

# Town of Gillam Council Meeting – April 7th, 2009

---

**Present:** Mayor Albert McTavish  
Deputy Mayor Jim Goymer  
Councillor Curtis Belfour  
Councillor Dennis Champagne  
CAO Jackie Clayton

**Absent:** Councillor Debbie Finucane

**1. CALL TO ORDER:**

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

#076-2009

**2. AGENDA:**

*GOYMER/CHAMPAGNE*

Be it resolved that we approve the agenda as presented.

CARRIED 4-0

#077-2009

**3. MINUTES:**

*CHAMPAGNE/GOYMER*

Be it resolved that the minutes of the regular meeting of council held on March 25<sup>th</sup>, 2009 be adopted as presented.

CARRIED 4-0

**4. DELEGATIONS:**

None.

**5. BUSINESS ARISING FROM MINUTES:**

None.

#078-2009

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

*GOYMER/CHAMPAGNE*

Be it resolved that the CAO's report be adopted as presented.

CARRIED 4-0

#079-2009

**7. MATTERS FOR CONSIDERATION:**

*CHAMPAGNE/GOYMER*

Whereas the Nelson River Firefighter's Rodeo Association has requested the Town of Gillam's continued sponsorship of the "Bucket Brigade Event";

Therefore be it resolved that the Town of Gillam provide for the cost of the awards in the amount of \$150.00.

CARRIED 4-0

#080-2009

*GOYMER/CHAMPAGNE*

Be it resolved that the minutes submitted by George Butson for the Emergency Medical Services Coordinator Meeting held on March 11<sup>th</sup>, 2009 be adopted as presented.

CARRIED 4-0

# Town of Gillam Council Meeting – April 7th, 2009

---

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

#081-2009

### *CHAMPAGNE/GOYMER*

Be it resolved that Jim Goymer be authorized to attend the Provincial Land Use Policies Review Consultation to be held in Thompson on April 30<sup>th</sup>, 2009;

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

#082-2009

### *GOYMER/CHAMPAGNE*

Be it resolved that Curtis Belfour, Jackie Clayton and Laurie Sahulka be authorized to attend the Community Recreation Planning Resource training to be held in Thompson on April 21<sup>st</sup> and 22<sup>nd</sup>, 2009;

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

#083-2009

### *CHAMPAGNE/GOYMER*

Be it resolved that all Council and the CAO be authorized to attend the CPMS-Union Contract Negotiations Course to be held in Saskatoon, Saskatchewan on July 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup>, 2009;

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

#084-2009

### *GOYMER/BELFOUR*

Whereas the CBC has announced cutbacks that will severely impede northern Manitoba's communications, the sharing of northern information, news, issues and local content;

And whereas any northern service input removed will diminish the capacity of many northern communities and individuals to be fully informed;

Be it resolved that the Town of Gillam supports a lobby to request that the CBC maintain the current level of service in Northern Manitoba.

CARRIED 4-0

A request received from the Grade 5's was reviewed. If any fundraising opportunities arise the CAO will contact them.

The AMM Education Seminar scheduled for April 17<sup>th</sup>, 2009 was cancelled due to low enrolment.

## 8. UNFINISHED BUSINESS:

None.

# Town of Gillam Council Meeting – April 7th, 2009

---

## 9. COMMITTEE REPORTS:

#085-2009

### BELFOUR/GOYMER

Be it resolved that the minutes of the Administration Committee meeting held on March 31<sup>st</sup>, 2009 be adopted as presented;

And further be it resolved that said minutes be marked "Confidential" and not available for public examination unless authorized by Council.

CARRIED 4-0

#086-2009

### CHAMPAGNE/BELFOUR

Be it resolved that the following accounts submitted be approved for payment:

Accounts Payable Cheques	#16368-#16396	Totaling	\$56,361.24
Pre-Authorized Payments	#890	Totaling	2,483.04
Payroll Cheques	#5149-#5188	Totaling	39,921.57
Trust Account Cheques	#2354-#2395	Totaling	19,555.56

CARRIED 4-0

#087-2009

### GOYMER/BELFOUR

Be it resolved that the minutes of the Fire & Ambulance Committee meeting held on March 17<sup>th</sup>, 2009 be adopted as presented.

CARRIED 4-0

### Committee Meeting Dates are as follows:

Administration Committee	TBA
Fire & Ambulance Committee	Tuesday, April 21 <sup>st</sup> , 2009 @ 7:00 p.m.
Policing Issues Committee	TBA
Public Works Committee	TBA
Planning Committee	TBA
Hudson Bay Neighbours RRT	TBA
Gillam CDC	TBA
North Central Development	TBA
NorMan Regional Development Corporation	TBA
Town Beautification Committee	Thursday, April 16 <sup>th</sup> , 2009 @ 7:00 p.m.
Recreation Committee	TBA
Bette Winner Public Library	Thursday, April 16 <sup>th</sup> , 2009 @ 7:00 p.m.

## 10. CORRESPONDENCE:

University of Manitoba	March 2009 – Manitoba Centre for Health Policy
WCB	Update – April 2009
AMM	Thank You – Mayors, Reeves & CAO's meeting
Capturing Opportunities	2009 Conference
Minister of Conservation	EYC Funding
<i>Council was provided with copies of the following correspondence:</i>	
AMM	Member Advisory-2009 Provincial Budget
	News Bulletin – March 30 <sup>th</sup> , 2009
Manitoba Ombudsnews	Newsletter 9 – Winter 2009
PSMI	Contract Award (#09-07485-01) to Smook Bros.

# Town of Gillam Council Meeting - April 7th, 2009

---

**11. NEW BUSINESS:**

None.

**12. IN CAMERA MATTERS:**

#088-2009

*BELFOUR/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 and employee matters;

And further be it resolved that all matters discussed remain confidential.

CARRIED 4-0

#089-2009

*GOYMER/BELFOUR*

Be it resolved that the Council meeting be reconvened and that we carry on with regular council business.

CARRIED 4-0

#090-2009

*BELFOUR/GOYMER*

Be it resolved that Jackie Clayton, John McDonald and Jim Goymer be authorized to attend an arbitration hearing to be held on August 31<sup>st</sup> and September 1<sup>st</sup>, 2009 in Winnipeg;

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 the meal and mileage payment policy.

CARRIED 4-0

#091-2009

*GOYMER/BELFOUR*

Be it resolved that Rebecca Rennie be hired as Part-Time General Activity Attendant effective April 8<sup>th</sup>, 2009, with the applicable six month probationary period.

CARRIED 4-0

**13. ADJOURNMENT:**

#092-2009


*BELFOUR/GOYMER*

Be it resolved that this meeting adjourn at 8:35 p.m.;

And further be it resolved that the next regular meeting of Council be held on April 22<sup>nd</sup>, 2009 @ 7:00 p.m.

CARRIED 4-0

  
MAYOR ALBERT MCTAVISH

  
CAC JACKIE CLAYTON