

**THE TOWN OF GILLAM  
REGULAR COUNCIL MEETING  
JANUARY 28<sup>TH</sup>, 2009**

**PRESENT:** *Mayor Albert McTavish  
Deputy Mayor Jim Goymer  
Councillor Dennis Champagne  
C.A.O. Jacalyn Clayton*

**ABSENT:** *Councillor Curtis Belfour  
Councillor Debbie Finucane*

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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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### **#001-2009 GOYMER/CHAMPAGNE**

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

- 7.3 *Manitoba Seniors and Healthy Aging Secretariat – Forum – “Communities Connecting: Leading the Way” – Winnipeg – March 06<sup>th</sup>, 2009.*
  - 7.4 *John McDonald – “By-Law Enforcement Officer Training Program” – Winnipeg – March 06<sup>th</sup>, 2009.*
  - 7.5 *Heritage North Museum – Purchase of Advertising Space.*
  - 7.6 *Manitoba Crown Lands – G.P. 0005435.*
  - 7.7 *G.H. Butson – EMS Meeting – Thompson – February 05<sup>th</sup>, 2009.*
  - 7.8 *Smile & Wave 2009 – custom Aerial Photography – Town of Gillam.*
  - 7.9 *R. Brent Helgeson – “Fire Inspector Level One Course” – Brandon – April 07<sup>th</sup>, 2009.*
  - 7.10 *R. Brent Helgeson – “Incident Safety Officer” – Brandon – April 27<sup>th</sup> – May 01<sup>st</sup>, 2009.*
  - 7.11 *A.M.M. Education 2009:  
“Essential Skills Managers Need for a Positive Work Environment” – Portage la Prairie – February 27<sup>th</sup>, 2009.  
“The ‘Ethical’ Moment & Effective Self Management” – Brandon – April 17<sup>th</sup>, 2009.  
“Public Engagement & Participation” – Winnipeg – October 09<sup>th</sup>, 2009.*
  - 7.12 *Request – Donation of Facilities – Grade 5 Fundraising Committee – February 12<sup>th</sup>, 2009 – Family Dance / February 13<sup>th</sup>, 2009 – Valentines Social.*
  - 7.13 *Request – Donation of Facilities – Marilyn Beardy & Supporters of Brenda Blacksmith & Family – March 07<sup>th</sup>, 2009 – Benefit Social.*
  - 7.14 *Recreation Rates – January 01<sup>st</sup>, 2009.*
- CARRIED 3-0

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**3. MINUTES**

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3.1 Regular Council Meeting Minutes – December 17<sup>th</sup>, 2008.

**#002-2009 CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT the regular council meeting minutes held on December 17<sup>th</sup>, 2008 be adopted as presented.

CARRIED 3-0

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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.

**#003-2009 GOYMER/CHAMPAGNE**

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

CARRIED 3-0

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**7. MATTERS FOR CONSIDERATION**

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7.1 Gillam Hospital Fundraising Committee – Request for Donation – Valentine's Day Raffle.

**#004-2009 CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT the Town of Gillam donate \$500.00 to the Gillam Hospital Fundraising Committee.

CARRIED 3-0

7.2 Manitoba Good Roads Association – Membership Fee - \$130.00.

**#005-2009 CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT the Town of Gillam renew the membership fee of \$130.00 to the Manitoba Good Roads Association.

CARRIED 3-0

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

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**7.3**     Manitoba Seniors and Healthy Aging Secretariat – Forum – “Communities Connecting: Leading the Way”

**#006-2009**     **GOYMER/CHAMPAGNE**

BE IT RESOLVED THAT Jim Goymer, Mona Cordell and Margaret Finucane be authorized to attend the Manitoba Seniors and Healthy Aging Secretariat – Forum – “Communities Connecting: Leading the Way” to be held in Winnipeg on March 06<sup>th</sup>, 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.

CARRIED 3-0

**7.4**     John McDonald – “By-Law Enforcement Officer Training Program” – Winnipeg – March 30<sup>th</sup> – April 09<sup>th</sup>, 2009.

**#007-2009**     **CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT John McDonald be authorized to attend the “By-Law Enforcement Officer Training Program” to be held in Winnipeg on March 30<sup>th</sup> to April 09<sup>th</sup>, 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.

