

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
NOVEMBER 12TH, 2008**

PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Dennis Champagne
Councillor Debbie Finucane
C.A.O. Jacalyn Clayton
Administrative Assistant 6 Mona Cordell

ABSENT: Councillor Curtis Belfour

1. CALL TO ORDER

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

2. AGENDA

#331-2008 CHAMPAGNE/FINUCANE

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

- 7.4 G.P. #0006386 - Claude Julien Jeanson to David Krostewitz and Carmen Wilkinson.
 - 7.5 Age-Friendly Manitoba Initiative - November 17th, 2008 - Brandon.
 - 7.6 Fire Chief's Conference - November 26th - 27th, 2008 - Brandon.
 - 7.7 Ambulance Service/E.M.S. Agreement.
 - 7.8 Annual General Meeting - B.R.H.A. - November 27th, 2008 - Thompson.
 - 11.1 Via Rail Station.
- CARRIED 4-0

3. MINUTES

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

#332-2008 FINUCANE/CHAMPAGNE

BE IT RESOLVED THAT the Minutes of the Regular Council meeting held on October 27th, 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

6.1 C.A.O. Report.

#333-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT the C.A.O.'s report be adopted as presented.

C.A.O. Jacalyn Clayton gave a verbal report on the following items:

- The Town of Gillam will be sponsoring the Northern Juried Art Show for 2010. Committee to be set up. Item to be co-ordinated when Lori Sahulka returns.
 - The new Recreation Programmer accepted the position on reduced hours.
 - Lori Sahulka to return to her position at the end of April, 2009.
 - The Gas Tax Survey has been completed.
 - Niki Ashton has provided contact numbers and e-mail address. She will be holding a rotating office set-up.
 - Application for the Water Rights License has been completed.
 - Amount has been remitted for school taxes.
 - Council Committee updated on website.
 - The Public Water System Annual Report has been completed and the public has been notified.
 - Mass mail-out for the Santa Claus Parade has been completed.
- CARRIED 4-0

7. MATTERS FOR CONSIDERATION

7.1 Donation of Recreation Centre Facilities - Mother's Day Belgian Waffle Brunch - May 10, 2009.

#334-2008 FINUCANE/CHAMPAGNE

BE IT RESOLVED THAT the Town of Gillam donate the Town of Gillam's Recreation Centre facilities for the Mother's Day Belgian Waffle Brunch to be held on May 10th, 2009.

CARRIED 4-0

7.2 Council Report - George H. Butson - 2008 Manitoba Emergency Services Conference held on October 02nd to 04th, 2008 in Brandon.

#335-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT THE Council Report submitted by George H. Butson on the 2008 Manitoba Emergency Services Conference held on October 02nd to 04th, 2008 in Brandon, be accepted as presented.

CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd):

7.3 North Central Development Conference - Board Meeting -
November 14th - 15th, 2008 - Thompson.

#336-2008 FINUCANE/CHAMPAGNE

BE IT RESOLVED THAT Mayor Albert McTavish and Councillor Debbie Finucane be authorized to attend the North Central Development Conference Board Meeting to be held on November 14th - 15th, 2008 in Thompson.

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

7.4 G.P. #0006386 - Claude Julien Jeanson to David Krostewitz and Carmen Wilkinson.

#337-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT approval be given to the assignment of Crown Land Permit #0006386 from Claude Julien Jeanson to David Krostewitz and Carmen Wilkinson.

CARRIED 4-0

7.5 Age-Friendly Manitoba Initiative - November 17th, 2008 - Brandon

#338-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT Deputy Mayor Jim Goymer, Mona Cordell and Margaret Finucane be authorized to attend the Age-Friendly Manitoba Initiative to be held on November 17th, 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;

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 Fire Chief's Conference - November 26th - 27th, 2008 - Winnipeg.

#339-2008 FINUCANE/CHAMPAGNE

BE IT RESOLVED THAT George Butson be permitted to attend the Fire Chief's Conference to be held on November 26th - 27th, 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

7.7 Ambulance Service/E.M.S. Agreement.

Agreement was signed and submitted.

7.8 Annual General Meeting - B.R.H.A. - November 27th, 2008 - Thompson.

#340-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT Councillor Debbie Finucane be permitted to attend the B.R.H.A. Annual General Meeting to be held on November 27th, 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 indemnity by-law.

CARRIED 4-0

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8. UNFINISHED BUSINESS

None.

9. COMMITTEE REPORTS

9.1 Administration Committee

9.1.1 Confidential Administration Committee Meeting Minutes - November 04th, 2008.

#341-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT the Minutes of the Administration Committee Meeting held on November 04th, 2008 be adopted as presented;

AND BE IT FURTHER 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

#342-2008 FINUCANE/CHAMPAGNE

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

Accounts Payable Cheques	#15952- #15997	Totalling	\$291,509.57
Payroll Cheques	#4644 - #4686	Totalling	\$39,966.34
Pre-Authorized Cheques	#824 - #831	Totalling	\$40,718.77
Trust Account Cheques	#2161 - #2182	Totalling	\$9,209.40

CARRIED 4 - 0

9.3 Fire & Ambulance Committee

Next meeting date: T.B.A.

