

**THE TOWN OF GILLAM
REGULAR COUNCIL MEETING
MARCH 11th, 2009**

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

ABSENT: *Councillor Debbie Finucane*

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

#047-2009 GOYMER/BELFOUR

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

- 7.5 *Ducks Unlimited Canada – Sponsorship – May 30th, 2009 – Annual Grill, Chill & Thrill Bar-B-Q and Auction.*
- 7.6 *Hudson Bay Route Association – 2009 Membership.*
- 7.7 *66th Annual H.B.R.A. Convention – Friday, April 03rd, 2009 to Saturday, April 04th, 2009 – The Pas, Manitoba.*
- 7.8 *Municipal Finance & Advisory Services – General Municipal Election – October 27th, 2010.*
- 7.9 *Pryde Schropp McComb, Inc. – James Gunn – Gillam Airport – Tender Update.*
- 7.10 *Nelson River Firefighters Rodeo Association – Donation of Prizes – Nelson River Firefighters Rodeo – June 13th, 2009 – Firefighters Burn Fund.*
- 7.11 *Council Report – Jackie Clayton – “Understanding Conflict of Interest, Ethics and Labour Relations” – March 06th, 2009 – Winnipeg.*
- 9.5.1 *Meeting Minutes – 03.10.09.*
- 9.11.1 *Meeting Minutes – 03.03.09.*
- 9.14.1 *Meeting Minutes – 02.19.09.*

CARRIED 4-0

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting Minutes – February 25th, 2009.

#048-2009 FINUCANE/BELFOUR

BE IT RESOLVED THAT the minutes of the regular meeting of Council held on February 25th, 2009 be adopted as amended.

CARRIED 4-0

4. DELEGATIONS

None.

5. BUSINESS ARISING FROM MINUTES

None.

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6. CHIEF ADMINISTRATIVE OFFICER'S REPORT

#049-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT the C.A.O.'s report be adopted as presented.
CARRIED 4-0

7. MATTERS FOR CONSIDERATION

7.1 Council Report–Deputy Mayor Jim Goymer– Northern and Bay-Line Rail Stakeholders Meeting – February 27th, 2009 – Thompson.

#050-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT the report submitted by Deputy Mayor Jim Goymer on the Northern and Bay-Line Rail Stakeholders Meeting on February 27th, 2009 in Thompson be adopted as presented.
CARRIED 4-0

7.2 NorMan Regional Development – 39th Annual General Meeting – March 20th, 2009 – Sow Lake.

#051-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT Deputy Mayor Jim Goymer be authorized to attend the NorMan Regional Development 39th Annual General Meeting to be held on March 20th, 2009 in Snow Lake.

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

7.3 St. Andrew's Gospel Singers – Donation of Facilities Request – Gillam Recreation Centre Gym – Community Gospel Jamboree – May 15th, 16th, 17th, 2009.

#052-2009 BELFOUR/GOYMER

BE IT RESOLVED THAT the Town of Gillam donate the Town of Gillam's Recreation Centre Gymnasium for May 15th to 17th, 2009 (6:00 p.m. – 1:00 a.m.) to the St. Andrew's Gospel Singers for a Community Gospel Jamboree.
CARRIED 4-0

7.4 Letter of Support – Manitoba Hometown Grant Application.

#053-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT the Town of Gillam Mayor and Council support the Manitoba Hometown Grant Application as presented.
CARRIED 4-0

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7. MATTERS FOR CONSIDERATION (cont'd)

- 7.5 Ducks Unlimited Canada – Sponsorship – May 30th, 2009 – Annual Grill, Chill & Thrill Bar-B-Q and Auction.

#054-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT the Town of Gillam provide sponsorship of promotional material to the Annual Grill, Chill & Thrill Bar-B-Q and Auction to be held on May 30th, 2009.

CARRIED 4-0

- 7.6 Hudson Bay Route Association – 2009 Membership.

#055-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT the Town of Gillam purchase a 2009 Membership in the Hudson Bay Route Association in the amount of \$50.00.

CARRIED 4-0

- 7.7 66th Annual H.B.R.A. Convention – Friday, April 03rd, 2009 to Saturday, April 04th, 2009 – The Pas.

#056-2009 BELFOUR/GOYMER

BE IT RESOLVED THAT Curtis Belfour and Dennis Champagne be authorized to attend the 66th Annual H.B.R.A. Convention to be held on Friday, April 03rd, 2009 to Saturday, April 04th, 2009 in The Pas.

