

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
September 26th, 2007 – 7:00 p.m.
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PRESENT: Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan (Via speakerphone)
Administrative Assistant Janine Spence

ABSENT: Mayor Albert McTavish
Councillor Debbie Finucane
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

269-2007

BELFOUR/ALLAN

BE IT RESOLVED THAT we approve the agenda for the September 26th, 2007 Council meeting with the following additions:

7.7 Report – Manitoba In Bloom – Submitted by Curtis Belfour

7.8 Request – Russ & Tracey Howell – Gillam Pro-Shop

7.9 Proposal – Tracey Brown

CARRIED 3-0

3. Adoption of Minutes.

270-2007

3.1 Minutes September 12th, 2007.

BELFOUR/ALLAN

BE IT RESOLVED THAT the minutes of the regular meeting of council held on September 12th, 2007 be adopted as presented.

CARRIED 3-0

4. Delegations.

None.

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

The C.A.O.'s report for the period ending September 26th, 2007 was received as presented.

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7. Matters for Consideration:

7.1 *Request for Proposal – Janitorial Services – Gillam Airport.*

Deferred to Administration Committee

7.2 *AMM Annual Convention – Brandon – November 26-29th, 2007*

BELFOUR/ALLAN

271-2007

BE IT RESOLVED THAT Mayor Albert McTavish, Deputy Mayor Jim Goymer, Councillor Curtis Belfour, Councillor Debbie Finucane, Councillor Jeff Allan and C.A.O Jacalyn Clayton be authorized to attend the AMM Annual Convention in Brandon, Manitoba on November 26-29th, 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 3-0

7.3 *Proclamation – Canada’s Citizenship Week – October 15-21, 2007*

BELFOUR/ALLAN

272-2007

WHEREAS Canada’s Citizenship Week will be held from October 15th – 21st, 2007;

AND WHEREAS Canada’s Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;

AND WHEREAS new Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;

AND WHEREAS the themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong;

AND WHEREAS all Canadians, old and new, can join together in reaffirming their commitment to Canada;

THEREFORE BE IT RESOLVED that the week of October 15th to October 21st, 2007 be proclaimed as “Canada’s Citizenship Week” in the Town of Gillam.

CARRIED 3-0

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7. Matters for Consideration (cont'd):

7.4 *Proclamation – Breast Cancer Awareness Month – October 2007.*

BELFOUR/ALLAN

273-2007 WHEREAS Breast Cancer is the most frequently diagnosed cancer in Canadian women and is a serious disease that will affect 22,300 women, 170 men and their families this year and;
WHEREAS it is of great importance that money is raised for funding breast cancer research projects and community programs and;
WHEREAS the Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer.
THEREFORE I hereby proclaim the month of October 2007 as “Breast Cancer Awareness Month” in the Town of Gillam, Manitoba.
CARRIED 3-0

7.5 *Proclamation – Restorative Justice Week – November 18th-25th, 2007.*

BELFOUR/ALLAN

274-2007 WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and
WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and
WHEREAS this years theme for Restorative Justice Week is “Facing the Questions”, it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.
THEREFORE BE IT RESOLVED that the Town of Gillam Manitoba proclaim November 18-25th, 2007 as Restorative Justice Week in the Town of Gillam.
CARRIED 3-0

7.6 *MTS Allstream – preliminary information on changeover of system.*

275-2007 **BELFOUR/ALLAN**

BE IT RESOLVED THAT we grant permission for Jackie Clayton to pursue MTS regarding updating of the Town of Gillam phone system.
CARRIED 3-0

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7. Matters for Consideration (cont'd):

276-2007 7.7 *Manitoba in Bloom*
BELFOUR/ALLAN
BE IT RESOLVED that the report submitted by Curtis Belfour on the Manitoba in Bloom Seminar and Awards ceremonies held on September 7th & 8th, 2007 in Beausejour, MB, be adopted as presented.
CARRIED 3-0

277-2007 7.8 *Gillam Pro-Shop Request*
ALLAN/BELFOUR
BE IT RESOLVED that the Town of Gillam reduce the rent for the Gillam Pro-shop.
LOST 0-3

7.9 *Proposal – Tracey Brown*
Jim to gather more information from Laurie Slobodzian-Sahulka.

