

**Minutes of the Regular Meeting of the Council  
of the Town of Gravelbourg held May 5, 2016**

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

*Carleen Wallington, EDO present at 1852 hrs.*

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

**198/16 Agenda Adoption**            **Stefiuk/Lamarre**  
That agenda be adopted as amended at this meeting.  
**Carried.**

**199/16 Minutes of April 26, 2016**            **Berg/Lamarre**  
That the minutes of the Council meeting held April 26, 2016 be amended to represent Alderman Vézina as being absent and be adopted at this meeting.  
**Carried.**

*Carleen Wallington, EDO presents verbal report to Council at 1904 hrs.  
Wallington left Council at 1920 hrs.*

*Paul Boisvert, Editor - Tribune arrived at the meeting @ 1909 hrs.*

**200/16 Parking 6<sup>th</sup> Avenue**            **Stefiuk/Vézina**  
Motion to table discussion to next Council Meeting.  
**Carried.**

**201/16 Recycling Program**            **Berg/Lamarre**  
Motion to table discussion to next Council Meeting  
**Carried.**

**202/16 Property at 129 1<sup>st</sup> Ave E**            **Giesen-Stefiuk/Berg**  
That Council tenders the removal of the house and remediation of the lot at 129 1<sup>st</sup> Avenue E.  
**Carried.**

**203/16 Town Office Basement**            **Berg/Vézina**  
That Council tenders the basement concrete work and retaining wall in the front yard in two separate tenders.  
**Carried.**

**204/16 Skating Rink Quote**            **Berg/Stefiuk**  
That Council accepts Gross Electric's quote for repairs to the Skating Rink electrical system and to proceed with the repairs.  
**Carried.**

**205/16 SCPSA Membership**            **Giesen-Stefiuk/Lamarre**  
That Council takes out membership in the South Central Protective Services Association and pay the membership of \$1/capita.  
**Carried.**

- 206/16 Museum Parking** **Vézina/Berg**  
That Council accepts the Gravelbourg and District Museum's Request to have a permanent parking spot in front of the Museum for the Antique Touring Car.  
**Carried.**
- 207/16 Fire Pump** **Stefiuk/Lamarre**  
That Council approves the Public Works department to issue a Request for Proposal for the provision of emergency water supply and distribution for the Town.  
**Carried.**
- 208/16 Fort McMurray Fire Support** **Vézina/Stefiuk**  
That Council donates \$1.00/capita to the Canadian Red Cross in support of the Fort McMurray fire victims.  
**Carried.**
- 209/16 Council Honorariums** **Lamarre/Berg**  
Motion to table discussion until next meeting.  
**Carried.**
- 210/16 Flag Day Celebration** **Vézina/Berg**  
That Council approves the EDO to provide a luncheon for the dignitaries travelling to Gravelbourg on May 17, 2016.  
**Carried.**
- 211/16 General Sundry Items** **Giesen-Stefiuk/Vézina**  
That Council accepts the items presented in Agenda Item 6.0 as information.  
**Carried.**
- 212/16 EDO Report** **Stefiuk /Vézina**  
That Council accepts the Economic Development Office's Report as information.  
**Carried.**
- 213/16 Public Works Report** **Lamarre/Giesen-Stefiuk**  
That Council accepts the Public Works Department Report as information.  
**Carried.**
- 214/16 Ministry of Health Reports** **Stefiuk/Lamarre**  
That Council accepts the Saskatchewan Ministry of Health Water Analysis Reports as information.  
**Carried.**
- 215/16 Bylaw 1410/16** **Stefiuk/Vézina**  
Motion to table to next council meeting.  
**Carried.**
- 216/16 Bylaw 1411/16** **Giesen-Stefiuk/Stefiuk**  
That Bylaw 1411/16 Known as the Council Procedures Bylaw receives 2<sup>nd</sup> reading.  
**Carried.**
- 217/16 Bylaw 1412/16** **Stefiuk/Berg**  
That Bylaw 1412/16 known as the Bylaw to Set 2016 Fire Fighting Rates receive 1<sup>st</sup> reading.  
**Carried.**

*Paul Boisvert, Editor – Tribune left the meeting @ 2058 hrs.*

- 218/16 Accounts Payable**      **Berg/Stefiuk**  
That Council accepts the Accounts Payable statement Batch – 2016-00020 for May 6, 2016 as presented and these be attached to form part of these minutes.  
**Carried.**
- 219/16 Committee Of the Whole**      **Lamarre /Berg**  
That Council recess to the Committee of the Whole, closed session, at 2105 hrs, pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.  
**Carried.**
- 220/16 Reconvene**      **Stefiuk/Berg**  
That Council move out of the closed session and reconvene the regular meeting at 2115 hrs.  
**Carried.**
- 221/16 Adjournment**      **Giesen-Stefiuk/Berg**  
That this meeting be adjourned at 2118 hrs.  
**Carried.**

---

*Mayor/Deputy Mayor*

---

*Chief Administrative Officer*