

114/15	Garage Size Limit	Stefiuk/Giesen-Stefiuk That the CAO prepare an amending bylaw for Bylaw No. 796/84, known as the Zoning Bylaw, adjusting the maximum garage size in Part IV subsection 8(d), to 223 square meters (2,400.35 square feet), including a provision that the height of the garage is not to exceed the height of the primary building. Tabled – resolution #115/15
115/15		Stefiuk/Bowler To table resolution #114/15 until next regular Council meeting. Carried
116/15	SGI Insurance	Hawkins/Stefiuk To approve payment of the premium for the 2015-2016 Commercial Policy Renewal to Cornet Agencies Inc. in the amount of \$35,980.00 for coverage from February 9, 2015 until February 9, 2016. Carried
117/15	Tin Can Recycling	Stefiuk/Bowler That the CAO research options for tin can recycling and report back to Council for consideration. Carried
118/15	Steel Container Systems	Giesen-Stefiuk/Vézina To approve payment to Steel Container Systems for two self-dumping hopper bins (four cubic yard capacity per bin) at a cost of \$3,917.62 plus GST each. Tabled – resolution #119/15
119/15		Hawkins/Vézina To table discussion regarding resolution #118/15 indefinitely. Carried
120/15	Unsecured Trailer Permit	Bowler/Stefiuk That the CAO draft an amendment to Bylaw No. 1044/97 to allow the parking of unsecured trailers on Town streets for a period of one month as of the date of the related building permit approval, and allow the CAO to extend permits at a cost of \$10 per month at his discretion. Carried
121/15	Aquaplex Centre Contract	Stefiuk/Vézina To table discussion regarding the Aquaplex Centre contract indefinitely. Carried

122/15	Stacey Peters Letter	Giesen-Stefiuk/Bowler That the CAO provide a letter to Stacey Peters advising her of planned repairs to sidewalks in Gravelbourg and safety precautions taken by Public Works in the interim.	Carried
123/15	Gravelbourg Minor Hockey Association Letter	Stefiuk/Hawkins That the CAO provide a response to the Gravelbourg Minor Hockey Association regarding fee structure including details of rink operating costs.	Carried
124/15	GHS Donation	Stefiuk/Hawkins To table discussion regarding the requested Gravelbourg High School donation until the next regular Council meeting.	Carried
125/15	SUMA MCDP Program Funding Request	Giesen-Stefiuk/Vézina To advise SUMA that the Town of Gravelbourg does not support transferring any portion of its revenue sharing to fund the MCDP program.	Carried
126/15	Emergency Measures Organization Coordinator	Vézina/Bowler To accept the resignation of Emergency Measures Organization Coordinator Matt Forest, effective on the date a replacement is found; further, that the CAO advertise the vacancy as soon as possible.	Carried
127/15	Ec. Dev. Advisory Committee Letter	Stefiuk/Bowler That the letter to Jean McKendry of the Chinook Regional Library from the Economic Development & Tourism Advisory Committee, dated February 27, 2015, be filed and that the EDO notify the committee that they are not permitted to send this specific letter to Chinook Regional Library on Committee letterhead.	Carried
128/15	Lot Rental Enquiry	Giesen-Stefiuk/Bowler To set rent for Lot 1 Block 50 Plan 87MJ15543 at \$100.00/month, and that the CAO prepare a rental agreement for such under these terms to be signed by L&L Auto and Ag Supplies (ensuring that all equipment is to be removed on request within thirty days); further, that the CAO be authorized to sign said rental agreement on behalf of the Town of Gravelbourg.	Carried

129/15	Correspondence	Stefiuk/Vézina That the correspondence presented be received for informational purposes.	Carried
130/15	Reports	Vézina/Bowler That the minutes of the Economic Development & Tourism Advisory Committee meeting held January 27, 2015 be accepted as presented.	Carried
131/15	Water Rate Bylaw Amendment	Vézina/Stefiuk That the amended ‘Exhibit A’ to Bylaw No. 1382/13, known as the Water and Sewer Bylaw, receive first reading at this meeting.	Carried
132/15	Public Notice – Borrowing Bylaw	Bowler/Stefiuk To table consideration of the borrowing bylaw until next regular meeting.	Carried
133/15	Sea Can Bylaw Amendment	Stefiuk/Bowler That the CAO draft amendments to Bylaw No. 796/84 and Bylaw No. 949/94, known as the Zoning Bylaw and the Building Bylaw, respectively, to ensure it is clear that shipping containers, once no longer used as freight, qualify as a building subject to the provisions of all related Acts and Bylaws; that Institutional zones be added to the list of zones wherein shipping containers are permitted; further, that venting requirements based on the “Intermodal Shipping Container Fire Safety” report be added.	Carried
134/15	Accounts Payable	Giesen-Stefiuk/Vézina That accounts payable in the amount of \$156,489.61 (batch #2015-00009) be approved; further, that the Payment Posting Audit Trail for batch #2015-00009 be attached to and form part of the minutes.	Carried
135/15	SDCL Report – Water Samples	Vézina/Hawkins That SDCL reports for water samples collected January 26 (invoice #1062041), February 2 (invoice #3203243), February 9 (invoice #3203653), February 17 (invoice#/3204183), and February 23 (invoice #3204472) be acknowledged as received.	Carried
136/15	Bylaw Enforcement Report	Giesen-Stefiuk/Hawkins That the Bylaw Enforcement Report for February of 2015 be accepted as presented.	Carried

Paul Boisvert exited the meeting at 9:00 p.m.

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| 137/15 | Committee of the Whole, Closed Session | Stefiuk/Hawkins
That Council recess to the Committee of the Whole, closed session, at 9:01 p.m., pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> . | Carried |
| 138/15 | Reconvene | Stefiuk/Bowler
That Council move out of the closed session and reconvene the regular meeting at 10:28 p.m. | Carried |
| 139/15 | 2015 Budget | Vézina/Hawkins
To approve the 2015 budget as presented and that the CAO draft a bylaw to set the 2015 base tax at \$1,050 for property with improvements and \$525 for property without improvements for consideration at the next regular meeting. | Carried |
| 140/15 | Manager of Public Works | Giesen-Stefiuk/Stefiuk
To accept the resignation of Manager of Public Works Terry Busse, effective April 2, 2015, and that the CAO post advertisements for a candidate to fill the vacancy as soon as possible. | Carried |
| 141/15 | Adjournment | Stefiuk/Bowler
That the meeting be adjourned at 10:30 p.m. | Carried |

Mayor/Deputy Mayor

Chief Administrative Officer