

## Minutes of the Regular Meeting of the Council of the Town of Gravelbourg

May 25, 2015

**Present: Mayor:** Edward Lagassé

**Aldermen:** Bob Bowler  
Toos Giesen-Stefiuk  
Darcy Stefiuk  
John Vant  
Michel Vézina

**CAO:** Chris Costley

**Absent:**

**Call to Order** *A quorum being present, Mayor Lagassé called the meeting to order at 7:01 p.m.*

253/15 **Agenda** **Vézina/Stefiuk**  
That the agenda be adopted as amended. **Carried**

*Paul Boisvert, representing the Gravelbourg Tribune, arrived at 7:05 p.m.*

254/15 **Minutes – May 11, 2015** **Giesen-Stefiuk/Vézina**  
That the minutes of the Council meeting held May 11, 2015 be adopted. **Carried**

255/15 **CAP Agreement – Authorization to Sign** **Vant/Bowler**  
That Mayor Edward Lagassé and CAO Chris Costley be authorized to sign the Community Airport Partnership (CAP) Agreement as presented. **Carried**

256/15 **Boulevard Permit Request** **Stefiuk/Vant**  
To approve Boulevard Permit #2015-01 as presented. **Carried**

257/15 **PSSD Offer re: Convent** **Giesen-Stefiuk/Vézina**  
That the CAO notify the Prairie South School Division that the Town shall only consider taking ownership of the Gravelbourg Elementary School building (formerly the Convent of Jesus and Mary) if they or the provincial government provides a bond in the amount of the cost of demolition. **Carried**

- 258/15 Request to Relocate Streetlight and Develop Boulevard**
- Stefiuk/Vant**  
To approve that the streetlight north of Lot 48 Block 30 Plan A1200 be moved at the expense of the owner of said lot with the new location to be determined by the Public Works Committee; further, that the CAO be authorized to approve the boulevard development north of this location if the plan submitted is in accordance with the recommendations of the Boulevard Committee.
- Carried**
- 259/15 IIP – re: Gas Tax Fund**
- Bowler/Stefiuk**  
That the Gravelbourg Airport repaving be designated as the investment project for the purposes of the Investment Infrastructure Plan for the Gas Tax Fund.
- Carried**
- 260/15 Magnan St Parking Lot Access re: Boulevard**
- Vant/Giesen-Stefiuk**  
To approve the boulevard development east of Lot 1 Block 28 Plan A1200, as indicated on the map provided by the owner of said lot, for the purpose of installing a driveway on the boulevard to access the proposed parking area; further, that any other plans for this boulevard development may be approved by the CAO if in accordance with the recommendations of the Boulevard Committee.
- Carried**
- 261/15 Rollin Rock Bar & Grill Solstice Festival – Beer Gardens**
- Giesen-Stefiuk/Bowler**  
To approve the street/sidewalk encroachment east of Lot 33 Block 15 Plan A1200, as indicated by the map provided by the owner (eighteen feet deep into the street from the building and twenty-four feet running parallel), for June 19 – 20, 2015 for a beer gardens; further, to approve this beer gardens (to be operated by the Rollin Rock Bar & Grill) from the hours of 12 p.m. to 12 a.m.
- Carried**
- 262/15 Solstice – Fence Purchase**
- Stefiuk/Vézina**  
To include \$5,062.50 in the 2016 preliminary budget for the purchase of fencing for the Summer Solstice Festival.
- Carried**
- 263/15 Recreation & Parks – Month Proclamation**
- Vézina/Stefiuk**  
To approve the Recreation & Parks month proclamation for the month of June in the Town of Gravelbourg as per below:
- Proclamation**  
**June is Recreation & Parks Month**
- Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

**Whereas**, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

**Whereas**, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

**Whereas**, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behavior; and

**Whereas**, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism; and

**Whereas**, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

**Whereas**, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

**Now, Therefore be it Resolved**, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Month* which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

**Therefore, the Town of Gravelbourg**, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as *June is Recreation & Parks Month*.

