

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
JUNE 27TH, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
Councillor Jeff Allan (via speakerphone)
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

184-2007

GOYMER/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the June 27th, 2007 Council meeting, with the following additions:

7.9 2007 Added Taxes

7.10 Extended Warranty on Leased Vehicles

9.4.1 Policing Issues Committee Minutes – April 18th, 2007

9.9.1 North Central Development Report submitted by Mayor McTavish

**10 Correspondence – Betty Anne Gray – Tween Fit Program
CARRIED 5-0**

3. Adoption of Minutes.

3.1 Minutes June 13th, 2007.

185-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the regular meeting of council held on June 13th, 2007 be adopted as presented.

CARRIED 5-0

4. Delegations.

None

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

186-2007

GOYMER/BELFOUR

BE IT RESOLVED that we adopt the Chief Administrative Officer's report to June 22nd, 2007 as presented.

CARRIED 5-0

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7. Matters for Consideration:

- 187-2007** *7.1 Dean Arthurson – W&W Schools report*
FINUCANE/GOYMER
BE IT RESOLVED THAT the report submitted by Dean Arthurson for the Wastewater Treatment and Collection school he attended in Winnipeg, May 28th to June 1st, 2007 be adopted as presented.
CARRIED 5-0
- 188-2007** *7.2 Aaron Lebel – W&W Schools report*
GOYMER/BELFOUR
BE IT RESOLVED THAT the report submitted by Aaron Lebel for the Wastewater Treatment and Collection school and Water Treatment and Distribution School he attended in Winnipeg, June 4th to 15th, 2007 be adopted as presented.
CARRIED 5-0
- 7.3 Gillam Electric – quote for Vanee*
Council authorized the C.A.O. to proceed with work.
- 7.4 Gillam Electric – quote for smoke detector installation.*
Funding to be determined.
- 7.5 Frontier School Division – Awards night request.*
Councillor Debbie Finucane and C.A.O. Jackie Clayton to attend.
- 189-2007** *7.6 Northstars Boys Volleyball - Request*
FINUCANE/GOYMER
BE IT RESOLVED THAT the Gillam Northstars Boys Volleyball Team be authorized to use the Rec Centre Gym “free of charge” for their 2nd Annual “Sun of a Beach” Community Volleyball Tournament, to be held in September 2007.
CARRIED 5-0
- 190-2007** *7.7 Manitoba Hydro – changes in street lighting*
GOYMER/BELFOUR
BE IT RESOLVED Manitoba Hydro is hereby authorized to add the streetlight on the pole behind 322 Michener Avenue to the current street lighting contract.
CARRIED 5-0

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7. Matters for Consideration (Cont'd):

7.8 The Tribute – Sponsorship request

**191-2007 FINUCANE/GOYMER
BE IT RESOLVED THAT an ad be placed in “The Tribute” for the amount of \$250.00.
CARRIED 5-0**

7.9 2007 Added Taxes

**192-2007 GOYMER/BELFOUR
WHEREAS Section 326 of The Municipal Act allows for a municipality to correct its tax roll in respect of property and impose supplementary taxes if the property is liable to taxation;
BE IT RESOLVED that the following supplementary taxes be added to the 2007 Real Property Tax Roll for the Town of Gillam:**

| | |
|----------------------|------------------|
| Roll No. 1500 | \$2624.87 |
| Roll No. 4000 | \$109.20 |
| Roll No. 4100 | \$109.20 |
| Roll No. 4200 | \$109.20 |

