

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
June 11th, 2008 – 7:00 p.m.
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PRESENT: Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
Administrative Assistant Janine Spence

ABSENT: Mayor Albert McTavish
Councillor Jeff Allan
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

163-2008

FINUCANE/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the June 11th, 2008 Council meeting with the following additions:

7.4 Report – NRDC Annual General Meeting – Submitted by Jim Goymer

9.3.1 Fire & Ambulance Minutes – June 10th, 2008

9.12.1 Recreation Committee Minutes – May 26th, 2008

CARRIED 3-0

3. Adoption of Minutes.

3.1 Minutes May 28th, 2008

164-2008

BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the regular meeting of council held on May 28th, 2008 be adopted as presented.

CARRIED 3-0

4. Delegations.

None.

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

None.

7. Matters for Consideration:

7.1 Gillam Co-Op Ltd. - purchase of lots.

Deferred to next council meeting – June 24th, 2008

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7. Matters for Consideration (cont'd):

7.2 *George Butson – 2008 Manitoba Fire Chiefs Conference report.*

FINUCANE/BELFOUR

**165-2008 BE IT RESOLVED THAT the report submitted by George Butson, on the 2008 Manitoba Fire Chiefs Conference he attended in Thompson on May 29th-June 1st, 2008 be adopted as presented.
CARRIED 3-0**

7.3 *Children's Safety Book – Advertising Proposal*

BELFOUR/FINUCANE

**166-2008 BE IT RESOLVED THAT an advertisement be placed in the Children's Safety Book for the amount of \$285.00
LOST 1-2**

7.4 *Jim Goymer – NRDC – AGM May 31st, 2008 Report*

FINUCANE/BELFOUR

**167-2008 BE IT RESOLVED THAT the report submitted by Jim Goymer on the NRDC Annual General Meeting he attended in Snow Lake on May 31st, 2008, be adopted as presented.
CARRIED 3-0**

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.

168-2008 BELFOUR/FINUCANE

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

Payroll Cheques	#4162-#4203	totaling \$39,578.06;
Trust Cheques	#1969-#1987	Totaling \$7,814.03
Accounts Payable Cheques	#15550-#15586	totaling \$103,787.64;
Pre-Authorized Payments	#781-#786	totaling \$6,810.34.

CARRIED 3-0

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9. Committee Reports (cont'd):

- 169-2008 *9.2.2 Approval of March 31st. 2008 Financial Report*
FINUCANE/BELFOUR
BE IT RESOLVED THAT the financial report for the Town of Gillam for the month ended March 31st, 2008 be adopted as presented.
CARRIED 3-0
- 170-2008 *9.2.3 Approval of April 31st, 2008 Financial Report*
BELFOUR/FINUCANE
BE IT RESOLVED that the financial report for the Town of Gillam for the month ended April 30th, 2008 be adopted as presented.
CARRIED 3-0
- 9.3 Fire and Ambulance Committee:
9.3.1 Minutes June 10th, 2008
171-2008 **BELFOUR/FINUCANE**
BE IT RESOLVED that the minutes of the Fire & Ambulance Committee meeting held June 10th, 2008 be adopted as presented.
CARRIED 3-0
Next meeting date: July 8th, 2008
- 9.4 Policing Issues Committee:
Next Meeting date: T.B.A.
- 9.5 Public Works Committee:
Next Meeting date: June 19th, 2008 @ 3:30 pm.
- 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: June 13th, - 14th, 2008 - Thompson.
- 9.10 NorMan Regional Development Corporation:
Next meeting date: September 15th, 2008

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9. Committee Reports (cont'd):

- 9.11 Town Beautification Committee:
9.11.1 – Minutes - June 4th, 2008
- 172-2008 **BE IT RESOLVED that the minutes of the Town Beautification Committee meeting held June 4th, 2008 be adopted as presented.
CARRIED 3-0**
Next meeting date: July 2nd, 2008 @ 7:00 p.m
- 9.11 Recreation Committee:
9.12.1 – Minutes - May 26th, 2008
- 173-2008 **BE IT RESOLVED tht the minutes of the Recreation Committee meeting held May 26th, 2008 be adopted as presented.
CARRIED 3-0**
Next meeting date: July 7th, 2008 @ 7:00 p.m.
- 9.13 Bette Winner Public Library:
9.13.1 – Minutes - March 20th, 2008
- 174-2008 **FINUCANE/BELFOUR
BE IT RESOLVED that the minutes of the Bette Winner Public Library meeting held on March 20th, 2008 be adopted as presented.
CARRIED 3-0**
9.13.2 – Minutes - April 17th, 2008
- 175-2008 **BELFOUR/FINUCANE
BE IT RESOLVED that the minutes of the Bette Winner Public Library meeting held April 17th, 2008 be adopted as presented.
CARRIED 3-0**
9.13.3 – Approval of the 2007 Annual Report
- 176-2008 **FINUCANE/BELFOUR
BE IT RESOLVED that the 2007 Annual Report submitted by the Bette Winner Public Library, be adopted as presented.
CARRIED 3-0**
Next meeting date: T.B.A.

10. Correspondence:

Council was provided with copies of the following correspondence:

Gillam Lions Club	disposition of house
AMM	June District meeting
	News Bulletin – June 6/08
Intergroup Consultants	Meeting Invitation
	Meeting confirmation
Minister of Health	fluoridation certificate
Frontier School Division	annual report

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11. New Business:

None.

12. In-Camera Matters:

None.

13. Adjournment:

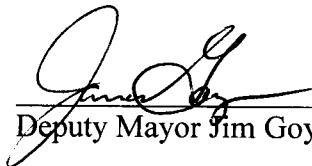
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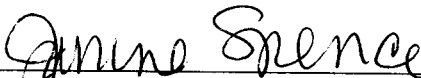
BELFOUR/ALLAN

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

CARRIED 3-0

Meeting adjourned at 19:40 p.m.


Deputy Mayor Jim Goymer


Administrative Assistant Janine Spence