**Carried**

264/15

**Mural, Posts  
& Strapping**

**Vant/Vézina**

To approve the placement of a mural at Lot 26 Block 19 Plan A1200 (formerly the location of the Petit Marché) by the Touch of Europe Committee with the aid of Public Works, if possible; further, that the Town of Gravelbourg contribute up to \$400 to said project.

**Carried**

**265/15 PECC – Dispatch Agreement Authorization to Sign**

**Stefiuk/Bowler**

That Mayor Edward Lagassé and CAO Chris Costley be authorized to sign the Provincial Emergency Communications Centre (PECC) Dispatch Agreement as presented.

**Carried**

**266/15 Resignation of Councillor Hawkins**

**Stefiuk/Vézina**

To accept the resignation of Councillor Sam Hawkins and set a by-election date at the next regular meeting of Council.

**Carried**

**267/15 Summer Solstice Street Closure Community Events Permit**

**Vant/Giesen-Stefiuk**

To approve the closure of Main Street for the Summer Solstice Festival on June 19 - 20, 2015 from 7:00 a.m. to 6:00 p.m. daily; further, to approve the use of Soucy Park and the Courthouse area for said dates; further, to approve the issuance of a Community Events permit for purpose of the 2015 Summer Solstice Festival at the following locations and times:

<b>Date</b>	<b>Place</b>	<b>Time</b>
Friday, June 19, 2015	Palestre Arena	5:00 p.m. to 12:00 p.m.
Saturday, June 20, 2015	Main Street	9:00 a.m. to 7:00 p.m.
Saturday, June 20, 2015	Soucy Park	5:00 p.m. to 2:00 a.m.

**Carried**

**268/15 Bylaw No. 1402/15**

**Stefiuk/Vézina**

To table discussion regarding sand, gravel, and dirt sale prices until after the upcoming Public Works Committee meeting.

**Carried**

**269/15 Courthouse Basement Labour**

**Giesen-Stefiuk/Vant**

That the Public Works Committee be assigned to provide a recommendation to Council regarding persons to be hired on a temporary basis by the Town of Gravelbourg for the removal of concrete in the Courthouse basement.

Mayor Lagassé requested a recorded vote for the motion:

Giesen-Stefiuk: For  
 Bowler: For  
 Stefiuk: For  
 Vant: For  
 Vézina: Against  
 Lagassé: Against

**Carried**

- 270/15**      **Correspondence**      **Vézina/Bowler**  
That the correspondence presented be received for informational purposes.  
**Carried**
- 271/15**      **Department Activity Reports and Current/On-Going Project Reports**      **Giesen-Stefiuk/Vant**  
That the Monthly Activity Reports and Current/On-Going Project Reports for May (Chief Administrative Officer; Economic Development and Tourism; Sports, Recreation & Culture; and Finance and Administration) be accepted as presented.  
**Carried**
- 272/15**      **Bylaw No. 1398/15**      **Vézina/Stefiuk**  
That Bylaw No. 1398/15, a bylaw to provide for incurring a debt, be amended as presented and receive second reading.  
**Carried**
- 273/15**      **Accounts Payable**      **Stefiuk/Vézina**  
That accounts payable in the amount of \$126,804.30 (batch #2015-00019) be approved; further, that the Payment Posting Audit Trail for batch #2015-00019 be attached to and form part of the minutes.  
**Carried**
- Paul Boisvert exited the meeting at 8:40 p.m.*
- 274/15**      **Committee of The Whole, Closed Session**      **Vant/Bowler**  
That Council recess to the Committee of the Whole, closed session, at 8:41 p.m., to discuss employees pursuant to Section 120(2) (a) of *The Municipalities Act*.  
**Carried**
- 275/15**      **Reconvene**      **Bowler/Vézina**  
That Council move out of the closed session and reconvene the regular meeting at 9:19 p.m.  
**Carried**
- 276/15**      **Adjournment**      **Vant/Stefiuk**  
That the meeting be adjourned at 9:19 p.m.  
**Carried**

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*Mayor/Deputy Mayor*

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*Chief Administrative Officer*

May 25, 2015