

**Minutes of the Regular Meeting of the Council  
of the Town of Gravelbourg held June 16, 2016**

**Present**

**Mayor:** Ed Lagassé

**Aldermen:** Bob Bowler  
Jackie Berg  
Dan Lamarre  
Toos Giesen-Stefiuk  
Michel Vézina  
Darcy Stefiuk

**Absent:** Ward Minifie – CAO

**Recording Clerk:** Florence Martin

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

**261/16 Street Closure Stefiuk / Berg**  
To approve the closure of Main Street from 1<sup>st</sup> Ave to 6<sup>th</sup> Ave for the Summer Solstice Festival on June 18, 2016 from 7:00 a.m. to 6:00 p.m. and from Main Street from 1<sup>st</sup> Ave to 2<sup>nd</sup> Ave. from 6 p.m. to 2 a.m.: further, to approve the use of Soucy Park and the Court House area for said date: further, to approve the issuance of a Community Events permit for the purpose of the 2016 Summer Solstice Festival at the following locations and times:

<u>Date</u>	<u>Place</u>	<u>Time</u>
Friday, June 17, 2016	Palestre Arena	5:00 p.m. to 11:00 p.m.
Saturday, June 18, 2016	Main Street	9:00 a.m to 7:00 p.m.
Saturday, June 18, 2016	Soucy Park	5:00 p.m. to 2 a.m.
Saturday, June 18, 2016	Palestre Arena	5:00 p.m. to 2 a.m.

**Carried.**

**262/16 Agenda Adoption Stefiuk / Vézina**  
That agenda be adopted as amended at this meeting.  
**Carried.**

**263/16 Recording Clerk Vézina / Bowler**  
That Florence Martin be appointed recording clerk for this meeting.  
**Carried.**

*Paul Boisvert, Editor - Tribune arrived at the meeting @ 1912 hrs*

**264/16 Minutes of June 2, 2016 Berg / Giesen-Stefiuk**  
That the amended minutes of the Council meeting held June 2, 2016 be adopted as presented at this meeting.  
**Carried.**

**265/16 Canadian Union of Postal Workers Giesen-Stefiuk / Berg**  
That Council tabled the letter from Canadian Union of Postal Workers (CUPW) until next meeting.  
**Carried.**

**266/16 Correspondence Bowler / Lamarre**  
That the correspondence presented be received for informational purposes.  
**Carried.**

**267/16 Sask. M of H Water Report Lamarre / Stefiuk**  
That Council accepts the Saskatchewan Ministry of Health's Water Report for the month of May, 2016 as presented.  
**Carried**

- 268/16 Accounts Payable**      **Vézina / Stefiuk**  
 That Council accepts the Accounts Payable Statement Batch – 2016-00027 for June 17, 2016 in the amount of \$135,289.77 as presented and these be attached to and form part of these minutes.  
**Carried.**
- 269/16 Community Event Permit**      **Lamarre / Stefiuk**  
 That Council approves the request by the Gravelbourg Fire Department to obtain a Community Event permit for the purpose of hosting the Refreshment Centre at the Summer Solstice Festival on Friday, June 17 at La Palestre from 5 p.m. to 10 p.m. and on Saturday, June 18, 2016 at Soucy Park from 7 p.m. to 2 a.m.  
**Carried.**
- 270/16 Draft Budget**      **Stefiuk / Vézina**  
 That Council tables discussion to next meeting.  
**Carried.**
- 271/16 Street Signs**      **Stefiuk / Berg**  
 That Public Works are instructed to place reflective tape on the street signs that are inserted in the Main Street manholes for public safety.  
**Carried.**
- 272/16 Use of Town Name**      **Stefiuk / Bowler**  
 That Council approves the Chamber of Commerce to include the Town of Gravelbourg name in written correspondence to the Saskatchewan Liquor Commission.  
**Carried.**
- 273/16 False Alarm Rate**      **Giesen-Stefiuk / Berg**  
 That Council approves the rate for fire false alarm call to be set at \$100.  
**Carried.**
- 274/16 Bylaw 1412/16**      **Lamarre / Berg**  
 That Bylaw 1412/16 a Bylaw to Set Town of Gravelbourg 2016 Fire Fighting rates receives 1<sup>st</sup> reading.  
**Carried.**
- 275/16 Bylaw 1412 /16**      **Berg / Giesen-Stefiuk**  
 That Bylaw 1412/16 a Bylaw to Set Town of Gravelbourg 2016 Fire Fighting rates receives 2<sup>nd</sup> reading.  
**Carried.**
- 276/16 Bylaw 1412/16**      **Stefiuk / Vézina**  
 That Council proceed with 3<sup>rd</sup> reading of Bylaw 1412/16 a Bylaw to Set Town of Gravelbourg 2016 Fire Fighting rates at this meeting.  
**Carried Unanimously.**
- 277/16 Bylaw 1412/16**      **Giesen-Stefiuk / Stefiuk**  
 That Bylaw 1412/16 a Bylaw to Set Town of Gravelbourg 2016 Fire Fighting rates receives 3<sup>rd</sup> reading and be adopted at this meeting.  
**Carried.**
- 278/16 Bylaw 1413/16**      **Stefiuk / Bowler**  
 That Bylaw 1413/16 a Bylaw to establish a base tax receives 1<sup>st</sup> reading.  
**Carried.**

- 279/16 Bylaw 1413/16 Bowler / Vézina**  
That Bylaw 1413/16 a Bylaw to establish a base tax receives 2<sup>nd</sup> reading.  
**Carried.**
- 280/16 Bylaw 1413/16 Giesen-Stefiuk / Vézina**  
That Council proceed with 3<sup>rd</sup> reading of Bylaw 1413/16 a Bylaw to establish a base tax at this meeting.  
**Carried Unanimously.**
- 281/16 Bylaw 1413/16 Vézina / Lamarre**  
That Bylaw 1413/16 a Bylaw to establish a base tax receives 3<sup>rd</sup> reading and be adopted at this meeting.  
**Carried.**
- 282/16 Bylaw 1414/16 Berg / Giesen-Stefiuk**  
That Bylaw 1414/16 a Bylaw to establish a uniform mill rate receives 1<sup>st</sup> reading.  
**Carried**
- 283/16 Bylaw 1414/16 Stefiuk / Bowler**  
That Bylaw 1414/16 a Bylaw to establish a uniform mill rate receives 2<sup>nd</sup> reading.  
**Carried.**
- 284/16 Bylaw 1414/16 Vézina / Stefiuk**  
That Council proceed with 3<sup>rd</sup> reading of Bylaw 1414/16 a Bylaw to establish a uniform mill rate at this meeting.  
**Carried Unanimously.**
- 285/16 Bylaw 1414/16 Stefiuk / Lamarre**  
That Bylaw 1414/16 a Bylaw to establish a uniform mill rate receives 3<sup>rd</sup> reading and be adopted at this meeting.  
**Carried.**
- Paul Boisvert, Editor – Tribune left the meeting @ 2015 hrs.*
- 286/16 Committee Of the Whole Bowler / Stefiuk**  
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.**
- 287/16 Reconvene Lamarre / Vézina**  
That Council move out of the closed session and reconvene the regular meeting at 2106 hrs.  
**Carried.**
- 288/16 Bylaw Officer Report Berg / Vézina**  
That Council accepts the Bylaw Officer Report for May 31, 2016 as presented.  
**Carried.**
- 289/16 Adjournment Lamarre / Vézina**  
That this meeting be adjourned at 2110 hrs.  
**Carried.**

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*Mayor/Deputy Mayor*

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*Chief Administrative Officer*