

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
AUGUST 27th, 2008**

PRESENT: *Mayor Albert McTavish
Deputy Mayor Jim Goymer
Councillor Curtis Belfour
C.A.O. Jackie Clayton
Administrative Assistant 6 Mona Cordell*

ABSENT: *Councillor Debbie Finucane*

1. CALL TO ORDER

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

2. AGENDA

#231-2008 GOYMER/BELFOUR

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

- 7.6 Jacalyn Clayton – Gillam Land Use Planning Meeting – October 07th, 2008 – Winnipeg.
 - 7.7 Jacalyn Clayton – Harmonized Gillam Development Meeting – October 07th, 2008 – Winnipeg.
 - 7.8 Freeze Frame – Student Filmmaking.
 - 9.2.2 Financial Statement – July 31st, 2008.
- CARRIED 3-0

3. MINUTES

3.1 Regular Council Meeting Minutes – July 23rd, 2008

#232-2008 BELFOUR/GOYMER

BE IT RESOLVED that the minutes of the Regular Council meeting held on July 23rd, 2008 be adopted as presented.

CARRIED 3-0

4. DELEGATIONS

None.

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5. BUSINESS ARISING FROM MINUTES

None.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT

#233-2008 GOYMER/BELFOUR

BE IT RESOLVED that we adopt the Chief Administrative Officer's report as presented.

CARRIED 3-0

Council instructed the C.A.O. to contact P.S.M.I. to prepare an SMS plan for the Gillam Airport.

7. MATTERS FOR CONSIDERATION

7.1 Archangel Fireworks – Fireworks Display – September 06th, 2008

#234-2008 BELFOUR/GOYMER

BE IT RESOLVED that the expenditure in the amount of \$9,400.00 for the Fireworks Display from Archangel Fireworks be approved.

CARRIED 3-0

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7. MATTERS FOR CONSIDERATION (cont'd)

7.2 Muscular Dystrophy Canada

#235-2008 GOYMER/BELFOUR

Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder's progression. Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

WHEREAS: People today have the opportunity to live longer lives because of breakthroughs in medical research, and;

WHEREAS: Muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

WHEREAS: Only through the support of the community may a cure be found:

NOW THEREFORE: THE COUNCIL OF THE TOWN OF GILLAM does hereby declare September 2008 as "Muscular Dystrophy Awareness Month" in Gillam, Manitoba.

CARRIED 3-0

7.3 Communities in Bloom – September 12th – 13th, 2008 – Neepawa

Council unable to attend.

7.4 Celebrating Seniors' and Elders' Month

Council unable to participate at this time.

7.5 Lester Publications – Northern Experience Magazine – Changes to Profile

Changes were made to the Gillam profile for the Northern Experience Magazine.

7.6 Jacalyn Clayton – Gillam Land Use Planning Meeting – October 07th, 2008
- Winnipeg

#236-2008 GOYMER/BELFOUR

BE IT RESOLVED that Jacalyn Clayton and Jim Goymer be authorized to attend the Gillam Land Use Planning Meeting to be held on October 07th, 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 Indemnity By-Law.

CARRIED 3 – 0

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7. MATTERS FOR CONSIDERATION (cont'd)

7.7 Jacalyn Clayton – Harmonized Gillam Development Meeting – October 07th, 2008 - Winnipeg

#237-2008 BELFOUR/GOYMER

BE IT RESOLVED that Jacalyn Clayton and Jim Goymer be authorized to attend the Gillam Land Use Planning Meeting to be held on October 07th, 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 Indemnity By-Law.

CARRIED 3 – 0

7.8 Freeze Frame – Student Filmmaking

#238-2008 GOYMER/BELFOUR

BE IT RESOLVED that the Town of Gillam donate the sum of \$500.00 towards the purchase of video equipment for the students of Gillam School to learn about filmmaking.

CARRIED 3 – 0

8. UNFINISHED BUSINESS

8.1 By-Law No. 690.2008 – By-Law to authorize the licensing of taxi-cabs Second and Third Reading

#239-2008 BELFOUR/GOYMER

BE IT RESOLVED that By-Law No. 690.2008, being a By-law of the Town of Gillam to authorize the licensing of Taxi-Cabs, be now read a second and third time.

