

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
October 10th, 2007 – 7:00 p.m.**

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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Jeff Allan
Councillor Debbie Finucane
C.A.O. Jackie Clayton

ABSENT: Councillor Curtis Belfour

1. Call to Order.
Called to order at 7:00 p.m.

284-2007 2. Adoption of Agenda.
GOYMER/FINUCANE
BE IT RESOLVED THAT we approve the agenda for the October 10th, 2007 Council meeting as presented.
CARRIED 4-0

285-2007 3. Adoption of Minutes.
3.1 Minutes – August 22nd, 2007.
BELFOUR/FINUCANE
BE IT RESOLVED THAT the minutes of the regular meeting of council held on September 26th, 2007 be adopted as presented.
CARRIED 4-0

4. Delegations.
None.

5. Business Arising from Minutes.
None.

286-2007 6. Chief Administrative Officer's Report.
GOYMER/FINUCANE
BE IT RESOLVED that we adopt the Chief Administrative officer's report as presented.
CARRIED 4-0

287-2007 7. Matters for Consideration:
7.1 Gillam Chamber of Commerce – Annual Fees.
FINUCANE/GOYMER
BE IT RESOLVED that the Town of Gillam purchase an annual membership with the Gillam Chamber of Commerce for the amount of \$25.00.
CARRIED 4-0

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7. Matters for Consideration (Cont'd)

7.2 *B.E.S.T – Emergency Preparedness Conference.*

Council determined that no delegates would be sent to this conference.

- 288-2007** **7.3 *Steven Beardy – Report – Refrigeration Course – Winnipeg, MB.***
FINUCANE/GOYMER
BE IT RESOLVED that the report submitted by Steven Beardy for the Refrigeration course he attended in Winnipeg be adopted as presented.
CARRIED 4-0

- 289-2007** **7.4 *Laurie Slobodzian-Sahulka – Request – Northern Manitoba Recreation Fall training session – October 18-19th, 2007.***
GOYMER/FINUCANE
BE IT RESOLVED that Laurie Slobodzian-Sahulka be authorized to attend the Northern Manitoba Recreation Association Fall Training Session in Thompson on October 18th and 19th, 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 4-0

- 290-2007** **7.5 *K.A.R.E – Request for Donation.***
FINUCANE/GOYMER
BE IT RESOLVED that a donation in the amount of \$500.00 be made to K.A.R.E.
CARRIED 4-0

- 291-2007** **7.6 *Grade 5 Fundraising Committee – Request for Donation***
GOYMER/FINUCANE
BE IT RESOLVED that a donation of promotional material be given to the Gillam School Grade 5 Trip Fundraising Committee for the silent auction to be held October 27th, 2007.
CARRIED 4-0

- 7.7 *Manitoba Agricultural Hall of Fame – Request for Invite & Financial Support.***
Council received this as information.

- 292-2007** **7.8 *Royal Canadian Legion – Remembrance Day Wreath.***
FINUCANE/GOYMER
BE IT RESOLVED that a Remembrance Day wreath be purchased from the Royal Canadian Legion Branch 245 for the amount of \$68.00.
CARRIED 4-0

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7. Matters for Consideration (Cont'd)

7.9 *Cladinoro C. Perrone – refund request.*

The C.A.O. was instructed to advise the resident that this was a landlord/tenant matter.

7.10 *Linda McFadyen, Deputy Minister of Intergovernmental Affairs – meetings with Cabinet Ministers.*

The C.A.O. was instructed to request meetings with Hon. Ron Lemieux (Minister of Infrastructure and Transportation), Hon. Oscar Lathlin (Minister of Aboriginal and Northern Affairs) and Hon. Eric Robinson (M.L.A for Rupertsland).

