

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
DECEMBER 03<sup>RD</sup>, 2008**

**PRESENT:** Mayor Albert McTavish  
Councillor Curtis Belfour  
Councillor Dennis Champagne  
Councillor Debbie Finucane  
C.A.O. Jacalyn Clayton

**ABSENT:** Deputy Mayor Jim Goymer

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## **1. CALL TO ORDER**

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

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## **2. AGENDA**

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### **#351-2008 CHAMPAGNE/FINUCANE**

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

7.3 *Provisional Estimates.*

7.4 *Borrowing Resolution.*

7.5 *Christmas Cheer.*

7.6 *M.M.A.A. Course – February 20<sup>th</sup>, 2009 – Winnipeg – “Managing and Enhancing Your Respectful Workplace”.*

7.7 *M.M.A.A. Course – March 06<sup>th</sup>, 2009 – Winnipeg – “Understanding Conflict of Interest, Ethics and Labour Relations”.*

7.8 *Council Report – Mayor Albert McTavish – CF North Central Development Board of Directors Meeting – November 14<sup>th</sup> – 15<sup>th</sup>, 2008 – Thompson, Manitoba.*

11.1 *Via Rail Station.*

AND BE IT FURTHER RESOLVED THAT the following item be removed:

4.1 *Trevor Grant – no parking zone.*

CARRIED 4-0

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## **3. MINUTES**

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3.1 Regular Council Meeting Minutes – November 12<sup>th</sup>, 2008.

### **#352-2008 FINUCANE/CHAMPAGNE**

BE IT RESOLVED THAT the regular council meeting minutes held on November 12<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

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## **4. DELEGATIONS**

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None.

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**5. BUSINESS ARISING FROM MINUTES**

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None.

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

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**6.1 C.A.O. Report.**

The C.A.O. reported on:

- the malfunction of the airport's runway lighting and that extra emergency lighting has been ordered;
- the new office employee is being trained; and
- attendance at the A.M.M. Conference.

**#353-2008 CHAMPAGNE/FINUCANE**

BE IT RESOLVED THAT the C.A.O.'s report be adopted as presented.

CARRIED 4-0

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**7. MATTERS FOR CONSIDERATION**

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**7.1 Gillam Grade 5's – "Buy a Holiday Star" program.**

**#354-2008 FINUCANE/CHAMPAGNE**

BE IT RESOLVED THAT the Town of Gillam donate \$100.00 to the Gillam Grade 5 Students for the "Buy a Holiday Star" program.

CARRIED 4-0

**7.2 Manitoba Crime Stoppers – Donation.**

Council did not wish to make a donation.

**7.3 Provisional Estimates.**

**#355-2008 FINUCANE/CHAMPAGNE**

WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Town of Gillam have made provisional estimates of all operating and capital expenditures of the town for the period January 01<sup>st</sup>, 2009 until the adoption of the annual estimates, as follows:

General Government Services	\$350,000.00
Protective Services	\$225,000.00
Transportation Services	\$400,000.00
Environmental Health & Economic Development	\$100,000.00
Recreation & Cultural Services	\$425,000.00
Fiscal Services	\$500,000.00
Utility	\$250,000.00
Airport	\$200,000.00

CARRIED 4-0

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

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**7.4 Borrowing Resolution.**

**#356-2008 CHAMPAGNE/FINUCANE**

WHEREAS Section 173 (1) of The Municipal Act authorizes a Council to borrow money for the operating expenses during a fiscal year;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Gillam hereby authorizes the borrowing, if required, of an amount not to exceed two hundred thousand dollars (\$200,000.00) during the year 2009 from the Assiniboine Credit Union.

CARRIED 4-0

**7.5 Christmas Cheer.**

**#357-2008 FINUCANE/CHAMPAGNE**

BE IT RESOLVED THAT The Town of Gillam donate \$500.00 towards the Christmas Cheer Program to sponsor two (2) families at \$250.00 each.

