

Town of Gravelbourg

Meeting Agenda

December 15, 2016 - Regular Meeting - 1900 hrs

1. CALL TO ORDER
 2. ADOPTION OF AGENDA 2016-511
 3. ADOPTION OF MINUTES 2016-512
[!\[\]\(38441ceaa711016e0bf2ad46ad394ff4_img.jpg\) Minutes December 1, 2016](#)
 4. DELEGATION
 - 4.1 Francis Kasongo, Executive Director of College Mathieu
 5. GENERAL INFORMATION 2016-513
[!\[\]\(6e027340d4263908f264926b1ad81c5e_img.jpg\) Infrastructure Grant Notice](#)
 - 5.1 Ministry of Health Water Reports
[!\[\]\(781510d64f329bf3c880acf086e884d6_img.jpg\) Ministry of Health Water Reports 2](#)
[!\[\]\(93cdf5b84f2bfec404f7441e84b6ba5c_img.jpg\) Ministry of Health Water Reports 1](#)
 - 5.2 South Central Protective Services
 - 5.3 Palestre 2015 Financial Breakdown
[!\[\]\(0f0f932ce3b5577a82f34ad23239a6e5_img.jpg\) Palestre 2015 Financial Breakdown 1](#)
 - 5.4 Aquaplex 2016 Financial Breakdown
[!\[\]\(eae2be0f6c865f0a2febc97c99fc2475_img.jpg\) Aquaplex 2016 Financial Breakdown 1](#)
6. COMMITTEE/DEPARTMENT MINUTES AND REPORTS
 - 6.1 CRC Report 2016-514
[!\[\]\(beb73fa08c38b910d1745a8873b27d81_img.jpg\) CRC Report 1](#)
 - 6.2 Convent Property Management 2016-515
[!\[\]\(b5401e964162c76526213b8e70b40c2e_img.jpg\) Convent Property Management 1](#)
7. ACCOUNTS
[!\[\]\(865f2722fc1818c7fea1a14e09a6e1a6_img.jpg\) Accounts 1](#)
- 7.1 Accounts Payable 2016-516
8. UNFINISHED BUSINESS
 - 8.1 Storm Sewer Report 2016-517
[!\[\]\(40e8be9c7fbc03824b9e3a0db89df497_img.jpg\) Storm Sewer Report 1](#)
 - 8.2 Donation of Land 2016-523
9. NEW BUSINESS
 - 9.1 Education Manuals for Council 2016-518
 - 9.2 Mutual Aid Agreement 2016-519
 - 9.3 Borrowing for Convent Repurpose Study 2016-520
 - 9.4 Borrowing for New Backhoe 2016-521
 - 9.5 Cell Phone for Culture Recreation Coordinator 2016-522
10. ADJOURNMENT 2016-524



Town of Gravelbourg
Meeting Minutes
Regular Meeting December 15, 2016 - 1900 hrs

Present: Mayor:	Dan Lamarre
Councilors:	Ed Lagasse
	Lou Sicotte (Absent)
	Toos Giesen-Stefiuk
	Jackie Berg
	Travis Rushinko
	Michel Vézina
CAO:	Ward Minifie

Members of the Media present: Paul Boisvert

Members of the Public present: Francis Kasongo
 Louis Hebert
 Roger Leblanc
 Michelle Lafanier
 Lucien Larochelle
 Doug Bell

Lafraniere *

1 Call to Order

A quorum being present, Mayor Dan Lamarre called the meeting to order at 1901 hrs.

2 Adoption of Agenda

2016-511

Alderman Rushinko
Alderman Berg

That the agenda be adopted as presented at this meeting.

CARRIED

3 Adoption of Minutes

2016-512

Alderman Giesen-Stefiuk
Alderman Vezina

That the minutes of the Regular Council meeting held on December 1, 2016 be adopted as presented at this meeting.

CARRIED

4 Delegation

[Handwritten signature]

2016-513

4.1 Francis Kasongo, Executive Director of College Mathieu

5 General Information

Alderman Rushinko
Alderman Lagasse

That Council accepts the items in 5.0 as information.

CARRIED

5.1 Ministry of Health Water Reports

5.2 South Central Protective Services

5.3 Palestre 2015 Financial Breakdown

5.4 Aquaplex 2016 Financial Breakdown

6 Committee/Department Minutes and Reports

2016-514

6.1 CRC Report

Alderman Lagasse
Alderman Vezina

That Council accepts the Culture amp; Recreation Coordinator Report for November 2016 as presented.

CARRIED

2016-515

6.2 Convent Property Management

Alderman Berg
Alderman Vezina

That Council accepts the Convent Property Management Report as presented.

CARRIED

2016-516

7 Accounts

7.1 Accounts Payable

Alderman Berg
Alderman Vezina

That Council accepts the Accounts Payable Statment Batch - 2016-00062 for December 16, 2016 as presented by Administration and these be attached to and form part of these minutes.

CARRIED

2016-517

8 Unfinished Business

8.1 Storm Sewer Report

Alderman Vezina
Alderman Lagasse

That Council accepts the Public Works report on the Storm Sewer project as presented.

2016-523

8.2 Donation of Land

Alderman Berg
Alderman Rushinko

that council accepts the portion of in front of the hospital from Leonard Samoissette.

CARRIED

9 New Business

2016-518

9.1 Education Manuals for Council

Alderman Berg
Alderman Rushinko

That Council purchase the 3 manuals authored by George Cuff for all councilors.

CARRIED

2016-519

9.2 Mutual Aid Agreement

That Council approves the Mutual Aid Agreements be renegotiated.

CARRIED

2016-520

9.3 Borrowing for Convent Repurpose Study

Alderman Lagasse
Alderman Berg

That Council tables the item to the next regular meeting..

2016-521

9.4 Borrowing for New Backhoe

Alderman Lagasse
Alderman Berg

That Council tables the item to the next meeting.

CARRIED

2016-522

9.5 Cell Phone for Culture Recreation Coordinator

Alderman Vezina
Alderman Giesen-Stefiuk

That Council approves supplying a cellular phone to the Culture and Recreation Coordinator.

CARRIED

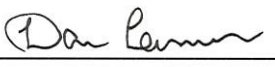
2016-524

10 Adjournment

Alderman Giesen-Stefiuk
Alderman Vezina

Motion to adjourn at 2019 hours.

CARRIED



Mayor/Deputy Mayor



Chief Administrative Officer