CARRIED 3-0

**7.5**     Heritage North Museum – Purchase of Advertising Space.

**#008-2009**     **GOYMER/CHAMPAGNE**

BE IT RESOLVED THAT an advertisement be purchased from the Heritage North Museum for the “Welcome to Thompson & Area” guide booklet for the amount of \$189.00.

CARRIED 3-0

**7.6**     Manitoba Crown Lands – G.P. 0005435.

**#009-2009**     **CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT approval be given to the assignment of Crown Land General Permit No. 0005435 from Donald Glen Pawluk to Alexander Joseph Myzyczka.

CARRIED 3-0

**7.7**     G.H. Butson – EMS Meeting – Thompson – February 05<sup>th</sup>, 2009.

**#010-2009**     **CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT G.H. Butson be authorized to attend the EMS Meeting in Thompson, February 05<sup>th</sup>, 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 3-0

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

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7.8 Smile & Wave 2009 – custom Aerial Photography – Town of Gillam.  
Council declined to purchase.

7.9 R. Brent Helgeson – “Fire Inspector Level One Course” – Brandon – April 07<sup>th</sup>, 2009.

**#011-2009 CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT R. Brent Helgeson be authorized to attend the “Fire Inspector Level One Course” in Brandon, April 07<sup>th</sup>, 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 3-0

7.10 R. Brent Helgeson – “Incident Safety Officer” – Brandon – April 27<sup>th</sup> – May 01<sup>st</sup>, 2009.

**#012-2009 GOYMER/CHAMPAGNE**

BE IT RESOLVED THAT R. Brent Helgeson be authorized to attend the “Incident Safety Officer Course” in Brandon, April 27<sup>th</sup> to May 01<sup>st</sup>, 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 3-0

7.11 A.M.M. Education 2009:

**#013-2009 CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT all of Council and the C.A.O. be authorized to attend the: “Essential Skills Managers Need for a Positive Work Environment” Portage la Prairie – February 27<sup>th</sup>, 2009.

The ‘Ethical’ Moment & Effective Self Management” – Brandon – April 17<sup>th</sup>, 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

7.12 Request – Donation of Facilities – Grade 5 Fundraising Committee – February 12<sup>th</sup>, 2009 – Family Dance / February 13<sup>th</sup>, 2009 – Valentines’ Social.

Council instructed the C.A.O. to contact.

7.13 Request – Donation of Facilities – Marilyn Beardy & Supporters of Brenda Blacksmith & Family – March 07<sup>th</sup>, 2009 – Benefit Social.

Council instructed the C.A.O. to contact.

7.14 Recreation Rates – January 01<sup>st</sup>, 2009.

**#014-2009 GOYMER/CHAMPAGNE**

BE IT RESOLVED THAT the proposed Recreation Rates effective January 01<sup>st</sup>, 2009 be adopted as presented.