9.4 Policing Issues Committee

Council instructed the C.A.O. to set the date for the next 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: TBA

9.7 Hudson Bay Neighbours Regional Round Table

Meeting to be held during the A.M.M. Convention.

Next Meeting Date: TBA

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9. COMMITTEE REPORTS (cont'd):

9.8 Gillam Community Development Corporation

Council instructed the C.A.O. to contact Oswald Sawh regarding the Gillam Community Development Corporation.

Next Meeting Date: TBA

9.9 North Central Development

Next Meeting Date: TBA

9.10 NorMan Regional Development Corporation

Next Meeting Date: Snow Lake - February 20th, 2009.

9.11 Town Beautification Committee

9.11.1 Minutes - November 03rd, 2008.

#343-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT the Minutes of the Beautification Committee Meeting held on November 03rd, 2008 be adopted as presented.

CARRIED 4-0

Next Meeting Date: TBA.

9.12 Recreation Committee

9.12.1 Minutes - November 06th, 2008.

#344-2008 FINUCANE/CHAMPAGNE

BE IT RESOLVED THAT the Minutes of the Recreation Committee Meeting held on November 6th, 2008 be adopted as presented.

CARRIED 4-0

Next Meeting Date: TBA.

9.13 Bette Winner Public Library

9.13.1 Minutes - October 16th, 2008.

#345-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED THAT the Minutes of the Bette Winner Public Library Meeting held on October 16th, 2008 be adopted as presented.

CARRIED 4-0

Next Meeting Date: December 18th, 2008 - 7:00 p.m.

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10. Correspondence

Manitoba Product Stewardship Corporation	Recycling Report
Active Healthy Kids Canada	2008 Report Card on Physical Activity for Children and Youth
Manitoba Council for International Education	Invitation – Networking Session – November 17 th , 2008 - Winnipeg
<i>Council was provided with copies of the following correspondence:</i>	
A.M.M.	October 21 st , 2008
Shirley Kalyniuk	Re-Election – A.M.M.
Doug Dobrowolski	Election – A.M.M.
Manitoba Electoral Divisions	Review – Provincial Electoral Division Boundaries
Manitoba Water Stewardship	Gillam Water Plant Inspection
A.M.M.	Report on Quantitative Research
Gillam Chamber of Commerce	General Meeting – 11.12.08
Roger Wilson	Election – A.M.M. – Vice President
A.M.M.	News Release – 11.06.08
Minister of Culture, Heritage, Tourism & Sport – Honourable Eric Robinson	Correspondence Acknowledgement

11. New Business

11.1 Via Rail Station.

- The Gillam Harmonized Development Committee has been in discussion with Fox Lake Cree Nation/Manitoba Hydro/Town of Gillam and Provincial Officials regarding the process for purchasing the Via Rail Station and how to have it developed.
- The building presently is deemed a heritage site by the Federal Government. There is funding available from the province – Building Landmark Heritage Fund. The building has to be restored to its' original condition.

12. In-Camera Matters

12.1 Employee Matters

#346-2008 CHAMPAGNE/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 FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 4-0

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12. In-Camera Matters – cont'd:

#347-2008 CHAMPAGNE/FINUCANE

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

CARRIED 4-0

#348-2008 GOYMER/FINUCANE

WHEREAS Travis Wilkie has successfully completed his probationary period;
BE IT RESOLVED THAT Travis Wilkie be reclassified as a Permanent Full-Time employee effective November 10th, 2008.

CARRIED 4-0

#349-2008 GOYMER/FINUCANE

BE IT RESOLVED that Phina Sequeira be hired as Administrative Assistant I (term position) effective November 12th, 2008.

CARRIED 4-0

#350-2008 FINUCANE/GOYMER

BE IT RESOLVED that Jackie Clayton and Shelley Jensen be authorized to attend a training session with the Municipal Employees Benefits Program on November 21st, 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 meal and mileage payment policy.

CARRIED 4-0


13. Adjournment

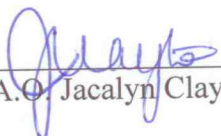
#351-2008 CHAMPAGNE/FINUCANE

BE IT RESOLVED that this meeting adjourn at 9:05 p.m.;

AND FURTHER BE IT RESOLVED that the next regular meeting of Council be held on December 03rd, 2008 at 7:00 p.m.

CARRIED 4-0


Mayor Albert McTavish


C.A.O. Jacalyn Clayton