

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
NOVEMBER 12<sup>TH</sup>, 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

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**1. CALL TO ORDER**

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

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**2. AGENDA**

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**#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 17<sup>th</sup>, 2008 - Brandon.
- 7.6 Fire Chief's Conference - November 26<sup>th</sup> - 27<sup>th</sup>, 2008 - Brandon.
- 7.7 Ambulance Service/E.M.S. Agreement.
- 7.8 Annual General Meeting - B.R.H.A. - November 27<sup>th</sup>, 2008 - Thompson.
- 11.1 Via Rail Station.  
CARRIED 4-0

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**3. MINUTES**

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3.1 Regular Council Meeting Minutes – October 27<sup>th</sup>, 2008.

**#332-2008 FINUCANE/CHAMPAGNE**

BE IT RESOLVED THAT the Minutes of the Regular Council meeting held on October 27<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

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**4. DELEGATIONS**

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None.

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**5. BUSINESS ARISING FROM MINUTES**

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None.

**THE TOWN OF GILLAM  
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NOVEMBER 12<sup>TH</sup>, 2008**

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**6. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

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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

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**7. MATTERS FOR CONSIDERATION**

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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 10<sup>th</sup>, 2009.

CARRIED 4-0

7.2 Council Report - George H. Butson - 2008 Manitoba Emergency Services Conference  
held on October 02<sup>nd</sup> to 04<sup>th</sup>, 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 02<sup>nd</sup> to 04<sup>th</sup>, 2008 in Brandon, be accepted as presented.

CARRIED 4-0

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**7. MATTERS FOR CONSIDERATION (cont'd):**

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7.3 North Central Development Conference - Board Meeting -  
November 14<sup>th</sup> - 15<sup>th</sup>, 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 14<sup>th</sup> - 15<sup>th</sup>, 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 17<sup>th</sup>, 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 17<sup>th</sup>, 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 26<sup>th</sup> - 27<sup>th</sup>, 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 26<sup>th</sup> - 27<sup>th</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

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

Agreement was signed and submitted.

7.8 Annual General Meeting - B.R.H.A. - November 27<sup>th</sup>, 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 27<sup>th</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 indemnity by-law.

CARRIED 4-0

