

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held October 14, 2014**

Present

Mayor: Toos Giesen-Stefiuk

Aldermen: Michel Vézina
Bob Bowler
Sam Hawkins
John Vant

Interim CAO: Dean Yaremchuk (via Skype)

HMC Management Inc: Larry Lang (via Skype)

Absent: Darcy Stefiuk

Call to Order A quorum being present, Mayor Giesen-Stefiuk called meeting to order at 7:30 pm.

317/14 Recording Clerk **Vézina /Vant**
That Florence Martin be appointed recording clerk for this meeting. **Carried**

318/14 Agenda **Bowler/Hawkins**
That agenda be adopted as amended at this meeting. **Carried**

319/14 Minutes of Sept 29/14 **Hawkins/Bowler**
That the minutes of the Council meeting held September 29, 2014 be adopted as presented. **Carried**

Discussed Retirement Party for Robert Lefebvre. Council will provide a \$100.00 gift certificate and host a Retirement Party in Council Chambers.

Administration will prepare a Gifts/Retirement Policy for Council consideration at a later date.

320/14 Appointment of EDO Advisory Committee **Vézina/Bowler**
That the Council of the Town of Gravelbourg approves the members of the Economic Development and Tourism Advisory Committee for the 2014/2015 term as listed below: Judy Reiman; Louis Stringer; Ryan Miller; Toos Giesen-Stefiuk; John Vant; Trena Fox; Rosalie Lorrain; Michael Murphy; Val Michaud. **Carried**

321/14 Appointment of Sports, Culture & Recreation Advisory Committee **Vant/Vézina**
That Council appoints the following Sport, Culture & Recreation Advisory Committee:
Robert Bowler; Sam Hawkins – representatives from Town Council
Donald Green – representative from the RM of Gravelbourg
Lynne Piché; David Punga; Brea Ann Chevrier; Earl Otterson **Carried**

322/14 Court House Basement Project Engineering Report **Vant/Bowler**
That Council approves the services of J C Kenyon Engineering Inc. to perform the inspection and determination of the necessary repair or replacement of the corroded eight steel support beams in the basement of the Court House at a total cost of \$7,500 plus all applicable taxes and site visit expenses. **Carried**

2014 Water rate policy will be addressed at the next meeting of council.

- 323/14 Fall Clean-up Hawkins/Vézina**
That Council expand the “fall cleanup” free dumping from the usual two days to five days at the Town Landfill commencing October 21, 2014 to October 25, 2014. **Carried**
- 324/14 Fall Clean-up Report Vant/Bowler**
That the Manager of Public Works provides Council with a report evaluating the impact of the additional three days of free dumping at the Town Landfill to determine if this practice should continue in the future. **Carried**
- 325/14 H2O Lab Reports Vézina/Bowler**
That Water Quality Lab Reports #3193791 – September 8, 2014, and #3194328 – September 29, 2014 as submitted to Council is acknowledged as received. **Carried**
- 326/14 Gravelbourg Aquaplex Report Hawkins/Vant**
That Council accept the 2014 Aquaplex Report as presented for information only. **Carried**

Alderman Hawkins requested a recorded vote on Arena Kitchen proposal
- 327/14 Arena Kitchen Proposals Bowler/Vant**
That Council accepts the arena kitchen proposal from Gina & Gerald Meacher for the \$1,500.00/month plus applicable taxes, effective November 1st, 2014 to March 31st, 2015.
Giesen-Stefiuk: For
Bowler: For
Hawkins: Against
Vant:For
Vezina:For **Recorded: 4 – For**
1 – Against Carried
- 328/14 Department Activity Reports Vezina/Hawkins**
That Council accepts the following Activity Reports as presented:
Chief Administrative Officer; Public Works; Economic Development; Sports Recreation & Culture; Finance and Administration; Bylaw Officer; Building Permits. **Carried**
- 329 /14 Accounts Payable To Sept 30 Bowler/Vézina**
That accounts payable in the amount of \$15,490.77 dated September 30, 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**
- 330 /14 Accounts Payable To Oct 10 Vant / Bowler**
That accounts payable in the amount of \$176,953.82 dated October 10, 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**

Mayor Report

Mayor Giesen-Stefiuk reported on her activities

- Attended Senior Day at the Foyer.
- Attended South Central Municipal Meeting in Mankota with Reeve Levac.

Public Works will review the Traffic Bylaw to determine existing approved truck routes and place signs as required.

331/14 Festival Trees That the Town contribute \$800.00 to the 2014 Festival of Trees to assist in the purchase of New Equipment for Acute & Long Term Care.

Letter received from Stars – Shock Trauma Air Rescue Service Foundation for information.

332/14 Adjournment Vézina
That this meeting be adjourned at 8:41 pm.

Mayor/Deputy Mayor

Chief Administrative Officer