8. Unfinished Business.

None.

9. Committee Reports:

9.1 Administration Committee:
Next meeting date: TBA.

9.2 Finance Committee:
9.2.1 Approval of accounts.

278-2007 **BELFOUR/ALLAN**
BE IT RESOLVED THAT the following accounts submitted be approved for payment:

Payroll Cheques	#3203-#3250	totaling \$43,627.88;
Trust Cheques	#1661-#1682	totaling \$15,171.05;
Accounts Payable Cheques	#14779-#14820	totaling \$193,719.80;
Pre-Authorized Payments	#697-#702	totaling \$27,689.69.

CARRIED 3-0

9.3 Fire and Ambulance Committee:
Next meeting date: October 9th, 2007.

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9. Committee Reports (cont'd):

9.4 Policing Issues Committee:

9.4.1 Minutes – September 13th, 2007.

279-2007

ALLAN/BELFOUR

BE IT RESOLVED that the minutes of the Policing Committee meeting held on September 13th, 2007 be adopted as amended; AND FURTHER BE IT RESOLVED that said minutes be marked “Confidential” and not available for public examination unless authorized by Council.

CARRIED 3-0

Next Meeting date: T.B.A.

9.5 Public Works Committee:

9.5.1 – Meeting September 14th, 2007

280-2007

ALLAN/BELFOUR

BE IT RESOLVED that the minutes of the Public Works Committee meeting held on September 14th, 2007 be adopted as presented.

CARRIED 3-0

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:

9.10.1 – Report – Jim Goymer – September 15th, 2007

281-2007

ALLAN/BELFOUR

BE IT RESOLVED THAT we accept the minutes of the May 4-5th meeting, submitted by Deputy Mayor Jim Goymer from the N.R.D.C Meeting held on September 15th, 2007 in Snow Lake, MB

CARRIED 3-0

Next meeting date: T.B.A

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9. Committee Reports (cont'd):

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:
9.13.1 – Minutes – May 29th, 2007

281-2007

BELFOUR/ALLAN

BE IT RESOLVED that the minutes of the Bette Winner Public Library meeting held on May 29th, 2007 be adopted as presented.
CARRIED 3-0

Next meeting date: T.B.A.

10. Correspondence:

Association of Manitoba Municipalities

News Bulletin – August 28th, 2007**

News Bulletin – September 14th, 2007**

Proposed changes to AMM By-laws**

RCMP meetings**

Community Futures – North Central Development

Canadian Youth Business Foundation

Federation of Canadian Municipalities

Green Municipal Fund Annual Report 2006-2007

Health Canada

Ambulance Invoices – required information.

ISO Polar Airstrips Inc.

Airships to the Arctic Symposium

Membership Application

Manitoba Culture Heritage and Tourism

Maintenance Planning for Historic Places

Manitoba Product Stewardship Corporation

Monthly Bulletin – August 2007

Monthly Bulletin – September 2007

Manitoba Public Insurance

Quarterly Fleet Report**

Manitoba Water Stewardship

Gillam Water Plant Inspection – June 11th, 2007**

Transport Canada

ACAP – Airside Pavement Rehabilitation**

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

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11. New Business:

None.

12. In-Camera Matters:

None.

13. Adjournment:

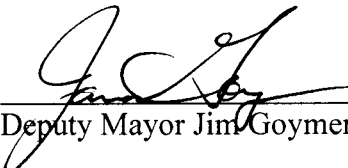
283-2007

ALLAN/BELFOUR

**BE IT RESOLVED THAT this council meeting adjourn;
AND FURTHER BE IT RESOLVED THAT the next regular meeting
of council be held on October 10th, 2007 at 7:00 p.m.**

CARRIED 3-0

Meeting adjourned at 19:47 p.m.


Deputy Mayor Jim Goymer


Administrative Assistant Janine Spence