

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held June 30, 2016**

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| Present | Mayor: | Ed Lagassé |
| | Aldermen: | Bob Bowler
Jackie Berg
Darcy Stefiuk
Toos Giesen-Stefiuk
Michel Vézina |
| | Absent: | Dan Lamarre |
| | CAO: | Ward Minifie |
| Call to Order | A quorum <i>being present, Mayor Lagassé called the meeting to order at 1901 hrs.</i> | |
| 309/16 Agenda Adoption | Vézina/Giesen-Stefiuk | That agenda be adopted as amended at this meeting.
Carried.

<i>Laurent Arams in attendance at 1904 hrs.</i> |
| 310/16 Minutes of June 16, 2016 | Vézina/Stefiuk | That the minutes of the Council meeting held June 16, 2016 be adopted as presented at this meeting.
Carried. |
| 311/16 Minutes of June 21, 2016 | Giesen-Stefiuk/Bowler | That the minutes of the Special Meeting held June 21, 2016 be adopted as presented at this meeting.
Carried. |
| 312/16 General Information | Stefiuk/Berg | That Council accepts the items in 4.1, 4.2, 4.3 as information.
Carried.

<i>Trent Knapp representing MNP in attendance via teleconference to present the Town of Gravelbourg 2015 Financial Audit at 1915 hrs. Left the meeting at 1945 hrs.</i> |
| 313/16 2015 Financial Audit | Stefiuk/Vézina | That Council accepts the 2015 Audited Financial Reports from MNP as presented and be attached to and form part of these minutes.
Carried. |
| 314/16 Bylaw 1270/05 | Giesen-Stefiuk/Stefiuk | That Bylaw 1270/05-Nuisance Bylaw be brought to the table for discussion at the next meeting.
Carried. |
| 315/16 EDO Report | Vézina/Berg | That Council accepts the EDO Report as presented.
Carried. |
| 316/16 CRC Report | Berg/Bowler | That Council accepts the CRC Report as presented.
Carried. |
| 317/16 Accounts Payable | Stefiuk/Vézina | That Council accepts the Accounts Payable Statement Batch – 2016-00029 for June 30, 2016 as presented and these be attached to and form part of these minutes.
Carried. |

- 318/16 Development Bowler/Berg**
Permit 2016-06 That Council approves the Development Permit 2016-06 as presented.
Defeated.
- 319/16 Amend Bylaw Vézina/Giesen-Stefiuk**
1403/15 That Council amends the Bylaw 1403/15-Known as the Zoning Bylaw Section 9.8.1.e to read:
“Dwelling units shall be attached to the principal commercial use.”
Defeated.
- 320/16 Forest Stefiuk/Bowler**
Letter That Council instructs the CAO to draft a letter to Mr. Real Forest on behalf of the Council regarding denial of Development Permit 2016-06
Carried.
- 321/16 July 14, 2016 Giesen-Stefiuk/Vézina**
Meeting That Council suspends the Regular Scheduled Meeting for July 14, 2016 and Public Notice be posted.
Carried.
- 322/16 FGC Loan Vézina/Stefiuk**
Request That Council approves an additional \$30,000 loan made payable to the Friends of Gravelbourg Convent.
Carried.
- 323/16 Ball Diamond Stefiuk/Bowler**
Repair That Council approves up to \$5000.00 for repair work at the Ball Diamonds.
Carried.
- 324/16 Bylaw Bowler/Giesen-Stefiuk**
1410/16 That Council proceed with 3rd reading of Bylaw 1410/16 a Bylaw to Set Council Honorariums at this meeting.
Carried Unanimously.
- Laurent Arams left the meeting @ 2058 hrs.*
- 325/16 Committee Vézina/Giesen-Stefiuk**
Of the Whole That Council recess to the Committee of the Whole, closed session, at 2053 hrs, pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Land Acquisition.
Carried.
- 326/16 Reconvene Stefiuk/Bowler**
That Council move out of the closed session and reconvene the regular meeting at 2126 hrs.
Carried.
- 327/16 Letter of Giesen-Stefiuk/Vézina**
Offer That Council instructs the CAO to counter Prairie South School Division’s offer to read that the Town of Gravelbourg Take possession of the building April 1, 2017.
Carried.

June 30, 2016

328/16 Adjournment Giesen-Stefiuk/Berg
That this meeting be adjourned at 2129 hrs.

Carried.

Mayor/Deputy Mayor

Chief Administrative Officer