

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
FEBRUARY 11TH, 2009**

PRESENT: *Deputy Mayor Jim Goymer
Councillor Curtis Belfour
Councillor Dennis Champagne
Councillor Debbie Finucane
C.A.O. Jacalyn Clayton*

ABSENT: *Mayor Albert McTavish*

1. CALL TO ORDER

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

2. AGENDA

#020-2009 BELFOUR/FINUCANE

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

7.9 *M.M.A.A. – Power Point Training – Brandon – April 20th, 2009.*

7.10 *Fox Lake Gathering Place – proposed site.*

7.11 *McDiarmid Lumber Ltd. – Request for lot space.*

CARRIED 4-0

3. MINUTES

3.1 Regular Council Meeting Minutes – January 28th, 2009.

#021-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the regular meeting of Council held on January 28th, 2009 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

- 6.1 C.A.O. Report.
C.A.O. Report not available.

7. MATTERS FOR CONSIDERATION

- 7.1 Committee Appointments.

#022-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT the following committee appointments be approved:

Administration	Albert McTavish (chair)	Jim Goymer
Bette Winner Public Library	Jim Goymer	
Finance	Debbie Finucane (chair)	Dennis Champagne
Fire & Ambulance	Jim Goymer (chair)	Dennis Champagne
Gillam C.D.C.	Albert McTavish	
H.B.N.R.R.T.	Albert McTavish	Curtis Belfour
NorMan R.D.C.	Jim Goymer	Curtis Belfour (alternate)
North Central Development	Albert McTavish	Debbie Finucane (alternate)
Planning	Albert McTavish	Dennis Champagne
Policing Issues	Albert McTavish (chair)	Dennis Champagne
Public Works	Dennis Champagne (chair)	Jim Goymer
Recreation	Debbie Finucane (chair)	Jim Goymer
Town Beautification	Curtis Belfour (chair)	Dennis Champagne

CARRIED 4-0

- 7.2 The Gillam Fire and Ambulance – Donation – Facilities (Curling Lounge, Curling Ice) Redmans Bonspiel.

#023-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT the Town of Gillam donate the Town of Gillam's Curling Lounge and Curling Ice to the Gillam Fire and Ambulance Department for the Redman's Bonspiel.

CARRIED 4-0

- 7.3 FCM – 2009 FCM Annual Conference – Whistler, Alberta – June 05th – 08th, 2009.

#024-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT C.A.O. Jackie Clayton and All of Council be authorized to attend the 2009 FCM Annual Conference to be held in Whistler, Alberta on June 05th to June 08th, 2009.

AND BE IT FURTHER RESOLVED THAT the Town of Gillam be responsible for all travel, living and registration costs as per the meal and mileage payment policy and the indemnity by-law.

CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd):

- 7.4 University College of the North – Consultations – Participation in the Governing Council.

Item received as information.

- 7.5 Town of Gillam Board of Revision Date – October 28th, 2009 @ 7:00 p.m.

#025-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT the 2010 Board of Revision date be set for October 28th, 2009 @ 7:00 p.m.

CARRIED 4-0

#026-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT all of Council and the Chief Administrative Officer be appointed to the 2010 Board of Revision:

AND BE IT RESOLVED THAT the Mayor be appointed as Chairperson for the 2010 Board of Revision;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be appointed as Secretary for the 2010 Board of Revision.

CARRIED 4-0

- 7.6 Rail Transportation in Northern Manitoba Meeting – Thompson – February 27th, 2009.

#027-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT Jim Goymer be authorized to attend the Rail Transportation in Northern Manitoba Meeting in Thompson on February 27th, 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 and the indemnity by-law.

CARRIED 3-0

- 7.7 Municipal Officials Seminar – Brandon – April 15th – 16th, 2009.

#028-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT the C.A.O. Jackie Clayton and All of Council be authorized to attend the Municipal Officials Seminar in Brandon on April 15th to 16th, 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 and the indemnity by-law.

CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd):

- 7.8 Kivalliq Chamber of Commerce A.G.M. – Rankin Inlet – March 23rd – 25th, 2009.

#028-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT Curtis Belfour be authorized to attend the Kivalliq Chamber of Commerce A.G.M. in Rankin Inlet on March 23rd to March 25th, 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

- 7.9 M.M.A.A. – Power Point Training – Brandon – April 30th, 2009.

