

**Minutes of the Regular Meeting of the Council  
of the Town of Gravelbourg held February 25, 2016**

**Present** Deputy Mayor: Dan Lamarre  
**Aldermen:** Jackie Berg  
Bob Bowler  
Toos Giesen-Stefiuk  
Darcy Stefiuk  
Michel Vézina  
**Absent:**  
Mayor Edward Lagassé  
**Recording Clerk:** Florence Martin

**Call to Order** A quorum being present, Deputy Mayor Lamarre called meeting to order at 7:01 PM.  
*Paul Boisvert, editor - Tribune arrived at the meeting - 7:00 pm*

- 76/16 Agenda Adoption** **Vézina / Giesen-Stefiuk**  
That agenda be adopted as amended at this meeting.  
**Carried.**
- 77/16 Minutes of February 11, 2016** **Berg / Vézina**  
That the minutes of the Council meeting held February 11, 2016 be adopted at this meeting.  
**Carried.**
- 78/16 Boulevard Tree** **Berg / Giesen-Stefiuk**  
That Council table the discussion on the tree removal on Magnan St. until later date in April, 2016.  
**Carried.**
- 79/16 Probation Period** **Giesen-Stefiuk / Bowler**  
That Council approves Community Recreation Co-ordinator probation period be set at four months.  
**Carried.**
- 80/16 Connect Energy** **Vézina / Giesen-Stefiuk**  
That Council renews the Natural Gas Supply agreement with Connect Energy for a one year term commencing on November 1, 2016 at a price of \$0.1526 per cubic metre (approximately \$3.96 /GJ) or lower.  
**Carried.**
- 81/16 Basement Sump Pump** **Stefiuk / Bowler**  
That Council approves the quote from Prairie Mechanical Services at the price of \$5,844.00 plus GST for the following:  
- supply 24x72 sump pump pit c/w lid  
- relocate drain line beside chimney  
- eliminate / relocate one floor drain  
- remove/replace cast iron piping with new stand pipe  
- supply/install weeping tile between the two pits plus place one branch through the middle lower area.  
- supply/install two cast iron sump pumps c/w isolation with check valves and unions  
- supply/install piping in NE room, supply/install summer and winter ball valve to drain sump pumps  
- install / fasten support clamp for water meter  
**Carried**

- 82/16 Sump Pump Electrical Bowler / Vézina**  
 That Council approves Lech Electric quote for the electrical Service at the cost of \$1898.00 plus GST to install 2 sump pump plugs & 2 alarm plugs from the power panel to the sump pump pits (includes conduit & wire) with separate circuits for each pump  
**Carried**
- 83/16 Driveway Repair Stefiuk / Berg**  
 That Council tabled the driveway repairs at Lots 2, 3 Block 50, Plan 96MJ12783 until the next meeting.  
**Carried.**
- 84/16 OWWA Berg / Giesen-Stefiuk**  
 That Council approves the relocation of the Old Wives Watershed Authority (OWWA) office from the upstairs office in the Court House to the Enterprise Centre due to the need of a larger work area at \$100 /month effective April 1, 2016.  
**Carried.**
- 85/16 CEF/Town Aquaplex Agreement Stefiuk / Bowler**  
 That Gravelbourg Aquaplex agreement between CEF and the Town of Gravelbourg be amended at Section 3 (3.9) to state that CEF provide the Town of Gravelbourg with the monthly Sask Energy invoice (including copy of original invoice) for payment.  
**Carried.**
- 86/16 Hornet Requests Stefiuk / Vézina**  
 That the Department of Sport, Culture & Recreation issue a letter to the Hornet Senior Hockey team, with a copy of the November 16, 2015 email sent from the previous Manager, asking for confirmation on various answers to their requests and to provide the size of lockers with their intensions of who will be responsible for these expenditures. Letter to be delivered to next Hornet meeting by Mayor Lagassé.  
**Carried.**
- 87/16 Amend Res 566/15 Berg / Vézina**  
 That Resolution 566/15 be amended to state that the Town of Gravelbourg will provide the local Chinook Regional Library with \$600 annually towards their telephone expenses effective January 1, 2016.  
**Carried.**
- Bylaw No. 692/74 – Respecting the Discharge of Firearms, Air Guns & Spring Guns was brought to the table to be review and discussed. Council decided that this Bylaw requires no changes.*
- Paul Boisvert left the meeting at 8: 55 p.m.*
- 88/16 Bank Reconciliation Berg / Stefiuk**  
 That Council accept the bank reconciliation statement to January 31, 2016 presented by Administration and that these Be attached to and form part of these minutes.  
**Carried.**
- 89/16 Adjournment Giesen-Stefiuk**  
 That this meeting be adjourned at 9:03 pm

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Mayor/Deputy Mayor

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Chief Administrative Officer