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.

CARRIED 4-0

- 7.8 Municipal Finance & Advisory Services – General Municipal Election – October 27th, 2010.

Information provided for Council.

- 7.9 Pryde Schropp McComb, Inc. – James Gunn – Gillam Airport – Tender Update.

Information provided for Council.

- 7.10 Nelson River Firefighters Rodeo Association – Donation of Prizes – Nelson River Firefighters Rodeo – June 13th, 2009 – Firefighters Burn Fund.

#057-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT the Town of Gillam donate promotional material to the Nelson River Firefighters Rodeo to be held on June 13th, 2009.

CARRIED 4-0

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REGULAR COUNCIL MEETING
MARCH 11th, 2009**

7. MATTERS FOR CONSIDERATION (cont'd)

7.11 Council Report - Jackie Clayton - "Understanding Conflict of Interest, Ethics and Labour Relations" – March 06th, 2009 – Winnipeg.

#058-2009 GOYMER/BELFOUR

BE IT RESOLVED THAT the report submitted by C.A.O. Jackie Clayton on the "Understanding Conflict of Interest, Ethics and Labour Relations" seminar held on March 06th, 2009 in Winnipeg be adopted as presented.
CARRIED 4-0

8. UNFINISHED BUSINESS

None.

9. COMMITTEE REPORTS

9.1 Administration Committee

Next meeting date: March 24th, 2009 @ 1:00 p.m.

9.2 Finance Committee

9.2.1 Approval of Accounts

#059-2009 BELFOUR/FINUCANE

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

Accounts Payable Cheques	#16287 - #16330	totalling	\$100,434.53
Payroll Cheques	#5059 - #5101	totalling	\$40,943.50
Pre-Authorized Cheques	#872 - #877	totalling	\$15,066.59
Trust Account Cheques	#2320 - #2353	totalling	\$26,240.04

CARRIED 4-0

9.3 Fire & Ambulance Committee

Next meeting date: Thursday, March 17th, 2009 @ 7:00 p.m.

9.4 Policing Issues Committee

Next meeting date: T.B.A.

9.5 Public Works Committee

9.5.1 Minutes – March 10, 2009.

#060-2009 BELFOUR/FINUCANE

BE IT RESOLVED THAT the minutes of the Public Works Committee Meeting held on March 10th, 2009 be adopted as presented.

CARRIED 4 – 0

Next meeting date: T.B.A.

9.6 Planning Committee

Next meeting date: TBA

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REGULAR COUNCIL MEETING
MARCH 11th, 2009**

9. COMMITTEE REPORTS (cont'd)

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.

9.11 Town Beautification Committee

9.11.1 Minutes – March 3rd, 2009.

Adoption of Minutes deferred until next council meeting.

9.12 Recreation Committee

Next Meeting Date: TBA.

9.13 Bette Winner Public Library

9.14.1 Minutes – February 19, 2009

#061-2009 BELFOUR/GOYMER

BE IT RESOLVED THAT the minutes of the Bette Winner Public Library Meeting held on February 19th, 2009 be adopted as presented.

CARRIED 4 – 0

Next meeting date: Thursday, March 19th, 2009.

10. Correspondence

Tourism North Manitoba

NEXTSTOP

Gardewine North

Northern Manitoba Adventure Map

MPSC

Increase in Rates

February 2009 Bulletin

Increase in Funding Rates

University of Manitoba

Manitoba Centre for Health Policy –

January 2009

Nations in Bloom

The International Awards for Liveable Communities 2009

Minister of Intergovernmental Affairs

2009 Manitoba Planning Excellence Awards Program

Council was provided with copies of the following correspondence:

A.M.M.

News Bulletin – February 27th, 2009

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MARCH 11th, 2009**

11. New Business

None.

12. In-Camera Matters

None.

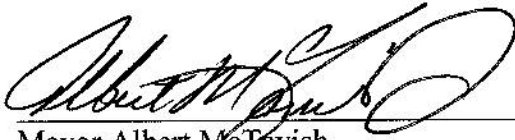
13. Adjournment

#062-2009 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 March 25th, 2009 @ 7:00 p.m.

CARRIED 4 - 0



Mayor Albert McFavish



C.A.O. Jackie Clayton