

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held June 2, 2016**

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| Present | Mayor: | Ed Lagassé |
| | Aldermen: | Bob Bowler
Jackie Berg
Dan Lamarre
Toos Giesen-Stefiuk |
| | Absent: | Michel Vézina
Darcy Stefiuk |
| | CAO: | Ward Minifie |
| Call to Order | A quorum <i>being present, Mayor Lagassé called the meeting to order at 1901 hrs.</i> | |
| | <i>Paul Boisvert, Editor - Tribune arrived at the meeting @ 1900 hrs.</i> | |
| 241/16 Agenda Adoption | Bowler/Lamarre | That agenda be adopted as amended at this meeting.
Carried. |
| 242/16 Minutes of May 19, 2016 | Lamarre/Berg | That the minutes of the Council meeting held May 19, 2016 be adopted as presented at this meeting.
Carried. |
| 243/16 Sask. M of H Water Report | Giesen-Stefiuk/Bowler | That Council accepts the Saskatchewan Ministry of Health's Water Report as presented.
Carried. |
| 244/16 Public Works Report | Berg/Bowler | That Council accepts the Public Works Department Report as presented.
Carried. |
| 245/16 CRC Report | Giesen-Stefiuk/Lamarre | That Council accepts the Community Recreation Coordinator Report as presented.
Carried. |
| 246/16 EDO Report | Lamarre/Giesen-Stefiuk | That Council accepts the Economic Development Office Report as presented.
Carried. |
| 247/16 Bylaw Inspection Report | Berg/Bowler | That Council accepts the Bylaw Officer Reports from May as presented.
Carried. |
| 248/16 Accounts Payable | Giesen-Stefiuk/Berg | That Council accepts the Accounts Payable Statement Batch – 2016-00025 for June 3, 2016 as presented and these be attached to and form part of these minutes.
Carried. |
| 249/16 Recycling 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. |

- 250/16 Recycling Notices** **Berg/Lamarre**
That Council instructs the CAO to send out notices with the next water bill to inform residents of upcoming Recycling Program and costs.
Carried.
- 251/16 Liquor Permit** **Berg/Bowler**
That Council approves the request by the Gravelbourg Expos to obtain a liquor permit to host a beer gardens at the ball diamonds for the upcoming slo-pitch tournament to be held on July 16, 2016.
Carried.
- 252/16 Liquor Permit** **Lamarre/Giesen-Stefiuk**
That Council approves the request by Rolling Rock Bar & Grill to obtain a liquor permit to host a beer gardens on main street on June 18, 2016 from noon to 7pm.
- 253/16 Bylaw 1410/16** **Berg/Bowler**
That Bylaw 1410/16 Known as a Bylaw to Set Council Honorariums receives 1st reading.
Carried.
- 254/16 Bylaw 1410/16** **Giesen-Stefiuk/Lamarre**
That Bylaw 1410/16 Known as a Bylaw to Set Council Honorariums receives 2nd reading.
Carried.
- 255/16 Bylaw 1410/16** **Bowler/Giesen-Stefiuk**
That Council proceed with 3rd reading of Bylaw 1410/16 a Bylaw to Set Council Honorariums at this meeting.
Carried Unanimously.
- 256/16 Bylaw 1410/16** **Lamarre/Bowler**
That Bylaw 1410/16 Known as a Bylaw to Set Council Honorariums receives 3rd reading and be adopted at this meeting.
Carried.
- 257/16 Bylaw 1412/16** **Lamarre/Berg**
That Council tables discussion to next meeting.
Carried.
- Paul Boisvert, Editor – Tribune left the meeting @ 2058 hrs.*
- 258/16 Committee Of the Whole** **Berg/Bowler**
That Council recess to the Committee of the Whole, closed session, at 2013 hrs, pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.
Carried.
- 259/16 Reconvene** **Berg/Bowler**
That Council move out of the closed session and reconvene the regular meeting at 2035 hrs.
Carried.
- 260/16 Adjournment** **Bowler/Giesen-Stefiuk**
That this meeting be adjourned at 2036 hrs.
Carried.

June 2, 2016

Mayor/Deputy Mayor

Chief Administrative Officer