7.11 *FCM – Land Management Workshop – Winnipeg – October 25th, 2007.*

293-2007

GOYMER/FINUCANE

**BE IT RESOLVED that Jim Goymer and Curtis Belfour be authorized to attend the FCM Land Management Workshop in Winnipeg on Thursday, October 25th, 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

7.12 *Jeff Allan – Communities in Bloom conference report.*

294-2007

FINUCANE/GOYMER

BE IT RESOLVED that the report submitted by Jeff Allan on the Communities in Bloom conference he attended in Beausejour be adopted as presented.

CARRIED 4-0

7.13 *Gillam Pro Shop*

Council received this as information.

7.14 *Manitoba Hydro – relocation of street lights.*

295-2007

GOYMER/FINUCANE

BE IT RESOLVED that Manitoba Hydro be authorized to relocate two street lights on Button Avenue at a cost of \$869.00 per pole.

CARRIED 4-0

7.15 *2007/2008 Recreation rates.*

296-2007

FINUCANE/GOYMER

BE IT RESOLVED that the Recreation Rates effective October 15th, 2007 be adopted as presented.

CARRIED 4-0

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8. Unfinished Business.

None.

9. Committee Reports:

9.1 Administration Committee:

Next Meeting date: October 30th, 2007 @1:00 p.m.

9.2 Finance Committee:

9.2.1 Approval of accounts.

297-2007

GOYMER/FINUCANE

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

**Payroll Cheques #3251-#3310 totaling \$ 45,712.42;
Accounts Payable Cheques #14821-#14865 totaling \$122,804.53;
Pre-Authorized Payments #703 totaling \$588.40; and
Trust Cheques #1683-#1699 totaling \$9,568.15**

CARRIED 4-0

9.2.2 Financial Reports – July and August, 2007.

298-2007

FINUCANE/GOYMER

BE IT RESOLVED that the financial statements as at July 31st, 2007 and August 31st, 2007 be adopted as presented.

Carried 4-0

9.3 Fire and Ambulance Committee:

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: T.B.A

9.7 Hudson Bay Neighbours Regional Round Table:

Next meeting date: T.B.A

9.8 Gillam Community Development Corporation:

Next meeting date: October 17th, 2007 @ 12:00 noon

9.9 North Central Development:

Next meeting date: T.B.A

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9. Committee Reports (cont'd)

9.10 NorMan Regional Development Corporation:
Next meeting date: T.B.A

9.11 Town Beautification Committee:
Next meeting date: T.B.A.

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

9.13 Bette Winner Public Library:
Next meeting date: October 18th, 2007.

10. Correspondence:

The following correspondence was received:

Amsterdam Products

Magazine / Sample personal Calendar

**AMM Communications

Memo & Report – Municipality of Killarney-Turtle Mountain
Local Improvement Plan

Manitoba Conservation

Notice of Public Consultation - Used Lubricating Products

Minister of Culture, Heritage and Tourism

Recreation Conference for Community Volunteers

**AMM Newsletter

October News Bulletin

**Manitoba Good Roads Association

Newsletter

**AMM – Linda Hargest

New AMM Corporate Member

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

11. New Business:

None.

12. In-Camera Matters:

299-2007

GOYMER/FINUCANE

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 matters;

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

CARRIED 4-0

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

12.1 Employee Matters.

300-2007

ALLAN/GOYMER

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

CARRIED 4-0

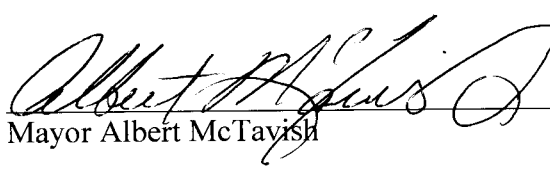
13. Adjournment.

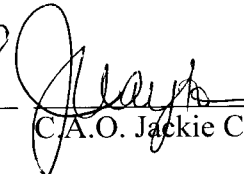
301-2007

GOYMER/ALLAN

BE IT RESOLVED that this Council meeting adjourn at 19:55 p.m.; AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on November 7th, 2007.

CARRIED 4-0


Mayor Albert McTavish


C.A.O. Jackie Clayton