

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
May 9, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. Call to Order.

The meeting was called to order at 7:05p.m.

2. Adoption of Agenda.

135-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the May 9th, 2007 Council meeting, with the following additions:

7.6 Province of Manitoba – General Permit No. 5572

7.7 Province of Manitoba – General Permit No. 5800

7.8 Gillam School Yearbook – Request for Advertisement

8.1 HBR Omnitrax – Darcy Toderan

CARRIED 4-0

3. Adoption of Minutes.

3.1 Minutes April 25, 2007.

136-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the regular meeting of council held on April 25th, 2007 be adopted as presented.

CARRIED 4-0

4. Delegations.

None

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

137-2007

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:

- 138-2007** **7.1** *153 Nelson River Firefighter's Rodeo Association - Request*
BELFOUR/GOYMER
BE IT RESOLVED THAT sponsorship be provided for the Nelson River Firefighter's Rodeo "Bucket Brigade Event" in the amount of \$150.00.
CARRIED 4-0
- 139-2007** **7.2** *Waylon Jarvis – Refrigeration Course Report.*
GOYMER/BELFOUR
BE IT RESOLVED THAT the report submitted by Waylon Jarvis on Level 2 Refrigeration Course that he attended in Winnipeg on April 16th – 20th, 2007 be adopted as presented.
CARRIED 4-0
- 140-2007** **7.3** *North Central Development – Meeting Notice*
BELFOUR/GOYMER
BE IT RESOLVED THAT Mayor Albert McTavish be authorized to attend the North Central Development Annual General Meeting and Board of Director's Meeting in Thompson on June 8th and 9th, 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 4-0
- 141-2007** **7.4** *Province of Manitoba – Land Permit – Oliver/Schultz - Playford*
GOYMER/BELFOUR
BE IT RESOLVED THAT approval be given to the assignment of Crown Land General Permit No. 5445 from Terrence Wade Oliver & Hugh Frederick Schultz to Thomas Allan Playford.
CARRIED 4-0
- 142-2007** **7.5** *Province of Manitoba – Land Permit – Cyrenne – Fortin*
BELFOUR/GOYMER
BE IT RESOLVED THAT approval be given to the assignment of Crown Land General Permit No. 5441 from Guy Romeo Cyrenne to Eugene Joseph Fortin & Suzanne Rose Fortin.
CARRIED 4-0
- 143-2007** **7.6** *Province of Manitoba – General Permit No. 5572*
GOYMER/BELFOUR
BE IT RESOLVED THAT approval be given to the assignment of Crown Land General Permit No. 5572 Joseph Edward Cyrenne to David Ramsay & Corrina Rozanne Ramsay.
CARRIED 4-0

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7. Matters for Consideration (Cont'd):

7.7 *Province of Manitoba – General Permit No. 5800*

144-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT approval be given to the assignment of Crown Land General Permit No. 5800 from Christopher Robert Radford & Kimberly Adeline Fensom-Radford to Wayne Morris Bjorndalen & Crystal Joy Bjorndalen.

CARRIED 4-0

7.8 *Gillam School Yearbook – Request for Advertisement*

145-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT an ad be placed in the 2007 Gillam School Yearbook for \$25.00.

CARRIED 4-0

8. Unfinished Business.

8.1 *HBR Omnitrax – Darcy Toderan*

The C.A.O. was instructed to write a response to Mr. Toderan indicating that the only assistance that could be provided was to indicate the approximate value of the lots.

9. Committee Reports:

9.1 Administration Committee:

9.1.1 Adoption of minutes dated April 27th, 2007

146-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the Administration Committee meeting held on April 27th, 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 4-0

9.2 Finance Committee:

9.2.1 *Approval of accounts.*

147-2007

GOYMER/BELFOUR

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

Payroll Cheques #2721-#2765 totaling \$37,954.56;

Accounts Payable Cheques #14339-#14388 totaling \$190,662.12; and

Pre-Authorized Payments #647-653 totaling \$45,448.97;

Trust Cheques #1493-#1517 totaling \$12,716.18.

CARRIED 4-0

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9. Committee Reports (Cont'd):

9.2.2 Kendall Wall Pandya – Audited Financial Statements

148-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT the 2006 audited Financial Report for the Town of Gillam and the 2006 audited Financial Statements for the Gillam Airport be approved as presented.

CARRIED 4-0

Next Meeting date: T.B.A

9.3 Fire and Ambulance Committee:

9.3.1 Adoption of Minutes dated April 10th, 2007

149-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee meeting held on April 10th, 2007 be adopted as presented.

CARRIED 4-0

Next Meeting date: June 12th, 2007

9.4 Policing Issues Committee:

9.4.1 Adoption of Minutes dated April 18th, 2007

150-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee meeting held on April 18th, 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 4-0

9.5 Public Works Committee:

Next Meeting Date: May 25th, 2007

9.6 Planning Committee:

Next meeting date: T.B.A

9.7 Hudson Bay Neighbours Regional Round Table:

The C.A.O. was instructed to contact the S.A.O. of Rankin Inlet to inquire as to the possibility of a meeting.

Next meeting date: TBA.

9.8 Gillam Community Development Corporation:

Next meeting date: T.B.A

9.9 North Central Development:

Next meeting date: June 8 and 9, 2007 – Thompson, Manitoba

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9. Committee Reports (Cont'd):

9.10 NorMan Regional Development Corporation:
Next meeting date: September 2007 – Gillam, Manitoba

9.11 Town Beautification Committee:

9.11.1 Adoption of minutes dated March 29th, 2007

151-2007

GOYMER/BELFOUR

**BE IT RESOLVED THAT the minutes of the Beautification
Committee meeting held on March 29th, 2007 be adopted as presented.**

CARRIED 4-0

Next meeting date: May 17th, 2007

9.12 Recreation Committee:

Next meeting date: May 23rd, 2007

9.13 Bette Winner Public Library:

Next meeting date: T.B.A.

10. Correspondence:

The following correspondence was received:

Province of Manitoba – Water Services Board

***Long Term Capital Plan*

House of Commons

Bill C-417

Greenstone Community Futures Development Corp.

***Joint Council Meeting*

FCM

***New Applications for study grants*

Aleasha Whenham

***Request for proclamation*

City of Thompson

***Northern Round Table Meeting with Federal Minister Vic*

Toews

AMM

***Confirmation*

News Bulletin

***Resolutions passed – Update*

MSPC

Monthly Bulletin

CPIA

***Plastic Shopping Bags*

Concerned Communities

***minutes of April 25th meeting*

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

