

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
JUNE 24TH, 2008**

PRESENT: *Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
C.A.O. Jackie Clayton
Administrative Assistant Shelley Jensen*

ABSENT: *Councillor Debbie Finucane*

1. *Call to Order*

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

2. *Agenda*

#183-2008 BELFOUR/GOYMER

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

- 3.2 Special Council Meeting Minutes - June 20th, 2008.
 - 7.7 North Central Development - Meeting Report - June 13th and 14th, 2008.
 - 7.8 Gillam Land Use Planning Committee Meeting Summary #2 - June 12th, 2008.
 - 7.9 Jeff Allan - letter of resignation.
 - 7.10 Fox Lake Cree Nation - sign.
- CARRIED 3-0

3. *Minutes*

3.1 Regular Council Meeting Minutes - June 11th, 2008

#184-2008 GOYMER/BELFOUR

BE IT RESOLVED that the minutes of the Regular Council meeting held on June 11th, 2008 be adopted as presented.

CARRIED 3-0

3.2 Special Council Meeting Minutes - June 20th, 2008

#185-2008 BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the Special Meeting of Council held on June 20th, 2008 be adopted as presented.

CARRIED 3-0

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4. *Delegations*

None.

5. *Business Arising From Minutes*

None.

6. *Chief Administrative Officer's Report*

The Chief Administrative Officer reported the following:

- she attended the Gillam Land Use Planning Meeting and the Harmonized Gillam Development meeting in Winnipeg on June 12th, 2008.
- the financial statements have been reconciled to May 31st - once the budgeted figures are entered, the statements will be prepared along with the departmental financial reports.
- the operating budget has been approved by Manitoba Hydro
- the capital budget was partially approved - some items were deferred, some were not approved and some may be approved pending further information being submitted
- legal information to be discussed in-camera
- employee information to be discussed in-camera
- disconnection notices have been sent out for non-payment of utilities - good response, most are paying or making arrangements for payment
- one trailer has been marked as abandoned - information has been filed with the Residential Tenancies Branch
- tax notices have been received - they will be entered into the system on Monday and mailed out shortly thereafter
- Canada Day has been arranged - Adrienne has lots of great games planned

#186-2008 GOYMER/BELFOUR

BE IT RESOLVED that the C.A.O.'s report be adopted as presented.
CARRIED 3-0

7. *Matters for Consideration*

7.1 Jim Goymer - AMM June District Meeting

#187-2008 BELFOUR/GOYMER

BE IT RESOLVED that the report submitted by Jim Goymer for the AMM District Meeting he attended in Thompson on June 16th, 2008 be adopted as presented.

CARRIED 3-0

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7. Matters for Consideration (cont'd)

7.2 North Central Development - Northern Bay-Line Rail Stakeholders Meeting

#188-2008 GOYMER/BELFOUR

BE IT RESOLVED that Jim Goymer be authorized to attend the Northern and Bayline Rail Stakeholders Meeting to be held on June 25th, 2008 in Thompson, Manitoba;

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 3-0

7.3 John Friesen - Wastewater Collection 1

#190-2008 GOYMER/BELFOUR

BE IT RESOLVED that the report submitted by John Friesen on the Wastewater Collection 1 course he attended in Winnipeg, June 9th to 13th, 2008 be adopted as presented.

CARRIED 3-0

7.4 Aaron Lebel - Wastewater Collection 1

#189-2008 BELFOUR/GOYMER

BE IT RESOLVED that the report filed by Aaron Lebel on the Wastewater Collection Level 1 course he attended in Winnipeg, June 9th to 13th, 2008 be adopted as presented.

CARRIED 3-0

7.5 Transport Canada - Upcoming SMS Requirements - Compliance Document - Accountable Executive

#191-2008 BELFOUR/GOYMER

WHEREAS the regulations amending the Canadian Aviation Regulations relative to Safety Management Systems have published in Canada Gazette Part II;

AND WHEREAS the new legislation under Section 106.01 and 106.02 of the Canadian Aviation Regulations now includes all airport certificates issued under CAR Section 203.03 to appoint an Accountable Executive;

BE IT RESOLVED that Albert McTavish be declared as the Accountable Executive for the Gillam Airport;

AND FURTHER BE IT RESOLVED that the Town of Gillam be committed to implement a safety management system for the Gillam Airport.

CARRIED 3-0

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7. *Matters for Consideration (cont'd)*

7.6 Fox Lake Cree Nation - Shirley Kissock - free community concert

#192-2008 GOYMER/BELFOUR

WHEREAS a request has been received from Fox Lake Cree Nation for assistance in hosting a free community concert in Gillam on Friday, August 1st, 2008;

BE IT RESOLVED that the Town of Gillam contribute the following to the event:

Donation of the Rec Centre facilities for Friday, August 1st and Saturday, August 2nd, 2008.

