

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
DECEMBER 17th, 2008**

PRESENT: *Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Dennis Champagne
C.A.O. Jacalyn Clayton*

ABSENT: *Councillor Debbie Finucane*

1. CALL TO ORDER

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

2. AGENDA

#368-2008 BELFOUR/CHAMPAGNE

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

- 7.6 *George Butson – Council Report – “2008 MHFC Conference and Gillam Area Mutual Aid” Meeting – November 26th – 27th, 2008 – Winnipeg.*
 - 7.7 *Shelley Jensen “Managing the Human Resource Function” Course – 24011 – University of Manitoba – Extended Education.*
 - 7.8 *Curtis Belfour – Council Report – “A.M.M. Convention” November 24th – 27th, 2008 – Winnipeg. “Employment and Labour Law in Manitoba” – October 30th, 2008 – Winnipeg.*
- CARRIED 4-0

3. MINUTES

3.1 Regular Council Meeting Minutes – December 03rd, 2008.

#369-2008 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT the regular council meeting minutes held on December 03rd, 2008 be adopted as presented.

CARRIED 4-0

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.
There was no C.A.O. report.

7. MATTERS FOR CONSIDERATION

- 7.1 John Friesen – Council Report – “Water Treatment 3 Course” – November 24th – 28th, 2008 – Winnipeg.

#370-2008 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT the report submitted by John Friesen on the “Water Treatment 3 Course” he attended in Winnipeg from November 24 – 28th, 2008 be adopted as presented.

CARRIED 4-0

- 7.2 SOS Children's Safety Magazine – 1/8th page advertising.
Council did not wish to make a donation.

- 7.3 Jackie Clayton – Council Report – “Employment and Labour Law in Manitoba” – October 30th, 2008 – Winnipeg.

#371-2008 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT the report submitted by Jackie Clayton on the “Employment and Labour Law in Manitoba” course she attended in Winnipeg on October 30th, 2008 be adopted as presented.

CARRIED 4-0

- 7.4 Donation of facility rental – Town of Gillam Recreation Centre Gymnasium – January 24th, 2009 – The Gillam Pre-School and Child Centre inc.

#372-2008 BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT the Town of Gillam donate the Town of Gillam's Recreation Centre Gymnasium for January 24th, 2009 to the Gillam Pre-School and Child Centre Inc. to hold a “Guitar Hero Competition Fundraiser”.

CARRIED 4-0

- 7.5 Albert McTavish – Council Report – “A.M.M. Convention” – November 24th – 27th, 2008 – Winnipeg.

#373-2008 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT the report submitted by Albert McTavish on the “A.M.M. Convention” he attended in Winnipeg on November 24th – 27th, 2008 be adopted as presented.

CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd):

- 7.6 George Butson – Council Report – “2008 MHFC Conference and Gillam Area Mutual Aid” Meeting – November 26th – 27th, 2008 – Winnipeg.

#374-2008 BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT the report submitted by George Butson on the “2008 MHFC Conference and Gillam Area Mutual Aid” he attended in Winnipeg on November 26th – 27th, 2008 be adopted as presented.

CARRIED 4-0

- 7.7 Shelley Jensen “Managing the Human Resource Function” Course – 24011 – University of Manitoba – Extended Education.

#375-2008 BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT Shelley Jensen be enrolled in the University of Manitoba’s “Managing the Human Resource Function” Course during the period January 12th, 2009 to April 03rd, 2009.

AND BE IT FURTHER 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

- 7.8 Curtis Belfour – Council Report – “A.M.M. Convention” – November 24th – 27th, 2008 – Winnipeg. “Employment and Labour Law in Manitoba” – October 30th, 2008 – Winnipeg.

#376-2008 CHAMPAGNE/BUTSON

BE IT RESOLVED THAT the report submitted by Curtis Belfour on the “A.M.M. Conference” he attended in Winnipeg on November 24th – 27th, 2008 be adopted as presented;

AND BE IT FURTHER RESOLVED that the report submitted by Curtis Belfour on the “Employment and Labour Law in Manitoba” he attended in Winnipeg on October 30th, 2008 be adopted as presented.

CARRIED 4-0

8. UNFINISHED BUSINESS

None.

9. COMMITTEE REPORTS

- 9.1 Administration Committee

Next meeting date: T.B.A.

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9. COMMITTEE REPORTS: cont'd:

9.2 Finance Committee

9.2.1 Approval of Accounts

#377-2008 BELFOUR/CHAMPAGNE

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

Accounts Payable Cheques	#16029 - #16120	Totalling	\$143,977.89
Payroll Cheques	#4778 - #4845	Totalling	\$60,952.84
Pre-Authorized Cheques	#833 - #834	Totalling	\$20,422.98
Trust Account Cheques	#2214 - #2243	Totalling	\$17,931.34

CARRIED 4 – 0

9.2.2 Approval of November 30th, 2008 Financial Statements.

#378-2008 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT the financial statement as at November 30th, 2008 be adopted as presented.

CARRIED 4 – 0

9.3 Fire & Ambulance Committee

9.3.1 Minutes – 12.11.08

#379-2008 BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT the Minutes of the Fire and Ambulance Committee Meeting held on December 11th, 2008 be adopted as presented.

CARRIED 4-0

Next Meeting Date: Thursday, January 15th, 2009 @ 7:00 p.m.

9.4 Policing Issues Committee

Next meeting date: Monday, January 05th, 2009 @ 12:00 noon – Gillam Motor Inn.

9.5 Public Works Committee

9.5.1 Minutes – 12.04.08

#380-2008 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT the Minutes of the Public Works Committee Meeting held on December 04th, 2008 be adopted as presented.

CARRIED 4-0

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

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9. COMMITTEE REPORTS – cont'd:

9.8 Gillam Community Development Corporation

Next Meeting Date: TBA

9.9 North Central Development

Next Meeting Date: TBA

9.10 NorMan Regional Development Corporation

Next Meeting Date: Snow Lake – Friday, February 20th, 2009.

9.11 Town Beautification Committee

Next Meeting Date: TBA.

9.12 Recreation Committee

9.13.1 Minutes – 12.11.08.

#381-2008 BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT the Minutes of the Recreation Committee Meeting held on December 11th, 2008 be adopted as presented.

CARRIED 4-0

Next Meeting Date: TBA.

9.13 Bette Winner Public Library

Next Meeting Date: December 18th, 2008 - 7:00 p.m.

10. Correspondence

Manitoba Hydro

Land Titles

Manitoba Institute of Management Inc.

People First HR Services

Henry & Jennifer Clark

FCM

News – 11.18.2008

Service Improvement Initiative

Management Tutorial

Recruiting Practice

Thank You

2009/2010 Membership

Council was provided with copies of the following correspondence:

President of the Treasury Board

Governor General – Speech from the Throne

11. New Business

None.

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12. In-Camera Matters

12.1 *Employee Matters*

#382-2008 CHAMPAGNE/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 matters;

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

CARRIED 4-0

#383-2008 CHAMPAGNE/FINUCANE

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

CARRIED 4-0

13. Adjournment

#384-2008 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT this meeting adjourn at 8:00 p.m.

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on January 14th, 2009 @ 7:00 p.m.

CARRIED 4-0



Mayor Albert McTavish

C.A.O. Jacalyn Clayton