

**Minutes of the Regular Meeting of the Council  
of the Town of Gravelbourg held May 19, 2016**

- Present**
- Mayor:** Ed Lagassé
- Aldermen:** Bob Bowler  
Darcy Stefiuk  
Michel Vézina  
Dan Lamarre
- Absent:** Toos Giesen-Stefiuk  
Jackie Berg
- CAO:** Ward Minifie
- Call to Order** *A quorum being present, Mayor Lagassé called the meeting to order at 1901 hrs.*
- 222/16 Agenda Adoption** **Lamarre/Stefiuk**  
That agenda be adopted as amended at this meeting.  
**Carried.**
- 223/16 Minutes of May 5, 2016** **Berg/Lamarre**  
That the minutes of the Council meeting held May 5, 2016 be adopted as presented at this meeting.  
**Carried.**
- Paul Boisvert, Editor - Tribune arrived at the meeting @ 1905 hrs.*
- 224/16 Proclamation** **Stefiuk/Vézina**  
Motion to accept Mayor Lagassé's Proclamation to Proclaim June as Recreation and Parks Month.  
**Carried.**
- 225/16 Gardenside Water Meter** **Lamarre/Vézina**  
Motion to have CAO send Gardenside apartments a copy of the water meter test report and deny request for water bill reduction.  
**Carried.**
- 226/16 Gaiety Theatre Quotes** **Stefiuk/Lamarre**  
Motion to table to get clarification of work to be done.  
**Carried.**
- 227/16 Recycling** **Vézina/Stefiuk**  
Motion to table discussion to allow Councillor Lamarre an opportunity to contact neighboring communities.  
**Carried.**
- 228/16 Fire Truck Repairs** **Stefiuk/Lamarre**  
That Council accepts Sea Hawk's quote of \$27,420.33 to rebuild the pump on the fire truck.  
**Carried.**
- 229/16 Sewer Inspection Tender** **Stefiuk/Lamarre**  
That Council accepts the three-year tender from C-D Plumbing & Heating for sanitary sewer flushing and cleaning at \$0.40/foot, and flushing and cleaning storm sewer lines at \$160.00/hour.  
**Carried.**
- 230/16 Sidewalk Tender** **Vézina/Lamarre**  
That Council accepts the tender for 1500 linear feet of sidewalk repair from Jean Boudreault for \$6.00/square foot over 20

linear feet, and \$6.50/square foot under 20 linear feet.

**Carried.**

- 231/16 Aggregate Tender**      **Stefiuk/Lamarre**  
That Council accepts the tender submitted by Boire Trucking for aggregate in the following amounts and prices:
1.        300 cubic yards stockpile \$7350
  2.        250 cubic yards spread back alley \$6125
  3.        160 cubic yards unwashed sand \$3600
  4.        150 cubic yards pit run gravel \$2250
- Carried.**
- 232/16 Alfalfa Tender**      **Lamarre/Vézina**  
That Council accepts the three tender for alfalfa from JPM Farms for \$56.00 per ton.
- Carried.**
- 233/16 Development Permits**      **Stefiuk/Vézina**  
That Council accepts the May Development Permit report as information.
- Carried.**
- 234/16 Boulevard Development**      **Stefiuk/Vézina**  
That Council approves the boulevard development application 2016-01.
- Carried.**
- 235/16 SRC Water Report**      **Vézina/Stefiuk**  
That Council accepts the water report submitted by the Saskatchewan Research Council dated May 10, 2016 as information.
- Carried.**
- 236/16 Bylaw 1411/16**      **Lamarre/Vézina**  
That Bylaw 1411/16 Known as the Council Procedures Bylaw receives 3<sup>rd</sup> reading and be adopted at this meeting.
- Carried.**
- Paul Boisvert, Editor – Tribune left the meeting @ 2058 hrs.*
- 237/16 Accounts Payable**      **Vézina/Lamarre**  
That Council accepts the Accounts Payable statement Batch – 2016-00022 for May 20, 2016 as presented and these be attached to and form part of these minutes.
- Carried.**
- 238/16 Bank Reconciliation**      **Vézina/Stefiuk**  
That Council accepts the bank reconciliation statement to March 31, 2016 as presented by Administration and that these Be attached to and form part of these minutes.
- Carried.**
- 239/16 Bank Reconciliation**      **Stefiuk/Lamarre**  
That Council accepts the bank reconciliation statement to April 30, 2016 as presented by Administration and that these Be attached to and form part of these minutes.
- Carried.**
- 240/16 Adjournment**      **Stefiuk/Lamarre**  
That this meeting be adjourned at 2056 hrs.
- Carried.**

May 19, 2016

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*Mayor/Deputy Mayor*

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*Chief Administrative Officer*