

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
SEPTEMBER 10th, 2008**

PRESENT: *Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
Administrative Assistant 6 Mona Cordell*

ABSENT: *C.A.O. Jacalyn Clayton*

1. CALL TO ORDER

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

2. AGENDA

#245-2008 GOYMER/BELFOUR

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

- 7.4 Proposed Town Logo – Councillor Curtis Belfour.
 - 7.5 Northern Experience Magazine – Advertising Agreement.
 - 7.6 Manitoba Emergency Services Conference – October 02nd, 03rd, 04th, 2008 – Brandon – Bridgette Broesky.
 - 7.7 Nicole Buchberger – donation to the Canadian Breast Cancer Foundation.
 - 7.8 Book – “Thoughts of Our Canadian Soldiers At War (2008) Edition”.
 - 7.9 Snack Bar Proposal.
 - 7.10 General Permit #0005580.
 - 7.11 A.M.M. 10th Annual Convention – November 24th – 27th, 2008 – Winnipeg.
 - 7.12 New Provincial Electoral Division Boundaries Proposal.
 - 7.13 Proposal to purchase property.
 - 9.1.1 Confidential Minutes of the Administration Committee Meeting held on September 04th, 2008.
 - 9.3.1 Minutes – September 08th, 2008.
 - 9.4.1 Minutes – September 05th, 2008.
 - 9.5.1 Minutes – September 04th, 2008.
- CARRIED 4-0

**THE TOWN OF GILLAM
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3. MINUTES

3.1 Regular Council Meeting Minutes – August 27th, 2008.

#246-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on August 27th, 2008 be adopted as presented.

CARRIED 4-0

4. DELEGATIONS

None.

5. BUSINESS ARISING FROM MINUTES

None.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT

None.

7. MATTERS FOR CONSIDERATION

7.1 Employment and Labour Law in Manitoba – October 30th, 2008 –
Winnipeg – Councillor Curtis Belfour, C.A.O. Jacalyn Clayton.

#247-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT Councillor Curtis Belfour and C.A.O. Jacalyn Clayton be authorized to attend the Employment and Labour Law in Manitoba Seminar to be held on October 30th, 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 indemnity by-law and as per the meal and mileage payment policy.

CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd)

7.2 Kang's Taekwondo Academy – Program Proposal.

#248-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the program proposal submitted by Kang's Taekwondo Academy for the 2008-2009 operating season for a sum of \$315.00 monthly be accepted as presented.

CARRIED 4-0

7.3 2008 – 2009 Recreation Rates.

#249-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the proposed 2008 – 2009 recreation rates be adopted as presented.

CARRIED 4-0

7.4 Proposed Town Logo – Councillor Curtis Belfour.

#250-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the Logo proposal for the Town of Gillam presented by Councillor Curtis Belfour be accepted as presented.

CARRIED 4-0

7.5 Northern Experience Magazine – Advertising Agreement.

#251-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT an advertisement be purchased from Lester Communications for the Tourism Issue of Manitoba's "Northern Experience" magazine for the amount of \$399.50.

CARRIED 4-0

7.6 Manitoba Emergency Services Conference – October 02nd, 03rd, 04th, 2008 – Brandon – Bridgette Broesky.

#252-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT Bridgette Broesky be authorized to attend the Manitoba Emergency Services Conference to be held on October 02nd, 03rd, 04th, 2008 in Brandon.

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 4 – 0

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7. MATTERS FOR CONSIDERATION (cont'd)

7.7 Nicole Buchberger – Donation to the Canadian Breast Cancer Foundation.
Clarification on request to be obtained and brought back to next council meeting.

7.8 Book – “Thoughts of Our Canadian Soldiers at War (2008) Edition”.

#253-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT a novel titled “Thoughts of Our Canadian Soldiers at War (2008 edition)” be purchased from Brian Jones in the amount of \$8.00 for four (4) copies.

CARRIED 4 – 0

7.9 Snack Bar Proposal.

#254-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the operation of the Town of Gillam Snack Bar be awarded to Jocelyn Kirkness-Beardy in the amount of \$500.00 per month commencing on the 01st day of October, 2008 and terminating on April 30th, 2009.

CARRIED 4 – 0

7.10 General Permit #0005580.

#255-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT approval be given to assignment of Crown Land General Permit No. 0005580 from Robert Brian Jensen and Shelley Victoria Jensen to Craig Daniel Newman and Lisa Allison Rohrig.

CARRIED 4 – 0

7.11 A.M.M. 10th Annual Convention – November 24th – 27th, 2008 – Winnipeg.

#256-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT Council and C.A.O. Jacalyn Clayton be authorized to attend the A.M.M. 10th Annual Convention to be held on November 24th – 27th, 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 indemnity by-law and as per the meal and mileage payment policy.

CARRIED 4 – 0

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7. MATTERS FOR CONSIDERATION (cont'd)

- 7.12 New Provincial Electoral Division Boundaries Proposal.
Changes to the Rupertsland boundaries were discussed. The proposed boundaries would have Gillam and Churchill moving into the Flin Flon Riding. Correspondence to be submitted to the Electoral Boundaries Commission opposing the proposal for the new provincial electoral boundaries division.