CARRIED 3-0

## Recreation Rates effective January 1, 2009

		COST	GST	TOTAL		Code
Arena	Minor Hockey / Skate Gillam	\$ 20.00	\$ 1.00	\$ 21.00	Per Hour	REC 100
	Other Ice Rentals	27.14	1.36	28.50	Per Hour	REC 101
	Noon Hour Hockey	34.06	1.70	35.75	Per Season	REC 104
		4.52	0.23	4.75	Daily / Hour	REC 105
	Public Skating	1.90	0.10	2.00	Per Person	REC 102
	Summer Arena Activity	13.81	0.69	14.50	Per Hour	REC 107
Bowling	Adult	2.38	0.12	2.50	Per Adult	REC 205
	Child	1.43	0.07	1.50	Per Child	REC 206
	Shoes	1.90	0.10	2.00	Per Pair	REC 207
	Bowling - Sm Locker Rental	14.29	0.71	15.00	Per Year	REC 201
	Bowling - Lrg Locker Rental	23.81	1.19	25.00	Per Year	REC 202
	Group Rate (shoes inc)	27.62	1.38	29.00	Per Hour	REC 208
	Tournament Rate(shoes inc)	22.86	1.14	24.00	Per Hour	REC 209
Curling	Club Members	8,309.52	415.48	8,725.00	Yearly	REC 303
	Club Hourly Rate	53.33	2.67	56.00	Per Hour	REC 304
	Club Hourly /Sheet	13.81	0.69	14.50	Per Hour / Sheet	REC 305
	Non Member / Sheet	16.67	0.83	17.50	Per Hour / Sheet	REC 306
	Student Bonsplel	190.48	9.52	200.00	Per Event	REC 308
GYM	Wedding Supper/Reception	523.81	26.19	550.00	Flat Rate	REC 413
	Social	93.33	4.67	98.00	Per Hour	REC 404
	Kitchen Charge	50.00	2.50	52.50	Each	REC 405
	Non Liquor Event / Meetings	34.78	1.74	36.50	Per Hour	REC 406
	Rec Activity	4.52	0.23	4.75	Per Person	REC 407
	Rec Activity - Daycare Rate	5.24	0.26	5.50	Per Hour	REC 409
	Rec Activity - Hourly	24.29	1.21	25.50	Per Hour	REC 408
	Universal Gym /Weight Rm	4.78	0.24	5.00	Per Day	REC 401
	Universal Gym /Weight Rm	23.81	1.19	25.00	Per Month	REC 402
	Universal Gym /Weight Rm	214.29	10.71	225.00	Per Year	REC 412
ROOM RENTAL	Driver's Testing - Daily	40.00	-	40.00	Flat Rate	REC 505
	MB Hydro - 1/2 day	50.00	2.50	52.50	Flat Rate	REC 500
	MB Hydro - Full Day	100.00	5.00	105.00	Flat Rate	REC 501
	Court - Daily	54.00	-	54.00	Flat Rate	REC 502
Blue Rm / Curling Rm	Hourly Rate	21.90	1.10	23.00	Per Hour	REC 530
	Daily Rate	95.24	4.76	100.00	Per Day	REC 536
	Social Rate	28.57	1.43	30.00	Per Hour	REC 532
Meeting Rooms	Hourly Rate	11.43	0.57	12.00	Per Hour	REC 520
	Daily Rate	71.43	3.57	75.00	Per Day	REC 523
Mezzanine	Hourly Rate	25.24	1.26	26.50	Per Hour	REC 512
	Daily Rate	119.05	5.95	125.00	Per Day	REC 513
	Social Rate	71.43	3.57	75.00	Per Hour	REC 511
Teen Drop In Room	Rental Rate	23.81	1.19	25.00	Per Hour	REC 408
NRAC	Public Swim - Daily - age 3-12	3.33	0.17	3.50	per person	
	Public Swim - Daily - age 13 & up	4.28	0.21	4.50	per person	
	Public Swim - Daily - family	14.29	0.71	15.00	per family	
	Public Swim - Monthly - age 3-12	19.05	0.95	20.00	per person	
	Public Swim - Monthly - age 13 & up	28.57	1.43	30.00	per person	
	Public Swim - Monthly - family	47.62	2.38	50.00	per family	
	Adult Lap Swim/Aquasize - Daily	4.52	0.23	4.75	per person	
	Adult Lap Swim/Aquasize - Monthly	26.19	1.31	27.50	per person	
	Public Swim - Annual - single	142.86	7.14	150.00	per person	
	Public Swim - Annual - family	238.09	11.91	250.00	per family	
	Party Rental	38.10	1.90	40.00	per hour	
ROOM SUPPLIES	Flip Chart	6.19	0.31	6.50	Per Meeting	REC 608
	Dry Erase Board	6.19	0.31	6.50	Per Meeting	REC 606
	Movies - REC 605	6.19	0.31	6.50	Per Meeting	REC 615
	Canisters - REC 604	47.62	2.38	50.00	Per Meeting	REC 614
	Ice - REC 612	95.24	4.76	100.00	W/ Agreement	REC 621
	Coffee Cups - REC 601	11.90	0.60	12.50	Per Day	REC 603
	7 oz Glasses - REC 609	8.10	0.40	8.50	Per Day	REC 602
	16 oz Glasses - REC 610	0.95	0.05	1.00	Per Cup	REC 600
	SOCAN - REC 607	3.33	0.17	3.50	Per Cloth	REC 625
	Tablecloth Roll - REC 622	0.95	0.05	1.00	Each	REC 617
	Off Premises Rental - Chair	2.38	0.12	2.50	Each	REC 616
	TV/DVD/VCR	15.00	0.75	15.75	per day	REC 630
	Porta-Pottie	14.29	0.71	15.00	per day	REC 620
	Employee OT Rate	38.10	1.90	40.00	Per 1/2 hour	REC 620
	Power Supply	65.00	3.25	68.25	Each	REC 618
SOCAN Charge/Drink Canisters/Tablecloths/Ice Cubes/Coffee Cups/Glasses - as market prices dictate						
**All rentals will be charged a one-hour minimum**						

