

**TOWN OF GILLAM
REGULAR COUNCIL MEETING
January 24th, 2007 – 7:00 p.m.
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PRESENT: Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Debbie Finucane
Councillor Brad Freeman
C.A.O. Jackie Clayton

1. Call to Order.

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

2. Adoption of Agenda.

21-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT we approve the agenda for the January 24, 2007 Council meeting, with the following additions:

12.3 Council Matters.

CARRIED 5-0

3. Adoption of Minutes.

3.1 Minutes January 10th, 2007.

22-2007

BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the regular meeting of council held on January 10th, 2007 be adopted as presented.

CARRIED 5-0

4. Delegations.

None.

5. Business Arising from Minutes..

None.

6. Chief Administrative Officer's Report.

23-2007

FREEMAN/BELFOUR

BE IT RESOLVED THAT the Chief Administrative Officer's Report for the period ending January 19th, 2007 be adopted as presented.

CARRIED 5-0

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7. Matters for Consideration:

7.1 *Burntwood Regional Health Authority – Strategic Planning Process – February 15th and 16th, 2007 – Thompson, Manitoba.*

24-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT Curtis Belfour be authorized to attend the Burntwood Regional Health Authority Strategic Planning Session in Thompson on February 15th and 16th, 2007;

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 5-0

7.2 *Gillam Nurses Local #13 – request for donation.*

25-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT a donation of \$500.00 be provided to the Gillam Nurses Local #13 for new furniture in their multipurpose room at the Hospital.

CARRIED 5-0

7.3 *Gillam Ladies Bonspiel – request for donation.*

26-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT a donation of Promotional Material be provided to the Gillam Ladies Curling Club for their annual bonspiel.

CARRIED 5-0

7.4 *Fundraiser for Kari and Rayel Manary (Jeff Church) – request for donation.*

27-2007

FINUCANE/FREEMAN

BE IT RESOLVED THAT the rental fees for the “Kari and Rayel Manary Fundraiser Weekend” be waived.

CARRIED 5-0

8. Unfinished Business.

None.

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9. Committee Reports:

9.1 Administration Committee:

28-2007

BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the Administration Committee meeting held on January 17th, 2007 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 5-0

Next meeting date: February 1st, 2007 @ 9:00 a.m.

9.2 Finance Committee:

29-2007

BELFOUR/FREEMAN

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

Payroll Cheques #2269-#2376 totalling \$78,499.60;

Accounts Payable Cheques #14011-#14069 totalling \$200,266.71;

Pre-Authorized Payments #608-#619 totalling \$47,897.91; and

Trust Cheques #1233-#1255 totalling \$29,141.17.

CARRIED 5-0

9.3 Fire and Ambulance Committee:

Next meeting date: February 6th, 2007 @ 7:00 p.m.

9.4 Policing Issues Committee:

30-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the Policing Committee meeting held on January 19th, 2007 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 5-0

Next meeting date: TBA.

9.5 Public Works Committee:

Next meeting date: February 1st, 2007 @ 3:00 p.m.

9.6 Planning Committee:

Next meeting date: March 2007.

9.7 Hudson Bay Neighbours Regional Round Table:

Next meeting date: TBA.

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9. Committee Reports (cont'd):

9.8 *Gillam Community Development Corporation:*
Next meeting date: January 30th, 2007.

9.9 *North Central Development:*
Next meeting date: June 2007.

9.10 *NorMan Regional Development Corporation:*
Next meeting date: March 2007.

9.11 *Town Beautification Committee:*
Next meeting date: January 29th, 2007 @ 7:00 p.m.

9.12 *Recreation Committee:*

31-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT the minutes of the Recreation Committee meeting held on January 19th, 2007 be adopted as presented.

CARRIED 5-0

Next meeting date: TBA.

9.13 *Bette Winner Public Library:*

32-2007

BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the Bette Winner Public Library meeting held on November 23rd, 2006 be adopted as presented.

CARRIED 5-0

Next meeting date: TBA.

10. Correspondence:

The following correspondence was received:

ALS Laboratory Group

Lab Work Order #L464326

Lab Work Order #L464142

Lab Work Order #L465935

Lab Work Order #L461983

Lab Work Order #L468821

Lab Work Order #L468262

Lab Work Order #L466387

Association of Manitoba Municipalities

**News Bulletin – January 3rd, 2007

**New Bulletin – January 17th, 2007

Burntwood Regional Health Authority

**Invitation to Grand Opening

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10. Correspondence (cont'd):

- Community Heritage Manitoba
 - Manitoba Heritage Success Stories
- Datalink Mapping Technologies
 - 6th Annual Municipal GIS Conference
- Federation of Canadian Municipalities
 - New Funding Opportunity for Municipal Solid Waste Projects
- Gillam Lions Club
 - Thank You card
- HED Insurance and Risk Services
 - **Liability Insurance Coverage for Automobile Related Risks
- Manitoba Agricultural Hall of Fame
 - Membership / Donation
- Manitoba Education, Citizenship and Youth
 - **Premier's Volunteer Service Award 2007
- Manitoba Ombudsmen
 - Time Frames For Responding to FIPPA and PHIA Complaints
 - Links for Quarterly Newsletter
- Manitoba Product Stewardship Corporation
 - **2006 Community Recycling Report
 - Monthly Bulletin – January 2007
- Manitoba Public Insurance Corporation
 - **SpeedWatch Brochures
- Mennonite Disaster Service
 - Agreement
- Northwest Law Enforcement Academy
 - **By-Law & Provincial Statute Enforcement Officers
- Prairie Fuel Advisors
 - Price Notifications
- TCD Consulting
 - Planning and Goal Setting Services.
- The Property Registry
 - Exclusive Common Elements
- Transport Canada
 - Aerodrome Safety Bulletin 2006-003
- Via Rail
 - Concerned Communities Meeting with Via Rail – December 13th, 2006.

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

11. New Business:

None.

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12. In-Camera Matters:

33-2007

FINUCANE/FREEMAN

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

BE IT RESOLVED THAT Council resolve to a Committee of the Whole to discuss legal, employee and council matters;

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

CARRIED 5-0

12.1 Legal Matters.

12.2 Employee Matters.

12.3 Council Matters.

34-2007

BELFOUR/FREEMAN

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

CARRIED 5-0

35-2007

FREEMAN/FINUCANE

BE IT RESOLVED THAT John Luce be hired as a Full-Time Operator Driver 1 effective February 12th, 2007 with the applicable probationary period.

CARRIED 5-0

36-2007

FINUCANE/BELFOUR

BE IT RESOLVED THAT Courtney Reeves be hired as a Part-Time General Activity Attendant effective January 25th, 2007 with the applicable probationary period.

CARRIED 5-0

13. Adjournment:

37-2007

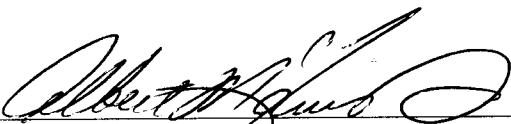
FREEMAN/FINUCANE

BE IT RESOLVED THAT this council meeting adjourn;

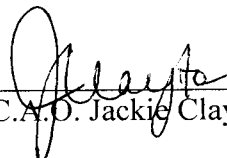
AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on February 21st, 2007 at 7:00 p.m.

CARRIED 5-0

Meeting adjourned at 8:10 p.m.



Mayor Albert McTavish



C.A.O. Jackie Clayton