

TOWN OF GILLAM REGULAR COUNCIL MEETING
April 9th, 2008

PRESENT: Mayor Albert McTavish
Councillor Curtis Belfour
Councillor Jeff Allan – On Speakerphone
C.A.O. Jackie Clayton

ABSENT: Deputy Mayor Jim Goymer
Councillor Debbie Finucane

1. CALL TO ORDER

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

2. AGENDA

105-2008 BELFOUR/ALLAN

BE IT RESOLVED THAT we approve the agenda for the April 9th, 2008 Council Meeting with the following additions

7.4 AMM – 2008 June District Meeting – Northern District

7.5 By-Law 689.2008 – Tax Levy – 1st and 2nd reading.

CARRIED 3-0

3. MINUTES

106-2008 BELFOUR/ALLAN

BE IT RESOLVED THAT the minutes of the regular meeting of Council held on March 26th, 2008 be adopted as presented.

CARRIED 3-0

4. DELEGATIONS

None.

5. BUSINESS ARISING FROM MINUTES

None.

6. CAO'S REPORT

107-2008 BELFOUR/ALLAN

BE IT RESOLVED THAT the C.A.O.'s Report be adopted as presented.

CARRIED 3-0

7. MATTERS FOR CONSIDERATION

7.1 Notices of Breach of By-Law 661.2003.

The following breaches were presented:

a) #2008-01 Ernie Massan

Arlene Massan attended the meeting to speak regarding the breach.
Council advised that the breach would be upheld.

#2008-02 Glenna Bone

No representations were made.

Council advised that the breach would be upheld.

TOWN OF GILLAM REGULAR COUNCIL MEETING
April 9th, 2008

7. MATTERS FOR CONSIDERATION (cont'd)

7.2 *R.M. of St. Andrews – support of Canadian Troops*

108-2008 ALLAN/BELFOUR

WHEREAS the Council of the Rural Municipality of St. Andrews supports the efforts of our Canadian Troops;

AND WHEREAS support for the Troops is support for the work carried out by the Troops themselves and not necessarily any specific mission;

AND WHEREAS the council of the Town of Gillam wishes to see a rousing show of public support to the Canadian Troops from municipalities in Manitoba;

THEREFORE BE IT RESOLVED that the Town of Gillam is calling upon all municipalities in Manitoba to show their support of Canadian Troops by supporting this resolution to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;

AND THEREFORE BE IT RESOLVED that a copy of this resolution be forwarded to all municipalities and the Prime Minister of Canada.

CARRIED 3-0

7.3 *Praxis Conflict Consulting – Managing Four Generations in the Workplace*

109-2008 BELFOUR/ALLAN

BE IT RESOLVED that Jackie Clayton be authorized to attend “Managing Four Generations in the Workplace” in Winnipeg on May 9th, 2008;

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

7.4 *A.M.M. – 2008 June District Meeting – Northern District*

An information package was provided to council for the upcoming meeting.

7.5 *By-Law 689.2008 – Tax Levy – 1st and 2nd reading.*

110-2008 ALLAN/BELFOUR

BE IT RESOLVED that By-Law 689-2008, being a by-law of the Town of Gillam for levying of taxes for the year 2008, be now read a first and second time.

CARRIED 3-0

8. UNFINISHED BUSINESS

None.

TOWN OF GILLAM REGULAR COUNCIL MEETING
April 9th, 2008

9. COMMITTEE REPORTS

9.1 *Administration Committee:*
Next meeting Date: T.B.A.

9.2 *Finance Committee:*
9.2.1 *Approval of accounts.*

111-2008 BELFOUR/ALLAN

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

Accounts Payable Cheques	#15363-#15406	Totalling	\$266,765.74
Pre-Authorized Payments	#761-765	Totalling	\$53,655.84
Trust Cheques	#1896-#1927	Totalling	\$15,598.15
Payroll Cheques	#3915-#3978	Totalling	\$44,996.33

CARRIED 3-0

9.2.2 *Financial Report – February 29th, 2008*

112-2008 ALLAN/BELFOUR

BE IT RESOLVED that the Financial Report as at February 29th, 2008 be adopted as presented.

CARRIED 3-0

9.3 *Fire and Ambulance Committee:*
Next meeting date: T.B.A.

9.4 *Policing Issues Committee:*
Next Meeting date: April 25, 2008 - 1:00 p.m. – Gillam Hotel

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: T.B.A.

9.9 *North Central Development:*
Next meeting date: T.B.A.

9.10 *NorMan Regional Development Corporation:*
Next meeting date: May 31st, 2008 – General Meeting

TOWN OF GILLAM REGULAR COUNCIL MEETING

April 9th, 2008

9. COMMITTEE REPORTS

9.11 Town Beautification Committee:

9.11.1 Minutes – April 2, 2008

113-2008 BELFOUR/ALLAN

BE IT RESOLVED that the minutes of the Beautification Committee meeting held on April 2nd, 2008 be adopted as presented.

CARRIED 3-0

Next meeting date: May 7th, 2008 @ 7:00 p.m.

9.12 Recreation Committee:

114-2008 ALLAN/BELFOUR

BE IT RESOLVED that the minutes of the Recreation Committee meeting held on March 31st, 2008 be adopted as presented.

CARRIED 3-0

Next meeting date: April 28th, 2008.

9.13 Bette Winner Public Library:

Next meeting date: T.B.A.

10. CORRESPONDENCE

The following correspondence was received:

**Blue Cross	– Renewal Report
**SNC Lavalin	– Nunavut Manitoba Route Selection Study
**Town of Lynn Lake	– Nunavut Manitoba Route Selection Study
**AMM	– News Bulletin – March 17 th , 2008
**Town of Shoal Lake	– Municipal Insurance Premiums
**HED Insurance	– April 1 st Renewal
**Harmonized Gillam Dev. Committee	– March 19, 2008 Meeting notes
**Northern Manitoba Round Table	– Minutes – January 17 th , 2008
Hudson Bay Route Association	– Annual Convention
Traffic Safety Education	– Traffic Safety Workshop
Gillam Ladies Curling	– Thankyou
Crown Lands	– Permit

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

11. NEW BUSINESS

None.

TOWN OF GILLAM REGULAR COUNCIL MEETING
April 9th, 2008

12. IN-CAMERA MATTERS

115-2008 BELFOUR/ALLAN

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 legal and employee matters;

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

CARRIED 3-0

116-2008 ALLAN/BELFOUR

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

CARRIED 3-0

117-2008 BELFOUR/ALLAN

BE IT RESOLVED that Adrienne Spence be hired as temporary Recreation Programmer at a rate of \$16.00 per hour.

CARRIED 3-0

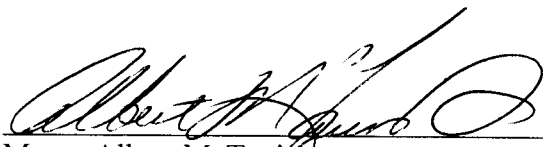
13. ADJOURNMENT

118-2008 ALLAN/BELFOUR

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 April 23rd, 2008 at 7:00 p.m.

CARRIED 3-0



Mayor Albert McTavish



C/A.O. Jackie Clayton