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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*

**#015-2009 CHAMPAGNE/GOYMER**

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

Accounts Payable Cheques	#16121 - #16211	Totalling	\$761,100.53
Payroll Cheques	#4846 - #4967	Totalling	\$114,152.24
Pre-Authorized Cheques	#835 - #854	Totalling	\$187,600.45
Trust Account Cheques	#2244 - #2298	Totalling	\$77,177.42

CARRIED 3 - 0

**9.3 Fire & Ambulance Committee**

*Next meeting date: Thursday, February 05<sup>th</sup>, 2009 @ 7:00 p.m.*

**9.4 Policing Issues Committee**

**#016-2009 GOYMER/CHAMPAGNE**

BE IT RESOLVED THAT the minutes of the Policing Issues Committee Meeting held on January 05<sup>th</sup>, 2008 be adopted as presented;

AND BE IT FURTHER RESOLVED THAT said minutes be marked "CONFIDENTIAL" and not available for public examination unless authorized by Council.

CARRIED 3-0

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

**9.5 Public Works Committee**

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

**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*

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## **9. COMMITTEE REPORTS**

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- 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.*  
*Next Meeting Date: T.B.A.*

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## **10. Correspondence**

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Canada-Manitoba Infrastructure Programs	2007-2008 Annual Progress Report
Nestle Waters Canada	Bottled Water
Luc Paul Fontaine	Eco-Park Enterprises
Community Futures - North Central CFDC	January 2009 Video Conferencing Seminars
City of Thompson	Leisure Guide – Winter 2009
Manitoba Land Titles	Position Assignments
Vision Quest	Conference 2008
Community Futures	Annual Report 2007 – 2008
Carmen Barna Germain-B.R.H.A.	2009 License Renewals
Volunteer Manitoba	26 <sup>th</sup> Annual Volunteer Awards 2009
SUMMIT Magazine	October/November 2008
Manitoba's Northern Experience	Fall 2008

*Council was provided with copies of the following correspondence:*

Manitoba Seniors' and Healthy Aging Secretariat	Age-Friendly Day
Manitoba Infrastructure and Transportation	2009/2010 Grant in Aid Requests
Stu Briese	Critic – Intergovernmental Affairs and Emergency Measures Organization
Theresa Oswald - Minister of Health	Fluoridation Proficient Operating Records
A.M.M.	News Bulletin – December 23 <sup>rd</sup> , 2008



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**10. Correspondence – cont'd:**

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Electoral Division Boundaries Commission	Final Report – 2008 Electoral Division Boundaries Commission
Manitoba Education, Citizenship and Youth	Premier's Volunteer Service Award 2009
Pryde Schropp McComb Inc.	Death – Rick McComb
Manitoba Seniors' and Health Aging Secretariat	Forum "Communities Connecting: Leading the Way"
Fox Lake Cree Nation	R.C.M.P. Media Release
Oswald Sawh – C.E.D.F.	A.M.M. Northern District Forum
Manitoba Hydro	Bipole III Reliability Improvement Project: Round 2 Meetings
InterGroup Consultants	Proposed Keeyask Generating Station Project
Emergency Measures Organization	

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**11. New Business**

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- 11.1 Snowmobiles  
Talk to R.C.M.P. – need awareness campaign.
- 11.2 Carnival Week.

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**12. In-Camera Matters**

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*12.1 Employee Matters*

**#017-2009 CHAMPAGNE/GOYMER**

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 3-0

**#018-2009 GOYMER/CHAMPAGNE**

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**


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**#019-2009 CHAMPAGNE/GOYMER**

BE IT RESOLVED THAT this meeting adjourn at 8:30 p.m.

AND FURTHER BE IT RESOLVED THAT the next regular meeting of council be held on February 11<sup>th</sup>, 2009 at 7:00 p.m.

CARRIED 4-0

  
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Mayor Albert McTavish  
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C.A.O. Jacalyn Clayton