

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held August 11, 2014**

Present

Mayor: Toos Giesen-Stefiuk

Aldermen: Darcy Stefiuk
Bob Bowler
Sam Hawkins
John Vant

Interim CAO: Dean Yaremchuk (via Skype)

HMC Management Inc: Larry Lang (via Skype)

Absent: Michel Vézina

Call to Order A quorum being present, Mayor Giesen-Stefiuk called meeting to order at 7:38 pm.

252/14 Recording Clerk **Vant / Bowler**
That Florence Martin be appointed recording clerk for this meeting. **Carried**

253/14 Interim CAO **Hawkins / Stefiuk**
That the Town of Gravelbourg appoint Dean Yaremchuk, on behalf of HMC Management Inc., Acting Chief Administrative Officer, effective July 28, 2014 and in accordance with the Urban Administrator’s Association Urban Board of Examiners requirements, apply for an operating permit to do so. **Carried**

254/14 Agenda **Vant / Bowler**
That agenda be adopted as amended at this meeting. **Carried**

255/14 Minutes of July 28/14 **Stefiuk / Hawkins**
That amended minutes of the Council meeting held July 28, 2014 be adopted as presented. **Carried**

Mayor Report Mayor Giesen-Stefiuk reported on her activities
Met with administration and Bylaw Officer – Andrew Walmsley

- Responded to calls after the large amount of rainfall
- Responded to questions pertaining to RCMP activity
- Received a response back from Minister of Education
- Held an interview with CHAB – promoting Gravelbourg

Public Works Report

Public Works reported on PW activities

- Presented detailed drawing of the proposed layout for the 2015 Magnan St sidewalks.
- Ron Bouvier has agreed to sign an agreement to guarantee his labour price at \$4.25 per sq ft for any unfinished sidewalk for 2014 and that this price would apply for three blocks of new sidewalk to be constructed on Magnan St in 2015.
- Registered letters were sent to seven unsightly premise owners and to one resident for infraction relating to Animal Control Bylaw. Follow up will be handled by the Bylaw Officer
- Report on the early morning landfill domestic fire on Aug 1, 2014 and the procedures that his department follow to ensure that the fire was extinguished.
- All n All have completed the second stage of the Accessibility Ramp and has submitted a progress

payment invoice of \$80,122.49.

- Vandals pushed over the air conditioner on the roof of the Museum and damaged the south railing. PMS couldn't repair the air conditioner. PW approved the replacement of the air conditioner due to the hot weather conditions. PW was able to repair the south railing. RCMP and Cornet Agencies were contacted.
- Quotes were submitted by Municipal Utilities Ltd. for the additional cost of the vertical discharge pipes at the sewage lift station.

256/14 Repairs Stefiuk / Vant
Sewer That Council approves the quote from Municipal Utilities Ltd
Lift Station of \$14,030.25 plus GST to supply and install stainless steel for
the replacement of the vertical discharge pipes. **Carried**

Building inspector approved building permits

- **#2014-10 – Lot 9-10, Block 35 Plan A1200**
Modification to south side of roof.
- **#2014-11- Lots 19,20,39 Block 18 Plan A1200**
Approval was given only to repair and replace the east wall façade plus replace windows and doors.

SCRO Report -As Distributed

257/14 Gravelbourg Stefiuk / Vant
Aquaplex That the Council approves the first payment of \$10,000 to the
Gravelbourg & District Aquaplex Centre as allocated in the
2014 Budget.

Administration required to contact Sask Water requesting information on the impact to the future of the Town of Gravelbourg's utilities expenses regarding the expenditures incurred with the lowering of the water lines at Thomson Lake due to the current highway construction.

EMO Report -As Distributed
ETO/OT Report -As Distributed

258 /14 Accounts Vant / Hawkins
Payable That accounts payable in the amount of \$72,092.82 dated
To August 1 August 1, 2014 be approved as indicated in the Payment
Posting Audit Trail for payment and that these be attached to
and form part of these minutes. **Carried**

259/14 Street Closure Hawkins / Vant
Street Dance That Council approve the street closure of Main St from the
3rd Block to 4th Block on August 22, 2014 from 6 pm to 12 am
for the purpose of the Gravelbourg Museum hosting a
fundraiser "Community Decades" Street Dance. **Carried**

260/14 Bylaw Officer Stefiuk / Bowler
That Council appoints Andrew Walmsley as the Town of
Gravelbourg Bylaw Officer. **Carried**

261/14 H2O Bowler/Stefiuk
Lab Reports That Water Quality Lab Reports #3188653 – July 21, 2014
and # 3189306 – July 28, 2014 as submitted to Council be
acknowledged as read. **Carried**

262/14 Election Bowler / Hawkins
Dates That Council set the dates for the Mayoral Bi-Election as:

Nomination Day – September 17, 2014; Advance Poll –
October 15, 2014 and Election – October 22, 2014.

Carried

Jason Kleckner’s letter regarding an invoice for custom work to install new sewer and water lines was reviewed by Council. Public Works needs to provide additional information for next meeting.

263/14 Adjournment Stefiuk

That this meeting be adjourned at 8:30 pm.

Mayor/Deputy Mayor

Administrator