



- 239/14 Gauthier Damaged Driveway**      **Hawkins / Bowler**  
 That a letter be sent to Marcel and Francine Gauthier explaining that the Town has referred the repairs of their damage driveway to Public Works for an assessment of the cost and that the driveway will be repaired next year at the expense of the Town.      **Carried**
- 240/14 Fire Hall Fencing**      **Stefiuk / Bowler**  
 That the Town purchase white privacy fencing material for the fence at the Fire Hall at the cost of \$ 1,700.70 plus taxes and once delivered the Fire Department has volunteered to install the fencing material      **Carried**
- 241/14 Additional Repairs South Basement Wall**      **Stefiuk / Hawkins**  
 That the Town approves Sure Shot Concrete Restorations additional cost of \$10,500.00 plus GST to repair the damage to the south basement wall.      **Carried**
- 242/14 Underground Lines**      **Hawkins / Bowler**  
 That the Town approve the cost of \$1,209.56 plus taxes to bury the overhead power lines and an additional \$400 to hire an electrician to connect the new meter to existing power box.      **Carried**

**Delegation**      **Ron Loiselle**  
 To discuss the possibility of placing a 11ft x 21ft storage shed at 517 Main Street. Council explained that before they could make a decision that the Zoning Bylaw would have to be review to ensure that placing a shed on said property would conform to the existing zoning regulations.

**Flying Club Report -As Distributed**

- 243 /14 Accounts Payable To July 18/14**      **Hawkins/Bowler**  
 That accounts payable in the amount of \$170,271.44 dated July 18, 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**
- 244/14 Rescind 228/14**      **Hawkins/ Vézina**  
 That Resolution 228/14 be rescinded      **Carried**
- 245/14 Bank Signing Authority**      **Hawkins/ Vézina**  
 That signing officers for the Town be established as set out in Bylaw No. 1272/05 and further reiterated as follows:
1. **Innovation Credit Union Limited** (Hereinafter called the “Credit Union”) be and is hereby appointed to provide financial services to the Corporation;
  2. That: **The Mayor or Deputy Mayor AND the Administrator or Acting Administrator**  
 or such person or persons who may be designated in writing by such officer(s) from time to time, is hereby authorized for and on behalf of the Corporation to:
    - a. execute and deliver a Financial Services Agreement to the Credit Union;
    - b. execute any and all other documents that may be required by the Credit Union in connection with the provision of the financial services;

**3. That: The Mayor or Deputy Mayor AND the Administrator or Acting Administrator**

make application to borrow money from the Credit Union upon the credit of the Corporation and execute all documents required by the Credit Union in connection with any loan granted to the Corporation;

- a. mortgage, pledge or give security upon the property of the Corporation in connection with any loan or other liability or obligation of the Corporation to the Credit Union;
  - b. generally exercise all rights, powers and authorities which the directors may exercise under the Corporation’s constating documents;
  - c. withdraw from the Credit Union any securities or property held by the Credit Union for safekeeping and give receipts therefore.
4. The Credit Union is authorized and directed to pay all instruments bearing such signatures by means of facsimile, rubber stamp, lithograph or impressed thereon by mechanical means.
5. That this Resolution be communicated to the Credit Union and remain in force until an amending Resolution has been passed by the Board of Directors or Council and a copy thereof, properly certified, has been delivered to the Credit Union. **Carried**

<b>246/14</b>	<b>Rescind 229/14</b>	<b>Stefiuk / Vézina</b> That Resolution 229/14 be rescinded	<b>Carried</b>
<b>247/14</b>	<b>H2O Lab Reports</b>	<b>Bowler/Stefiuk</b> That Water Quality Lab Reports to July 14 as submitted to Council be acknowledged as read.	<b>Carried</b>
<b>248/14</b>	<b>Anderson &amp; Company Lease</b>	<b>Vézina / Bowler</b> That an amendment to the lease agreement change be accepted noting the change in office space and for this exchange that rent be changed to \$750.00/ month effective August 1, 2014 until December 31, 2014 at which time the rent will be renegotiated.	<b>Carried</b>
<b>249/14</b>	<b>Gas Tax Agreement</b>	<b>Bowler / Hawkins</b> That the Town of Gravelbourg enter into an administrative agreement with the Renewed Gas Tax Funding for Municipalities renewal of the Federal Gas Tax Fund for a ten year term : 2014 -15 through 2023 – 2024.	<b>Carried</b>
<b>250/14</b>	<b>St. Joseph Hospital Foundation</b>	<b>Stefiuk / Bowler</b> That the Town sponsor a hole for \$200.00 at the St. Joe’s Saturday Night Swing to be held on August 23, 2014 at Thomson Lake.	<b>Carried</b>
<b>251/14</b>	<b>Adjournment</b>	<b>Bowler</b> That this meeting be adjourned at 8:30 pm.	

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*Mayor/Deputy Mayor*

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*Administrator*