

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
November 21st, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Jeff Allan
Councillor Debbie Finucane
C.A.O. Jackie Clayton

ABSENT: Councillor Curtis Belfour

1. Call to Order.

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

2. Adoption of Agenda.

324-2007

GOYMER/FINUCANE

BE IT RESOLVED THAT we approve the agenda for the November 21st, 2007 Council meeting with the following additions:

- 7.6 Winnipeg Free Press – Manitoba Town & Country – Advertising.
- 7.7 Charles Pronteau – Offer to purchase 1992 Dodge D150
- 7.8 Dean Arthurson – Offer to purchase 1992 Dodge D150.
- 7.9 Barry D. Rempel – PR280 Upgrades.
- 7.10 Manitoba Conservation – CCME Consultation Session on Municipal Wastewater Effluent – December 06th, 2007.
- 7.11 Burtwood Regional Health Authority – 2006-07 Annual General Meeting.

CARRIED 4-0

3. Adoption of Minutes.

3.1 *Minutes – November 7th, 2007.*

325-2007

FINUCANE/GOYMER

BE IT RESOLVED THAT the minutes of the regular meeting of council held on November 7th, 2007 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.

326-2007 **GOYMER/FINUCANE**
BE IT RESOLVED that we adopt the Chief Administrative officer's report as presented.
CARRIED 4-0

7. Matters for Consideration:

7.1 *Jim Goymer – Land Management in Local Communities Workshop Report.*

327-2007 **FINUCANE/GOYMER**
BE IT RESOLVED that the report submitted by Jim Goymer on the FCM Land Management Workshop he attended in Winnipeg on October 25th, 2007 be adopted as presented.
CARRIED 4-0

7.2 *Munisoft – Pub Works 3150 software*

328-2007 **GOYMER/FINUCANE**
BE IT RESOLVED THAT the town of Gillam purchase 1 (one) PubWorks 3150 software from MuniSoft in the amount of \$3,990.00 plus applicable taxes.
CARRIED 4-0

7.3 *Fox Lake Health Team – request to use facility.*

329-2007 **FINUCANE/GOYMER**
WHEREAS the Fox Lake Health Team has requested the donation of the Town of Gillam Recreation Centre Gymnasium for a presentation and free concert by Fresh IE on November 26th, 2007;
BE IT RESOLVED the Fox Lake Health Team be granted use of the Town of Gillam Recreation Centre Gymnasium at no cost for a presentation and free concert by Fresh IE on November 26th, 2007.
CARRIED 4-0

7.4 *Gord MacDonald – Emergency Services Conference Report*

330-2007 **GOYMER/FINUCANE**
BE IT RESOLVED that the report submitted by Gord MacDonald on the Emergency Services Conference he attended in Brandon from October 11th to October 13th, 2007 be adopted as presented.
CARRIED 4-0

7.5 *Don Yury – Offer to purchase Dodge D150*
Offer to purchase not accepted.

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7. Matters for Consideration (Cont'd):

332-2007 7.6 *Winnipeg Free Press – Manitoba Town & Country*
GOYMER/FINUCANE
BE IT RESOLVED that an advertisement be purchased from the
Winnipeg Free Press for the Manitoba Town and Country edition.
LOST 4-0

331-2007 7.7 *Charles Pronteau – Offer to purchase 1992 Dodge D150.*
WHEREAS tenders have been received and reviewed for the 1992
Dodge D150;
THEREFORE BE IT RESOLVED THAT the Town of Gillam accept
the tender submitted by Charles Pronteau in the amount of \$625.00.

7.8 *Dean Arthurson – Offer to purchase 1992 Dodge D150.*
Offer to purchase not accepted.

7.9 *Barry D. Rempel – PR280 Upgrades*
Letter to be taken to AMM conference.

7.10 *Manitoba Conservation – CCME Consultation Session on*
Municipal Wastewater Effluent – December 6, 2007.
Council determined that no delegates would be sent to this conference.

7.11 *Burntwood Regional Health Authority – 2006-07 Annual General*
Meeting..
No delegates were available to attend this meeting.

8. Unfinished Business.

8.1 *By-Law 688.2007*
Awaiting approval from the Municipal Board.

