

TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 9th, 2008

PRESENT: Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
C.A.O. Jackie Clayton

ABSENT: Mayor Albert McTavish
Councillor Jeff Allan

1. Call to Order.

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

2. Agenda.

001-2008 FINUCANE/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the January 9th, 2008 Council meeting with the following additions:

7.15 Recreation Connections Manitoba – Safe Ice Resurfacer Operator Workshop and Basic Facility Housekeeping & Life Cycle Planning Workshop.

7.16 Laurie Sahulka – Recreation Connections Manitoba Conference.

9.3.1 Fire & Ambulance Committee Meeting Minutes – January 8th, 2008.

9.3.2 Appointment of Acting Ambulance Coordinator.

CARRIED 3-0

3. Minutes.

002-2008 FINUCANE/BELFOUR

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

CARRIED 3-0

4. Delegations.

None.

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

None Available.

TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 9th, 2008

7. Matters for Consideration:

7.1 *Jason Reibin – Brandon Fire Conference*

003-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the report submitted by Jason Reibin for the Emergency Services Conference he attended in Brandon in October, 2007 be adopted as presented.

CARRIED 3-0

7.2 *Chronic Disease Prevention – 3rd Annual Conference.*

004-2008 FINUCANE/BELFOUR

BE IT RESOLVED that Laurie Sahulka be authorized to attend the Chronic Disease Prevention: Pathways to Healthy Living 3rd Annual Conference in Thompson, Manitoba on February 5th, 6th, and 7th, 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

7.3 *All-Net.ca – Estimate for Re-Development of Website.*

005-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the proposal submitted by All-Net.Ca dated January 2nd, 2008, for the development of the Town of Gillam website be accepted for the amount of \$4,474.00 plus taxed with an annual maintenance cost of \$699.00.

CARRIED 3-0

7.4 *HMQ Canada (Royal Canadian Mounted Police) – lease.*

006-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the Town of Gillam enter into a lease agreement with Her Majesty the Queen, as represented by the Minister responsible for the Royal Canadian Mounted Police, to occupy a portion of the premises located at 323 Railway Avenue, for the purpose of accommodating the RCMP for providing police services to the area.

CARRIED 3-0

7.5 *Jackie Clayton – Performance Management System seminar.*

007-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the report submitted by Jackie Clayton for the Performance Management System seminar she attended on October 5th, 2007 in Winnipeg be adopted as presented.

CARRIED 3-0

7.6 *Jackie Clayton/John Luce – Basic Airport Safety & Operations School.*

008-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the report submitted by Jackie Clayton and John Luce for the Basic Airport Safety & Operations School they attended in Winnipeg from September 26th to 28th, 2007 be adopted as presented.

CARRIED 3-0

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 9th, 2008**

7. Matters for Consideration (cont'd):

7.7 *Jackie Clayton/John Luce – Airport Wildlife Training seminar.*

009-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the report submitted by Jackie Clayton and John Luce for the Airport Wildlife Training Seminar they attended in Charlottetown, PEI from October 24th to 25th, 2007 be adopted as presented.

CARRIED 3-0

7.8 *Manitoba EMO – 2008 Disaster Management Conference*

010-2008 FINUCANE/BELFOUR

BE IT RESOLVED that Jackie Clayton, Curtis Belfour, Jim Goymer, Debbie Finucane be authorized to attend the Disaster Management Conference to be held in Winnipeg from February 27th to 29th, 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

7.9 *Gillam Co-op future requirements.*

C.A.O. to respond.

7.10 *Gillam Lions Club – Gillam Lions House.*

C.A.O. to Respond.

7.11 *AMM Educaton 2008 – Confirmation of attendees for January session.*

Jim Goymer, Curtis Belfour, Debbie Finucane, Jeff Allan and Jackie Clayton will be attending.

7.12 *By-Law 677.2005 – review/amend.*

7.13 *By-Law 680.2005 – review/amend.*

7.14 *Jackie Clayton – Harmonized Gillam Development Committee meeting.*

011-2008 FINUCANE/BELFOUR

BE IT RESOLVED that Jackie Clayton be authorized to attend the Harmonized Gillam Development Committee meeting to be held in Winnipeg on January 24th, 2008;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the Meal & Mileage payment policy.

CARRIED 3-0

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 9th, 2008**

7. Matters for Consideration (cont'd):

7.15 *Recreation Connections Manitoba – Safe Ice Resurfacer Operator and Basic Facility Housekeeping & Life Cycle Planning Workshops.*

012-2008 FINUCANE/BELFOUR

BE IT RESOLVED that Steven Beardy be authorized to attend the Safe Ice Resurfacer Operator Workshop and the Basic Facility Housekeeping & Life Cycle Planning Workshop to be held in Winnipeg on January 30th and 31st, 2008;
AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the Meal & Mileage payment policy.
CARRIED 3-0

7.16 *Laurie Sahulka – Recreation Connections Manitoba Conference.*

013-2008 BELFOUR/FINUCANE

BE IT RESOLVED that Laurie Sahulka be authorized to attend the Recreation Connections Manitoba Conference in Winnipeg from February 27th to 29th, 2008 in Winnipeg;
AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the Meal & Mileage payment policy.
CARRIED 3-0

8. Unfinished Business.

None.