#029-2009 BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT C.A.O. Jackie Clayton be authorized to attend the M.M.A.A. Power Point Training Course in Brandon on April 30th, 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

- 7.10 Fox Lake Gathering Place – proposed site.
Council instructed the C.A.O. to respond.

- 7.11 McDiarmid Lumber Ltd. – Request for lot space.
Council instructed the C.A.O. to respond.

8. UNFINISHED BUSINESS

None.

9. COMMITTEE REPORTS

- 9.1 Administration Committee
Next meeting date: T.B.A.

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9. COMMITTEE REPORTS

9.2 Finance Committee

9.2.1 Approval of Accounts

#031-2009 CHAMPAGNE/BELFOUR

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

Accounts Payable Cheques	#16212 - #16258	Totalling	\$189,587.91
Payroll Cheques	#49468- #5008	Totalling	\$39,869.27
Pre-Authorized Cheques	#855 - #862	Totalling	\$24,118.84
CARRIED 4-0			

9.3 Fire & Ambulance Committee

#032-2009 BELFOUR/CHAMPAGNE

BE IT RESOLVED THAT the Minutes of the Fire and Ambulance Committee Meeting held on January 15th, 2009 be adopted as presented.

CARRIED 4-0

Next meeting date: Thursday, February 22nd, 2009 @ 10:00 a.m. – Gillam Motor Inn

9.4 Policing Issues Committee

Next meeting date: T.B.A.

9.5 Public Works Committee

Next Meeting Date: Thursday, February 12th, 2009 @ 2:30 p.m.

9.6 Planning Committee

Next Meeting Date: TBA

9.7 Hudson Bay Neighbours Regional Round Table

Next Meeting Date: TBA

9.8 Gillam Community Development Corporation

Next Meeting Date: TBA

9.9 North Central Development

Next Meeting Date: TBA

9.10 NorMan Regional Development Corporation

Next Meeting Date: Snow Lake – March 20th, 2009.

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9. COMMITTEE REPORTS – (cont'd:)

9.11 Town Beautification Committee

Next Meeting Date: TBA.

9.12 Recreation Committee

Next Meeting Date: TBA.

9.13 Bette Winner Public Library

9.13.1 Minutes – 01.15.09.

#033-2009 CHAMPAGNE/BELFOUR

BE IT RESOLVED THAT the Minutes of the Bette Winner Public Library Meeting held on January 15th, 2009 be adopted as presented.

CARRIED 4-0

Next meeting date: Thursday, February 19th, 2009

10. Correspondence

AMM	Federal Budget 2009
FCM	Sustainable Community Awards Update
Manitoba Intergovernmental Affairs	Livestock Operation Policy Amendment
The Miller Group	Collection of Household Hazardous Waste and the cleanup of hazardous waste from the municipal landfills
Manitoba Public Insurance	Quarterly Progress Package
MPSC	Eligible Materials List
Association of Manitoba Land Surveyors	2009 Annual Register
Service Canada	Canada Summer Jobs 2009 Bulletin
<i>Council was provided with copies of the following correspondence:</i>	
Manitoba Health and Healthy Living	Ambulance License Renewal
Minister of Health	Certificate – Fluoridation – Proficient Operating Record
Department of Foreign Affairs & International Trade	New CISP Program
AMM	News Bulletin – 01.20.09
Office of the President of the Treasury Board	Budget 2009 – Canada's Economic Action Plan

11. New Business

No new business.

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12. In-Camera Matters

No In-Camera Matters.

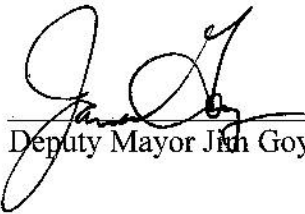
13. Adjournment

#034-2009 BELFOUR/CHAMPAGNE

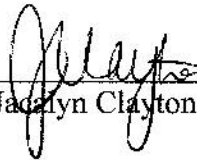
BE IT RESOLVED THAT this meeting adjourn at 20:10 p.m.

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on February 25th, 2009 at 7:00 p.m.

CARRIED 4-0



Deputy Mayor Jim Goymer



C.A.O. Jacalyn Clayton