- 7.13 Proposal to Purchase Property – Lot 2, 3, 4, Block 8, Plan 26371.
MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[SUBSECTION 5(1)]

The TOWN OF GILLAM

With reference to Agenda Item #7.13 resolution #257-2008 regarding the proposal to purchase property arising at a meeting of Council, **CURTIS BELFOUR**, a member of Council disclosed a personal interest in the matter before council.

CERTIFICATE OF DESIGNATED OFFICER

Upon declaring an interest in agenda item #7.13, resolution #257-2008, said councillor withdrew from the council chamber, without further participation in the matter under discussion and abstained from the vote on the resolution.

September 10th, 2008

Mona Cordell, Administrative Assistant, Town of Gillam

Councillor Curtis Belfour left the council chamber at 7:30 p.m.

#257-2008 BELFOUR/GOYMER

WHEREAS Mr. Curtis Belfour has presented a proposal to purchase the following property: Lot 2, 3, 4, Block 8, Plan 26371 located in the townsite of Gillam, Manitoba;

BE IT FURTHER RESOLVED THAT the Town of Gillam sell to Mr. Curtis Belfour Lot 2, 3, 4, Block 8, Plan 26371 located in Gillam, Manitoba for the cost of \$10,000.00 or price determined by Council.

CARRIED 3 – 0

Councillor Curtis Belfour returned to the council chambers at 7:45 p.m.

8. UNFINISHED BUSINESS

No unfinished business.

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9. COMMITTEE REPORTS

9.1 Administration Committee

9.1.1 *Confidential Minutes of the Administration Committee Meeting held on September 04th, 2008*

#258-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the Administration Committee Meeting held on September 04th, 2008 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 4 – 0

Next meeting date: T.B.A.

9.2 Finance Committee

9.2.1 *Approval of Accounts*

#259-2008 GOYMER/BELFOUR

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

Accounts Payable Cheques	#15797-#15828	totaling	\$87,392.69
Pre-Authorized Payments	#808 - #810	totaling	\$4,580.19
Trust Cheques	#2095 - #2116	totaling	\$16,369.27
Payroll Cheques	#4452 - #4491	totaling	\$42,446.31

CARRIED 4 - 0

9.3 Fire & Ambulance Committee

9.3.1 *Minutes – September 08th, 2008*

#260-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Fire & Ambulance Committee Meeting held on September 08th, 2008 be adopted as presented.

CARRIED 4 – 0

Next meeting date: Monday, October 21st, 2008 @ 12:00 noon.

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9. Committee Reports (cont'd)

9.4 Policing Issues Committee

9.4.1 *Minutes – September 05th, 2008*

#261-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Policing Committee Meeting held on September 05th, 2008 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 4 – 0

Next meeting date: T.B.A.

9.5 Public Works Committee

9.5.1 *Minutes – September 04th, 2008*

#262-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT the minutes of the Public Works Committee Meeting held on September 04th, 2008 be adopted as presented.

CARRIED 4 – 0

Next Meeting Date: Thursday, September 25th, 2008 @ 3:00 p.m.

9.6 Planning Committee

Next Meeting Date: TBA

9.7 Hudson Bay Neighbours Regional Round Table

Item to be removed from Agenda until further notice.

9.8 Gillam Community Development Corporation

Accounts to be finalized and item to be removed from Agenda.

9.9 North Central Development

Next Meeting Date: TBA

9.10 NorMan Regional Development Corporation

Next Meeting Date: September 15th, 2008 in Snow Lake

9.11 Town Beautification Committee

Next Meeting Date: September 11th, 2008 @ 7:00 p.m.

9.12 Recreation Committee

Next Meeting Date: T.B.A.

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9. Committee Reports (cont'd)

- 9.13 Bette Winner Public Library
Next Meeting Date: TBA

10. Correspondence

No correspondence.

11. New Business

None.

12. In-Camera Matters

#263-2008 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 4-0

12.1 Employee Matters

12.2 Legal Matters

#264-2008 GOYMER/BELFOUR

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

CARRIED 4-0

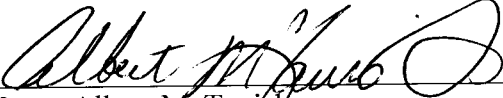
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13. Adjournment

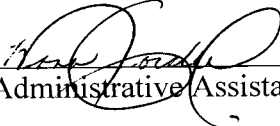
#265-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT this meeting adjourn at 8:40 p.m.;
AND FURTHER BE IT RESOLVED that the next regular meeting of
council be held on September 24th, 2008 @ 7:00 p.m.

CARRIED 4-0



Mayor Albert McTavish



Administrative Assistant 6 Mona Cordell

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT

[Subsection 5(1)]

The TOWN OF GILLAM

With reference to Agenda Item #7.13 resolution #257-2008 regarding the proposal to purchase property


arising at a meeting of Council, **CURTIS BELFOUR**, a member of Council

disclosed a personal interest in the matter before council.

CERTIFICATE OF DESIGNATED OFFICER

Upon declaring an interest in agenda item #7.13, resolution #257-2008, said councillor withdrew from the council chamber, without further participation in the matter under discussion and abstained from the vote on the resolution.

September 10th, 2008


Mona Cordell
Administrative Assistant
Town of Gillam