

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
JULY 11TH, 2007 – 7:00 p.m.
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PRESENT: Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Jeff Allan (via speakerphone)
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

201-2007

BELFOUR/ALLAN

BE IT RESOLVED THAT we approve the agenda for the JuLY 11TH, 2007 Council meeting, with the following additions:

- 7.1 Gillam Minor Hockey Association – Operation of Canteen.**
 - 7.2 Manitoba Emergency Services Conference – Gord MacDonald.**
 - 7.3 Outside User Insurance.**
 - 7.4 Manitoba Emergency Measures – September course.**
 - 7.5 Mervin Reibin – scuba diving lessons.**
 - 7.6 Gillam Cable – request for office space.**
 - 9.3.1 Fire and Ambulance Committee minutes – July 10th, 2007.**
 - 9.10.1 NorMan Regional Development Corporation minutes – July 3rd, 2007.**
 - 9.12.1 Recreation Committee minutes – July 6th, 2007.**
 - 12.1 Employee Matters.**
- CARRIED 3-0**

3. Adoption of Minutes.

3.1 Minutes June 27th, 2007.

202-2007

ALLAN/BELFOUR

BE IT RESOLVED THAT the minutes of the regular meeting of council held on June 27th, 2007 be adopted as presented.

CARRIED 3-0

4. Delegations.

None

5. Business Arising from Minutes.

None.

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6. Chief Administrative Officer's Report.

203-2007

GOYMER/BELFOUR

BE IT RESOLVED that we adopt the Chief Administrative Officer's report as presented.

CARRIED 3-0

7. Matters for Consideration:

7.1 *Gillam Minor Hockey Association – Operation of Canteen.*

Item to be deferred to July 25th, 2007 meeting of Council.

7.2 *Manitoba Emergency Services Conference – Gord MacDonald.*

204-2007

BELFOUR/ALLAN

BE IT RESOLVED that Gord MacDonald be authorized to attend the Manitoba Emergency Services Conference in Brandon, October 11th to 13th, 2007;

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 *Outside User Insurance.*

Item to be deferred to July 25th, 2007 meeting of Council.

7.4 *Manitoba Emergency Measures – September course.*

Course will be held on September 12th and 13th, 2007 – location and time to be provided at a later date.

7.5 *Mervin Reibin – scuba diving lessons.*

Council decided to allow Mr. Reibin free access to the pool for any lessons to children, so long as they are “No Charge”, and for those lessons that he will be charging for, the Town will provide 1 lifeguard and invoice him at the rate of \$25.00 per hour.

7.6 *Gillam Cable – request for office space.*

The only available area in the Administration Building is the room next to the Council Chambers. Jackie will offer the use of the room to them at a monthly rate of \$300.00 – all costs to set up office as well as any extra costs for phone/fax/internet lines will be at their own expense. If the arrangement is agreeable, a lease will be drafted.

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8. Unfinished Business.

None.

9. Committee Reports:

9.1 Administration Committee:

Next Meeting date: July 19th, 2007

9.2 Finance Committee:

9.2.1 Approval of accounts.

205-2007

ALLAN/BELFOUR

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

PR	#2907-#2967	totalling	\$ 50,808.65;
AP	#14525-#14572	totalling	161,361.70;
PD	#672-#682	totalling	7,795.31; and
TR	#1557-#1596	totalling	24,463.25.

CARRIED 3-0

9.2.1 Adoption of April 30th, 2007 Financial Statement.

206-2007

BELFOUR/ALLAN

BE IT RESOLVED that the financial statement as at April 30th, 2007 be adopted as presented.

CARRIED 3-0

9.2.2 Adoption of May 31st, 2007 Financial Statement.

207-2007

ALLAN/BELFOUR

BE IT RESOLVED the financial statement as at May 31st, 2007 be adopted as presented.

CARRIED 3-0

9.3 Fire and Ambulance Committee:

9.3.1 Minutes – July 10th, 2007.

208-2007

BELFOUR/ALLAN

BE IT RESOLVED the minutes of the Fire and Ambulance committee meeting held on July 10th, 2007 be adopted as presented.

CARRIED 3-0

Next Meeting date: August 14th, 2007 @ 7:00 p.m.

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9. Committee Reports (cont'd):

9.4 Policing Issues Committee:

9.4.1 Minutes – June 29th, 2007

209-2007

BELFOUR/ALLAN

BE IT RESOLVED that the minutes of the Policing Committee held on June 29th, 2007 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 3-0

Next Meeting Date: T.B.A.

9.5 Public Works Committee:

9.5.1 Minutes – May 25th, 2007.

210-2007

BELFOUR/ALLAN

BE IT RESOLVED the minutes of the Public Works Committee meeting held on May 25th, 2007 be adopted as presented.

CARRIED 3-0

9.5.2 Minutes – July 5th, 2007.

211-2007

ALLAN/BELFOUR

BE IT RESOLVED the minutes of the Public Works Committee meeting held on July 5th, 2007 be adopted as presented.

CARRIED 3-0

Next Meeting Date: August 2nd, 2007 @ 2:30 p.m.

9.6 Planning Committee:

Next meeting date: T.B.A

9.7 Hudson Bay Neighbours Regional Round Table:

Next meeting date: TBA.

9.8 Gillam Community Development Corporation:

Next meeting date: T.B.A

9.9 North Central Development:

Next meeting date: T.B.A.

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9. Committee Reports (cont'd):

9.10 NorMan Regional Development Corporation:
9.10.1 Minutes – July 3rd, 2007.

212-2007

BELFOUR/ALLAN

BE IT RESOLVED the minutes of the NorMan Regional Development Executive Conference Call held on July 3rd, 2007 be adopted as presented.

CARRIED 3-0

Next meeting date: T.B.A.

9.11 Town Beautification Committee:
Next meeting date: July 19th, 2007 @ 12 noon.

9.12 Recreation Committee:
9.12.1 Minutes – July 6th, 2007.

213-2007

BE IT RESOLVED that the minutes of the Recreation Committee meeting held on July 6th, 2007 be adopted as presented.

CARRIED 3-0

9.13 Bette Winner Public Library:
Next meeting date: T.B.A.

10. Correspondence:

The following correspondence was received:

Manitoba EMO – Jean Champagne
**course notification

Manitoba Good Roads Association
**newsletter – June 2007

Association of Manitoba Municipalities
**news bulletin – June 22, 2007 **Northern District Director

North Central Development
North Central News

Prairie Mapping Services
Mapping applications

Manitoba Health
West Nile Virus Pamphlet

City of Thompson, Office of the Mayor
Meeting with AMM

Manitoba Building Officials Association
Task summary on party walls Building Official Survey

Manitoba Crown Lands
Assignment of Crown Land Permit NO. GP 5800

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

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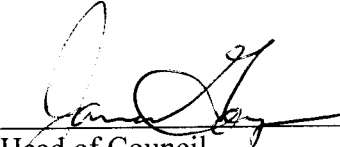
11. New Business:
None.

214-2007 12. In-Camera Matters:
BELFOUR/ALLAN
WHEREAS Section 152 of The Municipal Act allows a council to close a meeting to the public;
BE IT RESOLVED THAT Council resolve to a Committee of the Whole to discuss legal and employee matters;
AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.
CARRIED 3-0


215-2007 **ALLAN/BELFOUR**
BE IT RESOLVED THAT the Council meeting be reconvened and that we carry on with regular council business.
CARRIED 3-0

216-2007 13. Adjournment:
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 July 25th, 2007 at 7:00 p.m.
CARRIED 3-0

Meeting adjourned at 8:00 p.m.



Head of Council



Chief Administrative Officer