9. Committee Reports:

9.1 *Administration Committee:*
Next Meeting date: TBA

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9. Committee Reports (cont'd):

9.2 Finance Committee:

9.2.1 Approval of accounts.

333-2007

GOYMER/FINUCANE

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

Accounts Payable Cheques	#14950 -#14998	totalling	\$132,894.29;
Payroll Cheques	# 3400 - # 3450	totalling	\$44,316.43;
Pre-Authorized Payments	# 720 - # 723	totalling	\$1,312.99 and
Trust Cheques	# 1743 -# 1766	totalling	\$14,763.74.

CARRIED 4-0

9.2.2 Financial Reports – October 2007.

334-2007

FINUCANE/GOYMER

BE IT RESOLVED that the financial statements as at October 31st, 2007 be adopted as presented.

CARRIED 4-0

9.3 Fire and Ambulance Committee:

9.3.1 Minutes – November 13th, 2007

335-2007

GOYMER/ALLAN

BE IT RESOLVED THAT the minutes of the Fire and Ambulance Committee meeting held on November 13th, 2007 be adopted as presented.

CARRIED 4-0

Next meeting date: December 11th, 2007.

9.4 Policing Issues Committee:

Next Meeting date: T.B.A

9.5 Public Works Committee:

Next Meeting date: November 23rd, 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: T.B.A

9.8 Gillam Community Development Corporation:

Next meeting date: T.B.A.

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9. Committee Reports (cont'd):

- 9.9 North Central Development:
Next meeting date: November 24th, 2007.
- 9.10 NorMan Regional Development Corporation:
Next meeting date: T.B.A
- 9.11 Town Beautification Committee:
Next meeting date: December 6th, 2007.
- 9.12 Recreation Committee:
Next meeting date: T.B.A.
- 9.13 Bette Winner Public Library:
Next meeting date: T.B.A.

10. Correspondence:

The following correspondence was received:

Association of Manitoba Municipalities

**News Bulletin – November 12th, 2007.

**News Bulletin – November 15th, 2007.

**AMM Financial Statements.

Field Consultants Program

R.C.M.P.

**Community Consultative Group

Town of The Pas

**Resolution for AMM Conference

Manitoba Intergovernmental Affairs

**Development Plan By-Law and Livestock Operation Policy

Requirements of the Planning Act

**Approval of time extension to adopt a livestock operation policy

Manitoba Water Stewardship

**Drinking Water Supply – Annual Report

Brian Jones

Thoughts of Our Canadian Soldiers at War (2008 Edition)

Winnipeg Free Press

**Manitoba Town & Country – Advertising

Charles Pronteau

**Vehicle Bid

Barry D. Rempel

**PR280 – Ugrading

Manitoba Conservation

**CCME Consultation Session on Municipal Wastewater Effluent

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10. Correspondence (cont'd):

Burntwood Regional Health Authority

****2006-07 Annual General Meeting**

R.C.M.P.

****Community Consultative Group Meeting**

Shirley Kalyniuk

****re-election – A.M.M. Urban Vice-President**

Manitoba Hydro

****Gillam Land Use Planning Committee – Engagement of
Planning Consultant**

Transport Canada

****Regulatory Inspection of the Gillam Airport**

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

11. New Business:

None.

12. In-Camera Matters:

336-2007

ALLAN/GOYMER

**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 legal employee matters;**

**AND FURTHER BE IT RESOLVED that all matters discussed
remain confidential.**

CARRIED 4-0

12.1 Employee Matters.

12.2 Legal Matters.

337-2007

GOYMER/ALLAN

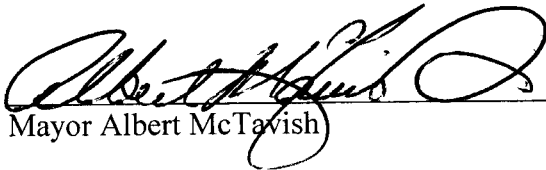
**BE IT RESOLVED THAT the Council meeting be reconvened and
that we carry on with regular council business.**

CARRIED 4-0

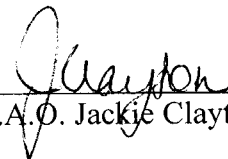
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**338-2007 13. Adjournment.
GOYMER/ALLAN
BE IT RESOLVED that this Council meeting adjourn;
AND FURTHER BE IT RESOLVED that the next regular meeting of
Council be held on December 12th, 2007 at 7:00 p.m.
CARRIED 4-0**

Meeting adjourned at 20:00 p.m.



Mayor Albert McTavish



C.A.O. Jackie Clayton