

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held May 12, 2014**

Present	Mayor:	Réal Forest
	Aldermen:	Darcy Stefiuk Toos Giesen-Stefiuk Bob Bowler John Vant Sam Hawkins Michel Vézina
	Administrator:	Gord Murray
Call to Order	A quorum	being present, Mayor Forest called meeting to order at 7:31 PM.
145/14 Agenda	Vezina/Vant	That agenda be adopted as amended at this meeting. <u>Carried...</u>
146/14 Minutes of April 28/14,	Hawkins/Giesen-Stefiuk	That minutes of the Council meeting held April 28, 2014 be adopted at this meeting. <u>Carried...</u>
Mayor's Report	- Réal Forest	- Noted his attending Pubic Works meeting of April 30 th , AED Training, and Southwest Tourism meeting as well as attending the new integrated school planning reveal.
Public Works Report	- As Distributed	- PW Chair Councillor Stefiuk responded to question concerning the Gauthier and Gensorek excavations and results of Court House sewer inspection.
CAO Report	- As Distributed	- Responded to questions regarding potential summer records archiving position.
Tourism Meeting	- Councillor Giesen-Stefiuk	- Provided information from regional Tourism meeting held in Gravelbourg – indicating importance of regional approach and cooperation with each other on Tourism. - Noted recent Meet & Greet sponsored by the Chamber had low attendance noting frustration in bringing members out to these events.
Sask Seniors Mechanism	- Councillor Vezina	- Noted his attendance at this meeting held in Gravelbourg. While invitations were sent to surrounding regional interests, low attendance was noted.
ETO / OT Report	- As Distributed	
147 /14 Accounts Payable To May 9/14	Vezina/Stefiuk	That accounts payable in the amount of \$95,642.16 dated May 09, 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. <u>Carried...</u>

148/14	Moving/ Dev/Bldg Permit Application	Stefiuk/Bowler That Moving Permit Application 2014-02 and Development/Building Permit Application 2014-03 be approved subject to receiving written confirmation from applicant that the following shall be completed on or before October 01, 2014: a) New Shingles or roofing material be applied. b) New Windows & Entrance Door be installed. c) New Soffit and Facia be installed. d) Siding and Overhead Door be painted to compliment current structure. <u>Carried...</u>
149/14	Price Estab Lots 45-46	Stefiuk/Vant That Council set a price of \$15,000 for the sale of Lots 45-46 Block 16.
150/14	To Amend Res. 149/14	Giesen-Stefiuk/Vezina That Resolution 149/14 be amended by substituting \$15,000 with \$20,000. <u>Carried...</u>
151/14		Hawkins/Vant That Resolution 149/14 be adopted as amended. <u>Carried...</u>
152/14	Court House Accessibility Upgrades	Bowler/Stefiuk That Tender submitted by All 'N All Construction in the amount of \$244,990 for the Court House Accessibility Upgrades to complete front entrance as recommended by the Public Works Committee be approved. <u>Carried...</u>
153/14	Solstice Banner Cost Recover	Giesen-Stefiuk/Vant That an amount of \$2500.00 from the proceeds of future sale of Lots 45-46 Block 16 be issued to the Solstice Committee to replace the banner lost in the fire. <u>Carried...</u>
154/13	EMO Siren Installation	Stefiuk/Hawkins That quoted price of \$1947.00 by Lech Electric to install Emergency Siren upon roof of Post Office Building be approved and form part of the 2014 EMO budget. <u>Carried...</u>
155/14	TUHP Agreement	Giesen-Stefiuk/Hawkins That the Town of Gravelbourg enter into agreement with MHI respecting the Town Urban Highway Program (TUHP). <u>Carried...</u>
156/14	SPRA Proclamation	Vezina/Stefiuk That June 2014 be proclaimed as Recreation and Parks Month in the Town of Gravelbourg. <u>Carried...</u>
157 /14	Crime Stoppers	Hawkins/Vant That an amount of \$100.00 be provided the Saskatchewan CrimeStoppers toward rural crime prevention and awareness. <u>Carried...</u>
158/14	OWWA Membership	Bowler/Hawkins That Membership Fee of \$1000.00 be approved toward the Old Wives Watershed Association. <u>Carried...</u>

159/14 Adjournment

Stefiuk

That this meeting be adjourned at 9:08 PM.

Mayor/Deputy Mayor

Administrator