:
Next meeting date: July 27th, 2007 @ 1:00p.m.

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:

The Manitoba Food Charter

***Food Security E-News Summer 2007*

Association of Manitoba Municipalities

***news bulletin- July 11th, 2007*

Presentation to Provincial and Territorial Ministers responsible for
Local Government.

Manitoba Product Stewardship Corporation

***July 2007 monthly bulletin*

Gillam Minor Hockey

***letter of thanks*

Minister of Intergovernmental Affairs

***Federal Gas Tax Funding – 2007 payment*

Western Canada Wilderness Committee

Ochiwasahow: the Fisher Bay area

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

11. New Business:

None.

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12. In-Camera Matters:

**224-2007 BELFOUR/FINUCANE
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**

Due to the nature of a portion of the discussion, Councillor Jeff Allan removed himself from the Council Chambers during that time.

**225-2007 BELFOUR/FINUCANE
BE IT RESOLVED THAT the council meeting be reconvened and that we carry on with regular council business.
CARRIED 5-0**

**226-2007 FINUCANE/BELFOUR
BE IT RESOLVED that Delanie Allan be hired as Permanent Full-Time Deck Supervisor effective July 26th, 2007.
**Councillor Jeff Allan abstained from this vote.
CARRIED 4-0**

**227-2007 BELFOUR/FINUCANE
BE IT RESOLVED that John Luce be reclassified to Operator Driver IV effective July 26th, 2007.
CARRIED 5-0**

**228-2007 FINUCANE/BELFOUR
BE IT RESOLVED that Laurie Slobodzian be reclassified as Permanent Full Time Recreation Programmer (N) effective May 13th, 2007.
CARRIED 5-0**

**229-2007 BELFOUR/FINUCANE
BE IT RESOLVED that Dean Arthurson be reclassified as Permanent Full Time Water and Sewer Trainee effective April 30th, 2007.
CARRIED 5-0**

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The TOWN OF GILLAM

With reference to Agenda Item #12, resolution #226-2007 and the in-camera discussion regarding the hiring of Delanie Allan as Deck Supervisor

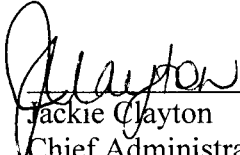
arising at a meeting of Council, **JEFF ALLAN**, a member of Council

disclosed a personal interest in the matter before council.

CERTIFICATE OF DESIGNATED OFFICER

Upon declaring an interest in agenda item #12, resolution #226-2007 and the in-camera discussion, said councillor withdrew from the council chamber, without further participation in the matter under discussion and abstained from the vote on the resolution.

July 25th, 2007



Jackie Clayton
Chief Administrative Officer
Town of Gillam

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12. In-Camera Matters (Cont'd):

230-2007

FINUCANE/BELFOUR

BE IT RESOLVED that Steven Beardy be authorized to attend the Arena/Curling Rink Operation I to be held in Winnipeg, September 24th to September 28th, 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

13. Adjournment:

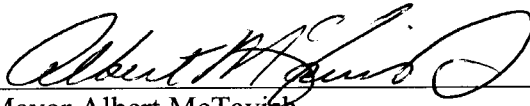
231-2007

BELFOUR/FINUCANE

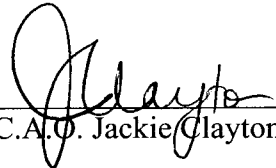
BE IT RESOLVED THAT this council meeting adjourn;
AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on August 8th, 2007 at 7:00 p.m.

CARRIED 5-0

Meeting adjourned at 9:02 p.m.



Mayor Albert McTavish



C.A.O. Jackie Clayton