

**TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
April 25th, 2007 – 7:00 p.m.  
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PRESENT: Deputy Mayor Jim Goymer  
Councillor Curtis Belfour  
Councillor Debbie Finucane  
Admin. Asst. Janine Spence

1. Call to Order.

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

2. Adoption of Agenda.

118-2007

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT we approve the agenda for the April 25, 2007 Council meeting, with the following additions:**

**4.2 Darcy Toderan – HBR/Omnitrax land**

**7.6 Gillam School Grads – Request**

**9.12.1 Adoption of Recreation Committee Minutes**

**12.1 Employee Matters**

**CARRIED 3-0**

3. Adoption of Minutes.

*3.1 Minutes April 11, 2007.*

119-2007

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT the minutes of the regular meeting of council held on April 11th, 2007 be adopted as presented.**

**CARRIED 3-0**

4. Delegations.

*4.1 Discover Scuba Lessons – Mervin Reibin*

Curtis Belfour asked Mervin to have a definite plan of action with correct amounts of gear to present to the Town of Gillam Council at a future meeting.

*4.2 HBR/Omnitrax – Darcy Toderan*

Council will look into the matter further.

5. Business Arising from Minutes.

None.

6. Chief Administrative Officer's Report.

None available.

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**7. Matters for Consideration:**

**120-2007**      *7.1 153 Nelson Crescent – Carpet Replacement*  
**BELFOUR/FINUCANE**  
**BE IT RESOLVED THAT the town of Gillam pay the partial carpet replacement (Insurance) bill for 153 Nelson Crescent in the amount of \$500.00.**  
**CARRIED 3-0**

**121-2007**      *7.2 The Art of Attracting and Retaining Talent in Today's Market & Stop, Listen and Learn – Jackie Clayton*  
**BELFOUR/FINUCANE**  
**BE IT RESOLVED THAT the reports submitted by Jackie Clayton on The Art of Attracting and Retaining Talent in Today's Market she attended in Winnipeg, Manitoba on March 16<sup>th</sup>, 2007 and Stop, Listen and Learn she attended in Winnipeg on February 15<sup>th</sup> and 16<sup>th</sup>, 2007, be adopted as presented.**  
**CARRIED 3-0**

*7.3 Request for proposals – Janitorial Services for Airport Terminal*  
 Moved to In-Camera matters.

*7.4 AMM 2007 Northern Municipal Visits*  
**Council decided to allow them to come for a visit.**

**8. Unfinished Business.**

**122-2007**      *8.1 By-Law 686-2007*  
**BELFOUR/FINUCANE**  
**BE IT RESOLVED THAT By-Law 686.2007, being a by-law of the Town of Gillam for the Levying of Taxes for the year 2007, now be read a third time.**

**RECORDED VOTE:**

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

**CARRIED 3-0**

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**9. Committee Reports:**

**9.1 Administration Committee:**

*Next Meeting date: May 8<sup>th</sup>, 2007 @ 7:00 p.m.*

**9.2 Finance Committee:**

*9.2.1 Approval of accounts.*

**123-2007**

**BELFOUR/FINUCANE**

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

**Payroll Cheques #2674-2720 totaling \$39,173.05;**

**Accounts Payable Cheques #14302-#14338 totaling \$110,070.39; and**

**Pre-Authorized Payments #640-#646 totaling \$8465.26;**

**CARRIED 3-0**

*Next Meeting date: T.B.A*

**9.3 Fire and Ambulance Committee:**

*Next meeting date: T.B.A.*

**9.4 Policing Issues Committee:**

*Next Meeting date: May 23<sup>rd</sup>, 2007*

**9.5 Public Works Committee:**

*9.5.1 Minutes – April 19<sup>th</sup>, 2007*

**124-2007**

**FINUCANE/BELFOUR**

**BE IT RESOLVED that the minutes of the Public works Committee meeting held on April 19<sup>th</sup>, 2007 be adopted as presented.**

