

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
February 13, 2008**

PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Administrative Assistant Janine Spence

ABSENT: Councillor Debbie Finucane
Councillor Jeff Allan
C.A.O. Jackie Clayton

1. Call to Order

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

2. Agenda

036-2008 GOYMER/BELFOUR

BE IT RESOLVED THAT we approve the agenda for the February 13th, 2008 Council Meeting as presented

CARRIED 3-0

3. Minutes

037-2008 BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the regular meeting of Council held on January 23rd, 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 *Invitation – Northern Communities Meeting*

038-2008 GOYMER/BELFOUR

BE IT RESOLVED that Mayor Albert McTavish be authorized to attend the Northern Communities Meeting in Thompson, Manitoba on February 20th, 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

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7. Matters for Consideration (cont'd):

7.2 *Gord MacDonald Request – Fire Department Management Training*
039-2008 BELFOUR/GOYMER

BE IT RESOLVED that Gord MacDonald be authorized to attend the Fire Department Management Training held in Thompson, MB on February 25th-29th;
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 *Healthy Employees Request – Laurie Sahulka*
040-2008 BELFOUR/GOYMER

BE IT RESOLVED that all employees of the Town of Gillam be able to use the uni-gym free of charge to promote Healthy employees.

CARRIED 3-0

7.4 *Gillam Nurses Fundraising Committee Request*
041-2008 BELFOUR/GOYMER

BE IT RESOLVED that a donation of \$500.00 be provided to the Gillam Nurses Fundraising Committee for their annual Valentine's Day Raffle.

CARRIED 3-0

7.5 *Congratulations – Leanne Zelenesky*

7.6 *Jackie Clayton – Request for approval – HGD Meeting*
042-2008 GOYMER/BELFOUR

BE IT RESOLVED that Jackie Clayton be authorized to attend the HGD Meeting in Winnipeg on March 19th, 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

7.7 *Fox Lake Band – Request for Career Fair*
043-2008 BELFOUR/GOYMER

BE IT RESOLVED that Janine Spence be authorized to attend Fox Lake Cree Nations 2008 Career Fair on February 28th, 2008 at the Gillam Recreation Centre.

CARRIED 3-0

8. Unfinished Business:

None.

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9. Committee Reports:

9.1 *Administration Committee:*

Next meeting Date: February 21st, 2008 @ 1pm

9.2 *Finance Committee:*

9.2.1 *Approval of accounts.*

044-2008 GOYMER/BELFOUR

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

Payroll Cheques	# 3727-#3768	Totalling	\$40,942.53;
Trust Cheques	#1834-#1850	Totalling	\$14,142.28;
Accounts Payable Cheques	#15186-#15248	Totalling	\$162,189.70;
Pre-Authorized Payments	#743-#750	Totalling	\$55,803.35

CARRIED 3-0

9.3 *Fire and Ambulance Committee:*

Next meeting date: February 21st, 2008 @ 7:00 p.m.

9.4 *Policing Issues Committee:*

Next Meeting date: T.B.A

9.5 *Public Works Committee:*

Next Meeting Date: February 15th, 2008 @ 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: 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.

9.10 *NorMan Regional Development Corporation:*

Next meeting date: T.B.A

9.11 *Town Beautification Committee:*

Next meeting date: T.B.A.

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: February 21st, 2008 @ 1:00 p.m.

10. Correspondence:

The following correspondence was received:

Office of the Fire Commissioner	Amendments to Manitoba Building, fire & plumbing codes
BRHA	Board Briefs
Sharpe & Company Chartered Accountant Ltd.	Audit Services
Community Futures	Newsletter
The Ranger	Conventions
AMM	News Bulletin
	Elections of AMM Northern Directors
FCM	Notice Solid Waste products
Manitoba Product Stewardship Corporation	Annual Report
Manitoba Infrastructure and Transportation	Grant in Aid Requests
North Central CFDC	CARS conference info.
MPSC	Recycling Report
	February Bulletin
Angela Enright	Nunavut Road Study update
Conservation Districts	Invitation
Province of Manitoba – Crown lands	Finucane
Manitoba Climate Change	Boot camp information
Manitoba Intergovernmental Affairs	Notification of closure
Western Canada Wilderness Committee	Newspaper
Turning the Tide on Lake Winnipeg	2007 Annual Report
CEDF	Aggregate Mining and Transportation Fees
Minister of Intergovernmental Affairs	

(copies of items bolded have been provided to council)

11. New Business

None.

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12. In-Camera Matters:

045-2008 BELFOUR/GOYMER

WHEREAS Section 152 of The Municipal Act allows a council to close a meeting to the public;

BE IT RESOLVED THAT council resolved 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

046-2008 GOYMER/BELFOUR

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

CARRIED 3-0

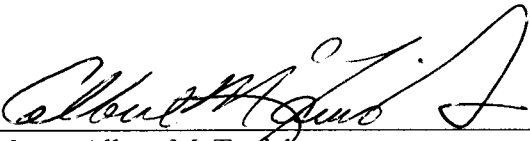
13. Adjournment:

047-2008 BELFOUR/GOYMER

BE IT RESOLVED that this Council meeting adjourn at 19:55 p.m.;

AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on February 25th, 2008 at 7:00 p.m.

CARRIED 3-0



Mayor Albert McTavish



Admin Asst Janine Spence