CARRIED 5-0

7.10 Extended Warranty on Leased Vehicles
Council authorized extended warranty purchases.

8. Unfinished Business.

8.1 Committee Appointments

193-2007 BE IT RESOLVED that the following committee appointments be approved :

| | | |
|-----------------------------|-----------------|-----------------|
| Administration | Albert McTavish | Curtis Belfour |
| Bette Winner Public Library | Jim Goymer | |
| Finance | Jeff Allan | Jim Goymer |
| Fire & Ambulance | Curtis Belfour | Jim Goymer |
| Gillam C.D.C. | Albert McTavish | Debbie Finucane |
| H.B.N.R.R.T. | Albert McTavish | Jeff Allan |
| NorMan R.D.C. | Jim Goymer | Curtis Belfour |
| North Central Development | Albert McTavish | Curtis Belfour |
| Planning | Albert McTavish | Jeff Allan |
| Policing Issues | Curtis Belfour | Jeff Allan |
| Public Works | Debbie Finucane | Jim Goymer |
| Recreation | Jim Goymer | Debbie Finucane |
| Town Beautification | Curtis Belfour | Jeff Allan |

CARRIED 5-0

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9. Committee Reports:

9.1 Administration Committee:

Next Meeting date: July 19th, 2007

9.2 Finance Committee:

9.2.1 Approval of accounts.

194-2007

GOYMER/BELFOUR

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

| | | |
|-------------------------|-----------------|-------------------------|
| AP #14470-#14524 | totaling | \$163,959.48; |
| PD#667-#671 | totaling | \$27,536.07; and |
| PR#2849-#2906 | totaling | \$52,049.04. |

CARRIED 5-0

9.3 Fire and Ambulance Committee:

Next Meeting date: July 10th, 2007 @ 7:00 p.m.

9.4 Policing Issues Committee:

9.4.1 Minutes – April 18th, 2007

195-2007

FINUCANE/GOYMER

**BE IT RESOLVED that the minutes of the Policing Committee 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 5-0

Next Meeting Date: T.B.A.

9.5 Public Works Committee:

Next Meeting Date: July 5th, 2007 @ 2:30 p.m.

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

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9. Committee Reports (Cont'd):

9.9 North Central Development:

9.9.1 Report submitted by Albert McTavish – June 8th, 2007

**196-2007 BE IT RESOLVED that the report submitted by Albert McTavish for the North Central Development Board meeting be attended in Thompson on June 8th and 9th, 2007 be adopted as presented.
CARRIED 5-0**

9.10 NorMan Regional Development Corporation:

Next meeting date: T.B.A.

9.11 Town Beautification Committee:

Next meeting date: July 4, 2007 @ 7:00 p.m.

9.12 Recreation Committee:

9.12.1 Adoption of minutes dated May 23rd, 2007

**197-2007 BE IT RESOLVED that the minutes of the Recreation Committee meeting held on May 23rd, 2007 be adopted as presented.
CARRIED 5-0**

9.13 Bette Winner Public Library:

Next meeting date: T.B.A.

10. Correspondence:

The following correspondence was received:

FCM

Member's advisory

Manitoba Ombudsman

2006 Annual Report (CD)

Daimler Chrysler Canada

Notice

Manitoba Council on Aging

Recognition Awards

ALS Laboratory

Analysis Report

MPSC

Glass recycling in Manitoba

Fox Lake Cree Nation/Manitoba Hydro

**Initiative

Public Health Inspection Services

**Food Service Establishment permits

Transport Canada

**Plan of construction Operations Airside Electrical rehabilitation

**Security Notice

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10. Correspondence (Cont'd):

House of Commons

****Canadian Flag**

Manitoba – Water Stewardship

****Fire Safety Inspections Regulation**

Betty Anne Gray, et al

****Tween Fit Program**

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

11. New Business:

None.

12. In-Camera Matters:

198-2007

GOYMER/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

199-2007

BELFOUR/GOYMER

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

CARRIED 5-0

13. Adjournment:

200-2007


GOYMER/FINUCANE

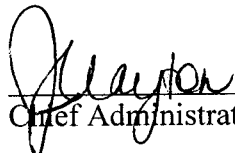
BE IT RESOLVED THAT this council meeting adjourn;

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on July 11th, 2007 at 7:00 p.m.

CARRIED 5-0

Meeting adjourned at 8:45 p.m.


Head of Council


Chief Administrative Officer