

**Minutes of the Regular Meeting of the Council  
of the Town of Gravelbourg held April 7, 2016**

**Present**                    **Mayor:**                    Ed Lagassé  
**Aldermen:**                Jackie Berg  
                                      Bob Bowler  
                                      Darcy Stefiuk  
                                      Michel Vézina  
                                      Dan Lamarre  
**Absent:**                    Toos Giesen-Stefiuk  
  
**CAO:**                        Ward Minifie

**Call to Order**            **A quorum** being present, Mayor Lagassé called the meeting to order at 1900 hrs.  
  
*Paul Boisvert representing the Gravelbourg Tribune in attendance at 1900 hrs.*

**152/16 Agenda Adoption**            **Bowler/Stefiuk**  
That agenda be adopted as amended at this meeting.  
**Carried.**  
  
*1903 hrs Paul Boisvert of Gravelbourg updated Council on the 20 Freedom Fighter Air Cadets upcoming 75<sup>th</sup> Anniversary celebration in June. Presentation finished at 1910 hrs.*

**153/16 Minutes of March 24, 2016**            **Vézina/Berg**  
That the minutes of the Council meeting held March 24, 2016 be adopted as presented at this meeting.  
**Carried.**

**154/16 Alfalfa Contract**            **Stefiuk / Bowler**  
That Council tenders the alfalfa contract in the vicinity of the lagoon on property owned by the Town of Gravelbourg.  
**Carried.**

**155/16 EDO Exam Fee**                    **Lamarre/Berg**  
That Council reimburse the EDO Director for the cost of the exam fee.  
**Carried.**

**156/16 Form 1 Tax Enforcement**            **Stefiuk / Bowler**  
That Council accepts the Form 1 List of Lands in Arrears as presented and to proceed with tax enforcement action.  
**Carried.**

**157/16 Public Works Summer Hours**            **Berg/Stefiuk**  
That Council approves the Public Works Department request to work from 7am – 4 pm during the summer months.  
**Carried.**

**158/16 CrimeStoppers Sponsorship**            **Berg/Vézina**  
That Council approves a \$100 sponsorship to the Crimstoppers program.  
**Carried.**

- 159/16 110 3<sup>rd</sup> Ave W Sidewalk Lamarre / Berg**  
That Council approves replacing approximately 25 feet of sidewalk at 110 3<sup>rd</sup> Ave. W.  
**Carried.**
- 160/16 Light Repair Post Office Berg / Vézina**  
That Council tables the quote for repair of the lighting at the Post Office building to procure a second vendor quote and to include a quote on replacement of the fixtures.  
**Carried.**
- 161/16 Court House Janitorial Vézina/Stefiuk**  
That Council approves the CAO to tender janitorial services for the Court House.  
**Carried.**
- 162/16 Rink Electrical Repairs Vézina/Lamarre**  
That Council approves the Public Works Department tender the Electrical repairs as presented.  
**Carried.**
- 163/16 RW Organics Stefiuk / Berg**  
That Council approves the CAO to contact SAMA and have the property at 600 Nicole Ave reassessed.  
**Carried.**
- 164/16 HOST Conference Lamarre/Stefiuk**  
That Council approves the EDO Director to attend the 2016 HOST Conference April 14-15, 2016 in Swift Current, SK and to reimburse associated costs.  
**Carried.**
- 165/16 SEDA Conference Lamarre/Stefiuk**  
That Council approves the EDO Director to attend the 2016 SEDA Conference May 31-June 2, 2016 in Swift Current, SK and to reimburse associated costs.  
**Carried.**
- 166/16 Tourism Conference Berg /Vézina**  
That Council approves the EDO Director to attend the 49x110 Spring Conference April 28-29, 2016 in Swift Current, SK and to reimburse associated costs.  
**Carried.**
- 167/16 Garbage Truck Tires Lamarre/Berg**  
That Council approves the purchase of 4 rear tires for the garbage truck from HB Junction.  
**Carried.**
- 168/16 STARS Letter Stefiuk/ Bowler**  
That Council instructs the CAO to send a letter to STARS over concerns about flying too low over residential areas following a recent mission to Gravelbourg Hospital.  
**Carried.**
- 169/16 Bylaw Officer Contract Bowler/Stefiuk**  
That Council contracts the Bylaw enforcement services provider  
**Carried.**

- 170/16 Mutual Aid Minutes** **Stefiuk/Berg**  
That Council accepts the minutes dated March 30, 2015 and March 28, 2016 of the Wood River Mutual Aid annual meetings as information.  
**Carried.**
- 171/16 EDO Report** **Vézina/Stefiuk**  
That Council accepts the EDO March, 2016 report as information.  
**Carried.**
- 172/16 Public Works Report** **Vézina/Lamarre**  
That Council accepts the Public Works report on effluent discharge as information.  
**Carried.**
- 173/16 Bylaw 1409/16** **Berg/Stefiuk**  
That Bylaw No. 1409/16, known as the Bylaw to Dispense with the Notice of Assessments, receive first reading.  
**Carried.**
- 174/16 Bylaw 1409/16** **Bowler/Vézina**  
That Bylaw No. 1409/16, known as the Bylaw to Dispense with the Notice of Assessments, receive second reading.  
**Carried.**
- 175/16 Bylaw 1409/16** **Lamarre/Berg**  
That Council commences with the third reading of Bylaw No. 1409/16, known as the Bylaw to Dispense with the Notice of Assessments.  
**Carried.**
- 176/16 Bylaw 1409/16** **Lamarre/Stefiuk**  
That Bylaw No. 1409/16, known as the Bylaw to Dispense with the Notice of Assessments, receive third reading and be adopted.  
**Carried Unanimously.**
- 177/16 Accounts Payable** **Vézina/Stefiuk**  
That Council accepts the Accounts Payable statement Batch – 2016-00015 for April 8, 2016 as presented and these be attached to form part of these minutes.  
**Carried.**
- 178/16 Bank Reconciliation** **Berg / Stefiuk**  
That Council accepts the Bank Reconciliation statement to February 29, 2016 as presented and that these Be attached to and form part of these minutes.  
**Carried.**
- 179/16 Committee Of the Whole** **Stefiuk /Berg**  
That Council recess to the Committee of the Whole, closed session, at 2016 hrs, pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.  
**Carried.**
- 180/16 Reconvene** **Bowler/Stefiuk**  
That Council move out of the closed session and reconvene the regular meeting at 2025 hrs.  
**Carried.**

- 181/16 Change of Berg/Lamarre**  
**Locks at Office** That Council instructs the CAO to have the locks at the Court House changed, and the vault combination changed.  
**Carried.**
- 182/16 Adjournment Lamarre/Vézina**  
That this meeting be adjourned at 2033 hrs.  
**Carried.**

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*Mayor/Deputy Mayor*

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*Chief Administrative Officer*