

**TOWN OF GILLAM**  
**REGULAR COUNCIL MEETING**  
**March 26<sup>th</sup>, 2008**

**PRESENT:** Deputy Mayor Jim Goymer  
Councillor Jeff Allan  
Councillor Curtis Belfour  
Councillor Debbie Finucane  
C.A.O. Jackie Clayton  
Administrative Assistant Mona Cordell

**ABSENT:** Mayor Albert McTavish

1. Call to Order

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

2. Agenda

**#87-2008 BELFOUR/FINUCANE**

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

7.7 The 2008 Northern Juried Art Show – sponsor request.

7.8 Annual Community Clean-Up.

7.9 Fox Lake Cree Nation Fishing Derby.

**CARRIED 4-0**

3. Minutes

**#88-2008 FINUCANE/BELFOUR**

**BE IT RESOLVED THAT** the minutes of the regular meeting of Council held on March 12<sup>th</sup>, 2008 be adopted as presented.

**CARRIED 4-0**

4. Delegations

None.

5. Business Arising from Minutes

None.

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6. Chief Administrative Officer's Report

The C.A.O. reported on:

- The C.A.O. met with the Harmonized Gillam Development Corporation in Winnipeg. Via Rail has contacted Manitoba Hydro to see if they would be interested in obtaining ownership of the Via Rail station. The next meeting will be in Gillam on April 16<sup>th</sup>, 2008, the C.A.O. will be speaking with the Heritage Branch to see if they can attend. Fox Lake Cree Nation had a planned proposal seven years ago.
- The C.A.O. also met with the Land Use Planning Process with Hilderman, Thomas, Cram in Winnipeg. They have given her a list of information they require to develop a land use planning scheme.
- The Mayors and Reeves Tele-conference was held on the morning of March 26<sup>th</sup>, 2008.
- Interviews for the cashier at the N.R.A.C. and Janitor at the Recreation Centre were held in the p.m. of March 26<sup>th</sup>, 2008.

**#89-2008 GOYMER/BELFOUR**

**BE IT RESOLVED THAT** the Chief Administrative Officer's Report be accepted as presented.

**CARRIED 4-0**

7. Matters for Consideration

7.1 *Gillam Co-op – Land Acquisition:*

The C.A.O. advised that the land use planning process will probably not be completed until December 2008. The C.A.O. was advised to respond to the Co-op, as per the last letter, that their request would be looked at when the land use planning process was complete.

7.2 *Donation Request – Breast Cancer Research.*

**#90-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** a donation of promotional material up to the cost of \$300.00 be donated for a silent auction, where all proceeds go towards fundraising for Breast Cancer Research.

**CARRIED 3-1**

7.3 *2008 MAFC Conference.*

**#91-2008 FINUCANE/BELFOUR**

**BE IT RESOLVED THAT** Deputy Fire Chief George Butston be authorized to attend the 2008 Manitoba Fire Chiefs Conference on May 29<sup>th</sup> to June 01<sup>st</sup>, 2008 in Thompson;  
**AND BE IT FURTHER RESOLVED THAT** the Town of Gillam be responsible for all travel; living and registration costs as per the meal and mileage payment policy.

**CARRIED 4-0**

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7. Matters for Consideration – cont'd:

7.4 *Purchase – Gillam Fiddler's Music CD.*

**#92-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** the Town of Gillam purchase 15 music cd's from the Frontier Gillam Fiddlers' in the amount of \$225.00. The cost of each music cd is priced at \$15.00 each.

**CARRIED 4-0**

7.5 *Employment Standards Code in Manitoba Seminar.*

**#93-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** Administrative Assistant Janine Spence be authorized to attend the Employment Standards Code in Manitoba Seminar to be held on May 23<sup>rd</sup>, 2008 in Winnipeg.

**AND BE IT FURTHER RESOLVED THAT** the Town of Gillam be responsible for all travel; living and registration costs as per the meal and mileage payment policy.

**CARRIED 4-0**

7.6 *2008 Municipal Officials Seminar & MTCML Tradeshow.*

**#94-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** Curtis Belfour and Jacalyn Clayton be authorized to attend the 2008 Municipal Officials Seminar & MTCML Tradeshow to be held on April 16<sup>th</sup> and 17<sup>th</sup>, 2008 at the Keystone Centre in Brandon.

**AND BE IT FURTHER RESOLVED THAT** the Town of Gillam be responsible for all travel, living and registration costs as per the meal and mileage payment policy.

**CARRIED 4-0**

7.7 *The 2008 Northern Juried Art Show – sponsor request.*

**#95-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** The Town of Gillam agree to sponsor a category for the 2008 Northern Juried Art Show for the sum of \$225.00.