9. Committee Reports:

9.1 *Administration Committee:*

9.1.1 *CONFIDENTIAL Minutes – December 19th, 2007.*

014-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the minutes of the Administration Committee meeting held on December 19th, 2007 be adopted as presented;
AND FURTHER BE IT RESOLVED that the minutes be marked “Confidential “ and not available for public examination unless authorized by Council.
CARRIED 3-0

Next meeting Date: T.B.A

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

015-2008 BELFOUR/FINUCANE

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

Payroll Cheques	# 3502-# 3601	totalling	\$33,179.61;
Accounts Payable Cheques	#15101-#15128	totalling	\$64,897.66;
Pre-Authorized Payments	#733-#734	totalling	\$48,549.41; and
Trust Cheques	#1781-# 1799	totalling	\$9,490.85.

CARRIED 3-0

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 9th, 2008**

9. Committee Reports (cont'd):

9.2.2 *Financial Report – November 2007*

016-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the Financial Report as at November 30th, 2007 be adopted as presented.

CARRIED 3-0

9.3 *Fire and Ambulance Committee:*

9.3.1 *Minutes – January 8, 2008*

017-2008 BELFOUR/FINUCANE

BE IT RESOLVED that the minutes of the Fire & Ambulance Committee Meeting held on January 8th, 2008 be adopted as presented.

CARRIED 3-0

9.3.2 *Appointment of Acting Ambulance Coordinator.*

018-2008 FINUCANE/BELFOUR

BE IT RESOLVED that George Butson be appointed as Acting Ambulance Coordinator for the period January 1 to March 31, 2008.

CARRIED 3-0

Next meeting date: February 12th, 2008

9.4 *Policing Issues Committee:*

Next Meeting date: T.B.A

9.5 *Public Works Committee:*

9.5.1 *Minutes – November 23rd, 2007.*

019-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the minutes of the Public Works Committee meeting held on November 23rd, 2007 be adopted as presented.

CARRIED 3-0

Next Meeting date: January 10th, 2008.

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.

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 9th, 2008**

9. Committee Reports (cont'd):

9.10 *NorMan Regional Development Corporation:*
Next meeting date: T.B.A

9.11 *Town Beautification Committee:*
Next meeting date: January 25th, 2008.

9.12 *Recreation Committee:*
Next meeting date: January 10th, 2008.

9.13 *Bette Winner Public Library:*
9.13.1 *Minutes – October 18th, 2007.*

020-2008 FINUCANE/BELFOUR

BE IT RESOLVED that the minutes of the Bette Winner Public Library Committee meeting held on October 18th, 2007 be adopted as presented.

CARRIED 3-0

Next meeting date: January 17th, 2008 @ 1:00 p.m.

10. Correspondence:

The following correspondence was received:

R.M. of Ellice

Manitoba Hydro (Glen Schick)

Association of Manitoba Municipalities

Fisheries and Oceans Canada

NorMan Regional Development Corp.

Thompson Community Planning Office

Federation of Canadian Municipalities

Manitoba Public Insurance

Royal Canadian Mounted Police

Avonlea

Manitoba Hydro

land expropriation

Keeyask South Access Road Exploration Program Winter 2007/08

2008 Mayors, Reeves and CAOs meeting

2008 Northern District Meeting

2008 News Bulletin – December 21, 2007

Species at Risk Act

National Standards for Sewage

Treatment Plants

Hiring of New Community Planner

Feedback and Notes from Winnipeg LMP

Workshop

Quarterly Fleet Report

2006/07 Year in Review

Kioti tractor information

Second Quarter Results

(bold items have been copied and provided to council)

11. New Business:

None.

TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 9th, 2008

12. In-Camera Matters:

021-2008 BELFOUR/FINUCANE

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 3-0

12.1 *Employee Matters.*

12.2 *Legal Matters.*

022-2008 FINUCANE/BELFOUR

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

CARRIED 3-0

023-2008 BELFOUR/FINUCANE

BE IT RESOLVED that Travis Wilkie be hired as a full-time Operator Driver 1 effective January 10th, 2008, subject to a six month probationary period.

CARRIED 3-0

024-2008 FINUCANE/BELFOUR

BE IT RESOLVED that Roxanne West be hired as a full-time janitor effective January 10th, 2008, subject to a six month probationary period.

CARRIED 3-0

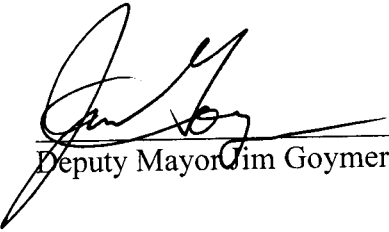
13. Adjournment.

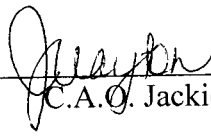
025-2008 BELFOUR/FINUCANE

BE IT RESOLVED that this Council meeting adjourn at 20:50pm;

AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on January 23rd, 2008 at 7:00 p.m.

CARRIED 3-0


Deputy Mayor Jim Goymer


C.A.O. Jackie Clayton