RECORDED VOTE:

<u>COUNCIL MEMBER:</u>	<u>FOR:</u>	<u>AGAINST:</u>	<u>ABSENT:</u>
Albert McTavish	X		
Jim Goymer	X		
Curtis Belfour	X		
Debbie Finucane			X

CARRIED 3-0

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9. COMMITTEE REPORTS

9.1 Administration Committee

Next meeting date: Thursday, September 04th, 2008 @ 1:30 p.m.

9.2 Finance Committee

9.2.1 Approval of Accounts

#240-2008 FINUCANE/BELFOUR

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

Accounts Payable Cheques	#15700-#15796	totaling	\$568,257.57
PreAuthorized Payments	#798-#807	totaling	\$53,530.56
Trust Cheques	#2058-#2094	totaling	\$26,575.04
Payroll Cheques	#4365-#4451	totaling	\$87,727.12

CARRIED 3-0

9.2.2 Financial Statement – July 31st, 2008.

#241-2008 BELFOUR/GOYMER

BE IT RESOLVED that the financial statement as at July 31st, 2008 be adopted as presented.

CARRIED 3-0

9.3 Fire & Ambulance Committee

Next Meeting Date: September 08th, 2008 @ 7:00 p.m.

9.4 Policing Issues Committee

Next Meeting Date: Thursday, September 04th, 2008 – luncheon meeting.

9.5 Public Works Committee

Next Meeting Date: Thursday, September 04th, 2008 @ 3:00 p.m.

9.6 Planning Committee

Next Meeting Date: TBA

9.7 Hudson Bay Neighbours Regional Round Table

Item to be removed from Agenda until further notice.

9.8 Gillam Community Development Corporation

Accounts to be finalized and item to be removed from Agenda.

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9. Committee Reports (cont'd)

- 9.9 North Central Development
Next Meeting Date: TBA
- 9.10 NorMan Regional Development Corporation
Next Meeting Date: September 2008 in Snow Lake
- 9.11 Town Beautification Committee
Next Meeting Date: September 09th, 2008 @ 7:00 p.m.
- 9.12 Recreation Committee
Next Meeting Date: T.B.A.
- 9.13 Bette Winner Public Library
Next Meeting Date: TBA

10. Correspondence

The Property Registry

Municipal Leader
Manitoba Hydro

Council was provided with copies of the following correspondence:

A.M.M.

B.R.H.A.

Lorman Education Services

F.C.M.

I.B.E.W.

Lester Publications

Notice Exercising Power of Sale

Client Service Initiative

Duplicate Instruments

Summer 2008

News – 08.19.08

Insights – 08.08 – Vol. 18, Issue 2

57th Annual Report

News Bulletin – 07.24.08

Meeting Briefs – June 19th, 2008

Employment and Labour Law in Manitoba
Seminar

Green Municipal Fund – Loans & Grants for
Wastewater Projects

Green Municipal Fund – Loans & Grants for
Sustainable Transportation Projects

Per Capita Tax Increase

Northern Experience Magazine

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10. Correspondence (cont'd)

Minister of Culture, Heritage, Tourism & Sport	Congratulations – D.A. – Aquatic Facility Operator Course Congratulations – S.B. – Aquatic Facility Operator Course Grant Reimbursement – Prairie Theatre Exchange Performance
Manitoba Hydro Minister of Intergovernmental Affairs	Bipole III Transmission Reliability Project 2008 General Assistance Payment – Building Manitoba Fund
M.L.C.C. The Canadian Institute Minister Responsible for Seniors	Occasional Permit #9241 Public-Private Partnerships Celebrating Seniors' and Elders' Month

11. New Business

None.

12. In-Camera Matters

- 12.1 Employee Matters
12.2 Legal Matters

#242-2008 GOYMER/BELFOUR

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

CARRIED 3-0

#243-2008 BELFOUR/GOYMER

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

CARRIED 3-0

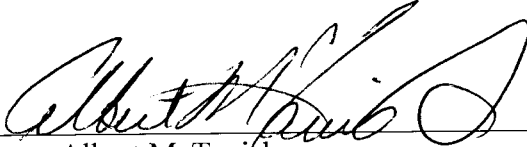
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13. Adjournment

#244-2008 GOYMER/BELFOUR

BE IT RESOLVED that this meeting adjourn at 8:40 p.m.;
AND FURTHER BE IT RESOLVED that the next regular meeting of
council be held on September 10th, 2008 at 7:00 p.m.

CARRIED 3-0



Mayor Albert McTavish



C.A.C. Jackie Clayton