CARRIED 3-0

7.7 North Central Development - Meeting Report - June 13th and 14th, 2008

#193-2008 BELFOUR/GOYMER

BE IT RESOLVED that the report submitted by Albert McTavish for the North Central Development meeting he attended in Thompson on June 13th and 14th, 2008 be adopted as presented.

CARRIED 3-0

7.8 Gillam Land Use Planning Committee Meeting Summary #2 - June 12th, 2008.

#194-2008 GOYMER/BELFOUR

BE IT RESOLVED that the Gillam Land Use Planning Committee Meeting Summary #2 be adopted as presented.

CARRIED 3-0

7.9 Jeff Allan - letter of resignation

Bi-election to be held in the fall.

7.10 Fox Lake Cree Nation - sign.

C.A.O. asked to respond, advising the following:

- our sign is being moved out to the airport, and you are welcome to place your sign alongside ours in that location; and
- in an effort to promote a harmonized relationship, we would still like to invite you to develop a joint sign which can be placed at the entrance to the community.

8. *Unfinished Business*

None.

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9. Committee Reports

9.1 Administration Committee

Next meeting date: TBA

9.2 Finance Committee

9.2.1 Approval of Accounts

#195-2008 BELFOUR/GOYMER

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

Accounts Payable Cheques	#15587-#15620	totaling	\$95,899.74
PreAuthorized Payments	#787-#789	totaling	714.14
Trust Cheques	#1988-#2015	totaling	9,903.35
Payroll Cheques	#4204-#4250	totaling	44,104.32

CARRIED 3-0

9.3 Fire & Ambulance Committee

Next meeting date: July 8th, 2008 @ 7:00 p.m.

9.4 Policing Issues Committee

Next Meeting Date: TBA

9.5 Public Works Committee

9.5.1 Minutes - June 19th, 2008

#196-2008 GOYMER/BELFOUR

BE IT RESOLVED that the minutes of the Public Works Committee meeting held on June 19th, 2008 be adopted as presented.

CARRIED 3-0

Next Meeting Date: TBA

9.6 Planning Committee

Next Meeting Date: TBA

9.7 Hudson Bay Neighbours Regional Round Table

Next Meeting Date: TBA

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: September 2008 in Snow Lake

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9. *Committee Reports (cont'd)*

9.11 Town Beautification Committee

Next Meeting Date: July 2nd, 2008 @ 7:00 p.m.

9.12 Recreation Committee

Next Meeting Date: July 7th, 2008 @ 7:00 p.m.

9.13 Bette Winner Public Library

Next Meeting Date: TBA

10. *Correspondence*

Manitoba Council on Aging	recognition awards
Town of Lynn Lake	Northern Round Table
Miller Environmental Corporation	household hazardous waste
Town of The Pas	Northern District representative
Manitoba Public Insurance	quarterly fleet program
Community Futures Manitoba	Futurescape (Spring/Summer edition)
<i>Council was provided with copies of the following correspondence:</i>	
Manitoba Water Stewardship	Town of Gillam Operating License
Manitoba Hydro	2008 financial plan

11. *New Business*

None.

12. *In-Camera Matters*

#197-2008 BELFOUR/GOYMER

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 and legal matters;

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

CARRIED 3-0

12.1 Employee Matters

12.2 Legal Matters

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12. In-Camera Matters (cont'd)

#198-2008 GOYMER/BELFOUR

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

CARRIED 3-0

#199-2008 BELFOUR/GOYMER

BE IT RESOLVED that the leave of absence without pay requested by Mona Cordell for the period July 7th to July 21st, 2008 be approved.

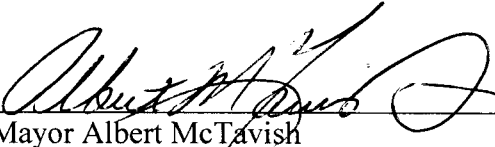
CARRIED 3-0

13. Adjournment

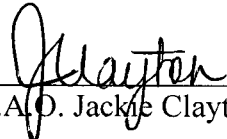
#200-2008 GOYMER/BELFOUR

BE IT RESOLVED that this meeting adjourn at 8:20 p.m.;
AND FURTHER BE IT RESOLVED that the next regular meeting of council be held on July 23rd, 2008 at 7:00 p.m.

CARRIED 3-0



Mayor Albert McTavish



C.A.O. Jackie Clayton