**CARRIED 3-0**

*9.5.2 Fox Lake Employment and Training*

**125-2007**

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT the Town of Gillam accept the proposed rental fee of \$6,500.00 from Fox Lake Employment and Training for the use of the kitchen, snack bar, 1 meeting room and the gym for a term of fourteen (14) consecutive weeks to commence May 1, 2007.**

**CARRIED 3-0**

*Next Meeting date: T.B.A.*

**9.6 Planning Committee:**

*Next meeting date: T.B.A*

**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: T.B.A*
- 9.9 North Central Development:  
*Next meeting date: T.B.A*
- 9.10 NorMan Regional Development Corporation:  
*Next meeting date: May 4<sup>th</sup> and 5<sup>th</sup> in Thompson.*
- 9.11 Town Beautification Committee:  
*Next meeting date: T.B.A.*
- 9.12 Recreation Committee:  
*9.12.1 Minutes – April 24<sup>th</sup>, 2007*

126-2007

**FINUCANE/BELFOUR**

**BE IT RESOLVED THAT the minutes of the Recreation Committee meeting held on April 24<sup>th</sup>, 2007 be adopted as presented.**

**CARRIED 3-0**

*Next meeting date: T.B.A.*

- 9.13 Bette Winner Public Library:  
*9.13.1 Minutes – March 15<sup>th</sup>, 2007*

127-2007

**BELFOUR/FINUCANE**

**BE IT RESOLVED THAT the minutes of the Bette Winner Public Library meeting held on March 15<sup>th</sup>, 2007 be adopted as presented.**

**CARRIED 3-0**

*9.13.2 Adoption of 2006 Annual Report*

128-2007

**FINUCANE/BELFOUR**

**BE IT RESOLVED THAT the 2006 Annual Report of the Bette Winner Public Library, be adopted as presented.**

**CARRIED 3-0**

*Next meeting date: May 17<sup>th</sup>, 2007 @ 1:00 p.m.*

10. Correspondence:

The following correspondence was received:

Association of Manitoba Municipalities

**\*\*News Bulletin**

**\*\*Information Request Letter – History Book**

Michael Woekcke – Hudson Bay Rail

**\*\*Proposal Summary**

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10. Correspondence (Cont'd):

District of Portage La Prairie

**\*\*Instrument Filing**

FCM

**\*\*Members Advisory**

New funding opportunity for Energy & Transportation projects  
70<sup>th</sup> Annual Conference – Calgary, Alberta – June 1-4, 2007

Brad Freeman

**\*\*Resignation**

Kari and Rayal Manary Organizing Crew

Thank you

Gillam Nurses

Thank you

Canada Post

Community Literacy Awards Pamphlet

MPSC

Monthly Bulletin

Manitoba Intergovernmental Affairs

Total municipal Assessment

The Property Registry

Deputy Examiner of Surveys

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

11. New Business:

None.

12. In-Camera Matters:

129-2007

**FINUCANE/BELFOUR**

**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 employee matters;**

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

**CARRIED 3-0**

*12.1 Employee Matters.*

130-2007

**BELFOUR/FREEMAN**

**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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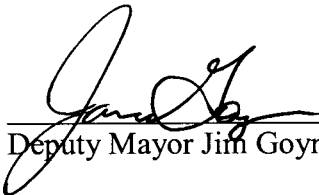
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12. In-Camera Matters:  
131-2007 **FINUCANE/BELFOUR**  
**WHEREAS proposals have been received and reviewed for the Town of Gillam Airport Terminal – Janitorial Services;**  
**BE IT RESOLVED that the town of Gillam accept the proposal submitted by Terry Pritchett in the amount of \$795.00 per month.**  
**CARRIED 3-0**

13. Adjournment:  
132-2007 **BELFOUR/FINUCANE**  
**BE IT RESOLVED THAT this council meeting adjourn;**  
**AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on May 9<sup>th</sup>, 2007 at 7:00 p.m.**  
**CARRIED 3-0**

**Meeting adjourned at 8:55 p.m.**

  
Deputy Mayor Jim Goymer

  
Admin Assist. Janine Spence