

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held April 21, 2016**

Present

Mayor: Ed Lagassé

Aldermen: Jackie Berg
Darcy Stefiuk
Michel Vézina
Dan Lamarre

Absent: Toos Giesen-Stefiuk
Bob Bowler

CAO: Ward Minifie

Call to Order *A quorum being present, Mayor Lagassé called the meeting to order at 1900 hrs.*

183/16 Agenda Adoption **Berg/Lamarre**
That agenda be adopted as amended at this meeting.
Carried.

184/16 Minutes of April 7, 2016 **Berg/Stefiuk**
That the minutes of the Council meeting held April 7, 2016 be amended to represent the HOST Meeting attended by the EDO be read as being held in Regina, not Swift Current as recorded, and be adopted at this meeting.
Carried.

185/16 Post Office Lighting **Lamarre/Giesen-Stefiuk**
That Council accepts the quote from Gross Electric for replacement of lighting at the Post office for \$2341.05 and proceeds with the work.
Carried.

1910 hrs. Dale Kozak representing LORAAS Disposal in attendance to present a proposal for recycling services. Mr. Kozak left council chambers at 1946 hrs.

186/16 Tax Enforcement **Stefiuk/Lamarre**
That Council authorizes the CAO to proceed for title on the following properties:

Lot	Blk.	Plan	Title #
29	28	A1200	135600285
30	28	A1200	135600319
31	28	A1200	135600432
32	28	A1200	135600487
33	21	92MJ13788	100660227
34	21	92MJ13788	100660238
35	21	92MJ13788	100660249
21	26	A1200	141217095
22	26	A1200	141217130
13	16	A1200	100655568
14	16	A1200	100655579
7	19	A1200	135684524
8	19	A1200	135684535
9	19	A1200	135684580

Carried.

- 187/16 Municipal Utilities Quote Lamarre/Berg**
 That Council accepts the Municipal Utilities quote for a 3 year service contract for maintenance of the sewer lift station.
Carried.
- 188/16 Administration Giesen-Stefiuk/Berg**
Credit Cards That Council approves the CAO's request to obtain corporate credit cards for the CAO and Assistant Administrator with credit limits of \$5000.00 each.
Carried.
- 189/16 Proclamation Stefiuk/Berg**
 That Council accepts Mayor Lagassé's proclamation to proclaim May 1 – 6, 2016 as Emergency Preparedness Week in the Town of Gravelbourg.
Carried.
- 190/16 General Sundry Items Lamarre/Giesen-Stefiuk**
 That Council accepts the items presented in Agenda Item 6.0 as information.
Carried.
- 191/16 SaskWater Notification Berg/Giesen-Stefiuk**
 That Council accepts the SaskWater Gravelbourg Water Treatment Plant 2015 Consumer Notification report as information and approves it to be posted at the Town Office, the Post Office and on the Town of Gravelbourg website.
Carried.
- 192/16 Ministry of Health Reports Lamarre/Stefiuk**
 That Council accepts the Saskatchewan Ministry of Health Water Analysis Reports as information.
Carried.
- 193/16 Bylaw 1411/16 Stefiuk/Lamarre**
 That Bylaw #1411/16 known as the Council Procedures Bylaw receives first reading.
Carried.
- 194/16 Accounts Payable Stefiuk/Berg**
 That Council accepts the Accounts Payable statement Batch – 2016-00016 for April 22, 2016 as presented and these be attached to form part of these minutes.
Carried.
- 195/16 Committee Of the Whole Stefiuk /Berg**
 That Council recess to the Committee of the Whole, closed session, at 2055 hrs, pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.
Carried.
- 196/16 Reconvene Stefiuk/Lamarre**
 That Council move out of the closed session and reconvene the regular meeting at 2116 hrs.
Carried.

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197/16 Adjournment Stefiuk/Giesen-Stefiuk
That this meeting be adjourned at 2116 hrs.

Carried.

Mayor/Deputy Mayor

Chief Administrative Officer