CARRIED 4-0

**7.6 M.M.A.A. Course – February 20<sup>th</sup>, 2009 – Winnipeg, Manitoba – “Managing and Enhancing Your Respectful Workplace”.**

**#358-2008 CHAMPAGNE/FINUCANE**

BE IT RESOLVED THAT Jacalyn Clayton be authorized to attend the M.M.A.A. Course “Managing and Enhancing Your Respectful Workplace” to be held on February 20<sup>th</sup>, 2009 in Winnipeg;

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.

CARRIED 4-0

**7.7 M.M.A.A. Course – March 12<sup>th</sup>, 2009 – Winnipeg, Manitoba – “Understanding Conflict of Interest, Ethics and Labour Relations”.**

**#359-2008 FINUCANE/CHAMPAGNE**

BE IT RESOLVED THAT C.A.O. Jacalyn Clayton, Councillor Curtis Belfour and Councillor Dennis Champagne be authorized to attend the M.M.A.A. Course “Understanding Conflict of Interest, Ethics and Labour Relations” to be held on March 12<sup>th</sup>, 2009 in Winnipeg;

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

CARRIED 4-0

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

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- 7.8 Council Report – Mayor Albert McTavish – CF North Central Development Board of Directors Meeting – November 14<sup>th</sup> – 15<sup>th</sup>, 2008 – Thompson, Manitoba.

**#360-2008 BELFOUR/FINUCANE**

BE IT RESOLVED THAT the report submitted by Mayor Albert McTavish on the North Central Development Board of Directors meeting held in Thompson on November 14<sup>th</sup> – 15<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

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**8. UNFINISHED BUSINESS**

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None.

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**9. COMMITTEE REPORTS**

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9.1 Administration Committee

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

9.2 Finance Committee

9.2.1 Approval of Accounts

**#361-2008 CHAMPAGNE/FINUCANE**

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

Accounts Payable Cheques	#15998 - #16028	Totalling	\$129,316.87
Payroll Cheques	#4687 - #4777	Totalling	\$81,877.50
Pre-Authorized Cheques	#832	Totalling	\$38,590.55
Trust Account Cheques	#2183 - #2213	Totalling	\$18,145.21

CARRIED 4 – 0

9.2.2 Approval of October 31<sup>st</sup>, 2008 Financial Statements.

**#362-2008 FINUCANE/CHAMPAGNE**

BE IT RESOLVED THAT the financial statement as at October 31<sup>st</sup>, 2008 be adopted as presented.

CARRIED 4 – 0

9.3 Fire & Ambulance Committee

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

9.4 Policing Issues Committee

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

9.5 Public Works Committee

*Next Meeting Date: December 04<sup>th</sup>, 2008 – 2:30 p.m.*

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**9. COMMITTEE REPORTS – cont'd:**

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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 - February 20<sup>th</sup>, 2009.*

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 – November 13<sup>th</sup>, 2008.*

**#363-2008 CHAMPAGNE/FINUCANE**

BE IT RESOLVED THAT the Minutes of the Bette Winner Public Library Meeting held on November 13<sup>th</sup>, 2008 be adopted as presented.

CARRIED 4-0

*Next Meeting Date: December 18<sup>th</sup>, 2008 - 7:00 p.m.*

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**10. Correspondence**

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Manitoba Crown Lands & Property Agency Approval of GP #0005926

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**11. New Business**

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None.

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**12. In-Camera Matters**

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*12.1 Employee Matters*

**#364-2008 FINUCANE/CHAMPAGNE**

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 matters;

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

CARRIED 4-0

**#365-2008 CHAMPAGNE/FINUCANE**

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

CARRIED 4-0

**#366-2008 CHAMPAGNE/FINUCANE**

BE IT RESOLVED THAT Travis Wilkie be reclassified to Operator Driver II effective November 03<sup>rd</sup>, 2008.

CARRIED 4-0

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**13. Adjournment**

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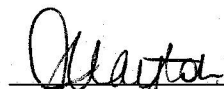
**#367-2008 FINUCANE/CHAMPAGNE**

BE IT RESOLVED THAT this meeting adjourn at 8:50 p.m.

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on December 17<sup>th</sup>, 2008 at 7:00 p.m.

CARRIED 4-0

  
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Mayor Albert McTavish

  
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C.A.O. Jacalyn Clayton