

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
March 28th, 2007 – 7:00 p.m.
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PRESENT: Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Brad Freeman
C.A.O. Jackie Clayton
Admin. Asst. Janine Spence

1. Call to Order.

The meeting was called to order at 7:03p.m.

2. Adoption of Agenda.

86-2007

FREEMAN/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the March 28, 2007 Council meeting, with the following additions:

7.6 – Calm Air Lease Agreement

CARRIED 3-0

3. Adoption of Minutes.

3.1 Minutes March 14, 2007.

87-2007

BELFOUR/FREEMAN

BE IT RESOLVED THAT the minutes of the regular meeting of council held on March 14th, 2007 be adopted as presented.

CARRIED 3-0

4. Delegations.

4.1 7:15 p.m. – Awasis Agency – Pam Luce

Pam Luce presented a letter to Council and requested that consideration be given to allowing the Awasis Agency to open their office in a trailer located in a residential area. She advised that they are required to move out of their current office space and have been unable to secure office space elsewhere. Council thanked her for the presentation and advised her that they would discuss it and have a reply to her by tomorrow. The council members present decided to defer a decision until all members of council had a chance to review the proposal. The C.A.O. was instructed to ensure that all zoning requirements would be met and to report that information back to the council.

5. Business Arising from Minutes.

None.

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6. Chief Administrative Officer's Report.

None available.

7. Matters for Consideration:

88-2007

7.1 *Crown Land General Permit No. 5583 – LeBel to Van Alstyne*

FREEMAN/BELFOUR

BE IT RESOLVED THAT the approval be given to the assignment of Crown land General Permit No. 5583 Michel Donat LeBel to Danny Kirk Van Alstyne.

CARRIED 3-0

89-2007

7.2 *Northern Communities Meeting – April 25th, 2007*

BELFOUR/FREEMAN

BE IT RESOLVED THAT Albert McTavish be authorized to attend the Northern Communities Meeting to be held in Thompson, Manitoba on April 25th, 2007;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per indemnity by-law.

CARRIED 3-0

7.3 *Airport Cleaning Contract*

C.A.O. to advertise contract.

90-2007

7.4 *Water & Wastewater Training Schedule - 2007*

FREEMAN/BELFOUR

BE IT RESOLVED THAT John Friesen be authorized to attend the Water Treatment/Distribution I course to be held in Winnipeg from May 7th to 11th, 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 3-0

91-2007

BELFOUR/FREEMAN

BE IT RESOLVED THAT John Friesen be authorized to attend the Water Treatment/Collection I course to be held in Winnipeg from May 28th to June 1st, 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 3-0

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7. Matters for Consideration (cont'd):

92-2007 **FREEMAN/BELFOUR**
BE IT RESOLVED THAT Aaron Lebel be authorized to attend the Water Treatment/Distribution II Course and the Wastewater/Collection II Course to be held in Winnipeg from June 4th to June 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 and mileage payment policy
CARRIED 3-0

93-2007 *7.5 Arena/Curling Rink Operation II – April 2007*
BELFOUR/FREEMAN
BE IT RESOLVED THAT Waylon Jarvis be authorized to attend the Arena/Curling Rink Operation II Course to be held in Winnipeg from April 16th to 20th, 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 3-0

7.6 Calm Air Lease
The C.A.O. was instructed to contact Calm Air Re: Renewal.

8. Unfinished Business.
None.

9. Committee Reports:

9.1 Administration Committee:
Next Meeting date: April 5th, 2007 @ 1:00 p.m.

9.2 Finance Committee:
9.2.1 Approval of accounts.

94-2007 **FREEMAN/BELFOUR**
BE IT RESOLVED THAT the following accounts submitted be approved for payment:
Payroll Cheques #2558-2607 totaling \$43,173.10;
Accounts Payable Cheques #14225-#14261 totaling \$118,935.63;and
Pre-Authorized Payments #632-#638 totaling \$41,784.23;
CARRIED 3-0

Next Meeting date: April 3rd, 2007

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9. Committee Reports (cont'd):

9.3 Fire and Ambulance Committee:
Next meeting date: April 10th, 2007

9.4 Policing Issues Committee:
Next Meeting date: T.B.A.

95-2007 9.5 Public Works Committee:
9.5.1 Minutes – March 22nd, 2007

BELFOUR/FREEMAN

BE IT RESOLVED that the minutes of the Public works Committee meeting held on March 22nd, 2007 be adopted as presented.

CARRIED 3-0

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.

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

96-2007 9.11 Town Beautification Committee:
9.11.1 Minutes – January 29th, 2007

BELFOUR/FREEMAN

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

CARRIED 3-0

Next meeting date: March 29th, 2007

9.12 Recreation Committee:
Next meeting date: T.B.A.

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9. Committee Reports (cont'd):

97-2007 9.13 Bette Winner Public Library:
9.13.1 2006 Audit Report.

BELFOUR/FREEMAN

BE IT RESOLVED that the audit report for the Bette Winner Public Library, for the year ended December 31st, 2006 be adopted as presented.

CARRIED 3-0

Next meeting date: April 4th, 2007

10. Correspondence:

The following correspondence was received:

Minister of Aboriginal and Northern Affairs

****Fox Lake Correspondence.**

Manitoba Agriculture, Food and Rural Initiatives

Animal Protection Officers Needed

A.M.M.

****News Bulletin – March 14th, 2007**

Burntwood R.H.A.

Board Minutes – January 25th, 2007

Community Futures Greenstone/Community Futures Cedar Lake

Joint Council Meeting

Dekra-Lite

Banners

FCM

Members Advisory – March 20th, 2007

Kendall Wall Pandya

****Confirmation of Independence**

Manitoba Hydro

Quarterly Report

Manitoba Stewardship

****Public Water Supply regulations**

NorMan Regional Development Corporation

Press Release

North Central Development

Steering Committee Meeting Minutes

Recreation Connections

****Air Quality in Ice Arenas**

R.C.M.P.

Community Consultative Group

Women's Curling Club

Thank you

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

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11. New Business:
None.

98-2007 12. In-Camera Matters:
FREEMAN/BELFOUR
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 3-0

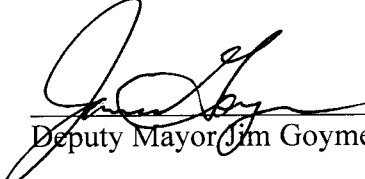
12.1 Legal Matters.
12.2 Employee Matters.

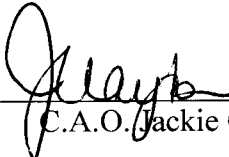
99-2007 **BELFOUR/FREEMAN**
BE IT RESOLVED THAT the council meeting be reconvened and that we carry on with regular council business.
CARRIED 3-0

100-2007 **FREEMAN/BELFOUR**
BE IT RESOLVED THAT Jackie Clayton be authorized to attend matters in Winnipeg on April 20th, 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 3-0

101-2007 13. Adjournment:
BELFOUR/FREEMAN
BE IT RESOLVED THAT this council meeting adjourn;
AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on April 11th, 2007 at 7:00 p.m.
CARRIED 3-0

Meeting adjourned at 8:15 p.m.


Deputy Mayor Jim Goymer


C.A.O. Jackie Clayton