**CARRIED 4-0**

7.8 *Annual Community Clean-Up*

Regarding correspondence received March 24<sup>th</sup>, 2008 – V. Laing. Proposal for each organization in Gillam to participate in the Annual Community Clean-Up followed by a celebration BBQ and entertainment to be held during the week of May 12<sup>th</sup>, 2008. Correspondence has requested the names of representative(s) to assist with the planning of this event. C.A.O. Jacalyn Clayton and Councillor Jeff Allan have volunteered to sit on planning committee.

7.9 *F.L.C.N. Fishing Derby.*

Permission requested to hold a Fishing Derby for April 12<sup>th</sup>, 2008 at the Gillam Pumphouse and Swimming Area. Permission granted.

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8. Unfinished Business  
None.

9. Committee Reports

9.1 *Administration Committee:*  
*Next meeting Date: T.B.A*

9.2 *Finance Committee:*  
9.2.1 *Approval of accounts.*

**#96-2008 FINUCANE/BELFOUR**

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

Accounts Payable Cheques	#15333-#15362	Totalling	\$53,367.96.
Payroll Account Cheques	#3862 - #3914	Totalling	\$43,921.47.

**CARRIED 4 – 0**

9.2.2 *Financial Report – 12.31.07.*

**#80-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** the Financial Report as at January 31<sup>st</sup>, 2008 be adopted as presented.

**CARRIED 4-0**

9.3 *Fire and Ambulance Committee:*  
*Next meeting date: April 08<sup>th</sup>, 2008 @ 12:00 noon –*  
*Aurora Gardens*

9.4 *Policing Issues Committee:*  
*Next Meeting date: T.B.A.*

9.5 *Public Works Committee:*  
*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.*

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9. Committee Reports (cont'd)

- 9.10 *NorMan Regional Development Corporation:*  
*Next meeting date: May 31<sup>st</sup>, 2008 – General Meeting.*
- 9.11 *Town Beautification Committee:*  
*Next meeting date: April 02<sup>nd</sup>, 2008.*
- 9.12 *Recreation Committee:*  
*Next meeting date: March 31<sup>st</sup>, 2008 – 7:00 p.m.*
- 9.13 *Bette Winner Public Library:*  
*Next meeting date: T.B.A.*

10. Correspondence

The following correspondence was received:

Burntwood R.H.A.	Board Briefs – February 28 <sup>th</sup> , 2008
CEDF	CDC Meeting
FCM	2008 Sustainable Communities Mission Climate Change
M.H.R.C.	Ten Point Action Plan
Manitoba in Bloom	February 2008 – June 12
M.P.I.C.	Fleet's Quarterly Progress Package
Norman R.D.C.	The NorMan Link – March, 2008 Issue
MPSC	March 2008 Bulletin
Manitoba Water Stewardship	Conservation Districts Framework Gillam Public Water System Audit
Waterous PowerSystems	Booth – Municipalities Trading Company of Manitoba Trade Show
Manitoba Health & Healthy Living	2008 West Nile Virus Planning

*Council was provided with copies of all correspondence.*

11. New Business

No new business.

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12. In-Camera Matters

12.1 *Employee Matters.*

12.2 *Legal Matters.*

**#99-2008 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 legal matters;

**AND FURTHER BE IT RESOLVED THAT** all matters discussed remain "Confidential".

**CARRIED 4-0**

*Councillor Jeff Allan left the council meeting at 8:05 p.m.*

**#100-2008 BELFOUR/FINUCANE**

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

**CARRIED 3-0**

**#101-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** James Gordon be reclassified to Permanent Full-Time Labourer 1.

**CARRIED 3-0**

**#102-2008 FINUCANE/BELFOUR**

**BE IT RESOLVED THAT** Taryn Pinder be hired as Part-Time Cashier (General Activity Attendant) effective March 26<sup>th</sup>, 2008, with the applicable probation period.

**CARRIED 3-0**

**#103-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** Arlana Lockhart be hired as Full Time Janitor effective March 26<sup>th</sup>, 2008, with the applicable probation period.

**CARRIED 3-0**

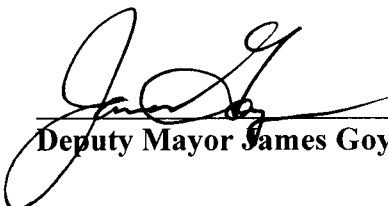
13. Adjournment

**#104-2008 BELFOUR/FINUCANE**

**BE IT RESOLVED THAT** this meeting adjourn at 20:20 p.m.;

**AND FURTHER BE IT RESOLVED THAT** the next regular meeting of council be held on April 10<sup>th</sup>, 2008 at 7:00 p.m.

**CARRIED 3-0**

  
Deputy Mayor James Goymer

  
CAO Jackie Clayton