

- 134/16 Group of 10 Sponsorship Giesen-Stefiuk / Berg**
That Council approves the donation of \$100 to the Group of 10 Photography Club's 2016 Annual Competition and Show being held in Assiniboia, SK from April 19 – May 1, 2016.
Carried.
- 135/16 Form 1, Tax Enforcement Berg / Stefiuk**
That Council accepts the Form 1 Lists of Lands in Arrears as presented and to proceed with tax enforcement action.
Carried.
- 136/16 Gardenside Place Vézina/Stefiuk**
That Council tables the request by the owner until Public Works receives a report on the accuracy of the water meter that was replaced.
Carried.
- 137/16 Post Office Renovations Stefiuk / Bowler**
That Council approves the proposed renovations by Canada Post to the building.
Carried.
- 138/16 SAMA Invoice Stefiuk / Berg**
That Council approves the payment of \$14,243.00 to Saskatchewan Assessment Management Authority for the 2016 Municipal Invoice.
Carried.
- 139/16 Trailer on 1st Ave. W Stefiuk / Berg**
That the CAO be instructed to send a letter on behalf of the Town of Gravelbourg to have a trailer that is overhanging the sidewalk at 203 1st Ave. W to be moved pursuant to Bylaw 1044/97, 3, s. f18.
Carried.
- 140/16 Convent Building Stefiuk /Bowler**
That Council pursues an offer to purchase the Convent Building from the Prairie South School Division for \$1.00 with conditions.
Carried.
- 141/16 Summer Solstice Stage Berg /Stefiuk**
That Council approves up to \$3500.00 to assist the Summer Solstice Festival Board in construction of a stage addition at Soucy Park.
Carried.
- 142/16 Town Office Closure Stefiuk/Vézina**
That Council approves closure of the Town Office on May 31, 2016 to accommodate the CAO and Assistant Administrator to attend the Election Workshop.
Carried.
- 143/16 Convent Purchase Lamarre / Bowler**
That Council appoints Ward Minifie, CAO and Darcy Stefiuk, Councilor to represent the Town of Gravelbourg in the negotiations with Prairie South School Division in the purchase of the Convent Building.
Carried.

- 144/16 Gas Tax Fund** **Giesen-Stefiuk / Vézina**
That Council accepts the Notice of Gas Tax Fund payment as information.
Carried.
- 145/16 PDAP Assessment** **Lamarre/Giesen-Stefiuk**
That Council accepts the notice from Provincial Disaster Assistance Program as information.
Carried.
- 146/16 SUMA Benefits Update** **Giesen-Stefiuk/Vézina**
That Council accepts the notice of changes to SUMA benefits as information.
Carried.
- 147/16 Waterworks Assessment** **Lamarre/Vézina**
That Council accepts the AECOM Waterworks System Assessment 2015 report as information.
Carried.
- 148/16 Accounts Payable** **Vézina/Bowler**
That Council accepts the Accounts Payable statement for March 25, 2016 as presented and these be attached to form part of these minutes.
Carried.
- 149/16 Committee Of the Whole** **Stefiuk /Bowler**
That Council recess to the Committee of the Whole, closed session, at 2032 hrs, pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.
Carried.
- 150/16 Reconvene** **Stefiuk /Vézina**
That Council move out of the closed session and reconvene the regular meeting at 2051 hrs.
Carried.
- 151/16 Adjournment** **Giesen-Stefiuk/Berg**
That this meeting be adjourned at 2053 hrs.
Carried.

Mayor/Deputy Mayor

Chief Administrative Officer