


Town of Gravelbourg
Meeting Minutes
February 9, 2017 - Regular Meeting - 1900 hrs

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

Members of the Media present:
Members of the Public present:

- 2017-036
1. **Call to Order**
- A quorum being present, Mayor Dan Lamarre called the meeting to order at 1901 hrs.
- 2017-036
2. **Adoption of Agenda**
- Alderman Vezina
Alderman Lagasse
- That the agenda be adopted as amended at this meeting.
- Carried**
- 2017-037
3. **Adoption of Minutes**
- Alderman Rushinko
Alderman Berg
- That the minutes of the Regular Council meeting held on January 26, 2017 be adopted as presented at this meeting.
- 2017-038
4. **Delegation**
- 4.1 **Michelle Pouteaux, Chinook Regional Library Board**
- 2017-038
5. **General Information**
- Alderman Vezina
Alderman Lagasse
- That Council accepts the items in 5.0 as information.
- Carried**
- 5.1 **CPAA Letter**
6. **Committee/Department Minutes and Reports**
7. **Accounts**
- 2017-039
- 7.1 **Bank Reconciliation**
- Alderman Berg
Alderman Sicotte
- That Council accepts the Bank Reconciliation Statement to November 30, 2016 as presented by Administration and that these be attached to and form part of these minutes.
- Carried**
- 2017-040
- 7.2 **Bank Reconciliation**
- Alderman Rushinko
Alderman Vezina
- That Council accepts the Bank Reconciliation Statement to December 31, 2016 as presented by Administration and that these be attached to and form part of these minutes.
- Carried**
- 2017-041
- 7.3 **Accounts Payable**
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		Alderman Vezina Alderman Giesen-Stefiuk	
		That Council accepts the Accounts Payable Statment Batch # 2017-00006 for January 31, 2017 as presented by Administration and these be attached to and form part of these minutes.	Carried
2017-042	7.4	Accounts Payable Alderman Rushinko Alderman Berg	
		That Council accepts the Accounts Payable Statment Batch 2017 - 00007 for February 10, 2017 as presented by Administration and these be attached to and form part of these minutes.	Carried
	8.	New Business	
2017-043	8.1	Appointment of Board of Revision Alderman Giesen-Stefiuk Alderman Lagasse	
		That Council appoints Fernand Bouvier, Alvin Nagel and André Moquin to the 2017 Board of Revision.	Carried
2017-044	8.2	SaskWater ERP Alderman Lagasse Alderman Sicotte	
		That Council approves the 2017 SaskWater Emergency Reponse Plan for Gravelbourg.	Carried
2017-045	8.3	Gravelbourg Community Music Centre Alderman Rushinko Alderman Sicotte	
		That Council accepts the Gravelbourg Community Music Centre proposal of \$250.00 per month rent for rooms at the Former Convent building.	Defeated
	9.	Bylaws	
2017-046	9.1	1425/17 - Bylaw to Repeal Bylaws Alderman Berg Alderman Rushinko	
		That Bylaw 1425/17 known as A Bylaw to Repeal Bylaws receives 1st reading at this meeting.	Carried
2017-047	9.1.1	1425/17 - A Bylaw to Repeal Bylaws Alderman Lagasse Alderman Sicotte	
		That Bylaw 1425/17 known as A Bylaw to Repeal Bylaws receives 2nd reading at this meeting.	Carried
2017-048	9.1.2	1425/17 A Bylaw to Repeal Bylaws Alderman Berg Alderman Rushinko	
		That Council proceed with 3rd reading of Bylaw 1425/17 A Bylaw to Repeal Bylaws at this meeting.	Carried Unanimously
2017-049	9.1.3	1425/17 A Bylaw to Repeal Bylaws Alderman Vezina Alderman Sicotte	
		That Bylaw 1425/17 known as A Bylaw to Repeal Bylaws receives 3rd reading and be adopted at this meeting.	

			Carried
2017-050	9.2	1428/17 A Bylaw to Incur a Debt Alderman Berg Alderman Sicotte That Bylaw 1428/17 known as A Bylaw to Provide for Incurring a Debt receives 1st reading at this meeting.	
			Carried
2017-051	9.2.1	1428/17 A Bylaw to Incur a Debt Alderman Rushinko Alderman Berg That Bylaw 1428/17 known as A Bylaw to Incur a Debt receives 2nd reading at this meeting.	
			Carried
2017-052	9.2.2	1428/17 A Bylaw to Incur a Debt Alderman Lagasse Alderman Sicotte That Council proceed with 3rd reading of Bylaw 1428/17 A Bylaw to Incur a Debt at this meeting.	
			Carried Unanimously
2017-053	9.2.3	1428/17 A Bylaw to Incur a Debt Alderman Rushinko Alderman Sicotte That Bylaw 1428/17 known as A Bylaw to Incur a Debt receives 3rd reading and be adopted at this meeting.	
			Carried
2017-054	9.3	1430/17 A Bylaw to Establish an Assessment Appeal Fee Alderman Berg Alderman Lagasse That Bylaw 1430/17 known as A Bylaw to Establish an Assessment Appeal Fee receives 1st reading at this meeting.	
			Carried
2017-055	9.3.1	1430/17 A Bylaw to Establish an Assessment Appeal Fee Alderman Lagasse Alderman Vezina That Bylaw 1430/17 known as A Bylaw to Establish an Assessment Appeal Fee receives 2nd reading at this meeting.	
			Carried
2017-056	9.3.2	1430/17 A Bylaw to Establish an Assessment Appeal Fee Alderman Berg Alderman Sicotte That Council proceed with 3rd reading of Bylaw 1430/17 A Bylaw to Establish an Assessment Appeal Fee at this meeting.	
			Carried Unanimously
2017-057	9.3.3	1430/17 A Bylaw to Establish an Assessment Appeal Fee Alderman Sicotte Alderman Rushinko That Bylaw 1430/17 known as A Bylaw to Establish an Assessment Appeal Fee receives 3rd reading and be adopted at this meeting.	
			Carried
2017-058	10.	Committee of the Whole, Closed Session Alderman Vezina Alderman Sicotte That Council recess to the Committee of the Whole, closed session at 2000 hrs. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee matters.	

Carried

2017-059

10.1 Reconvene

Alderman Berg
Alderman Rushinko

That Council move out of the closed session and reconvene the regular meeting at 2038 hrs,

Carried

2017-060

11. Adjournment

Alderman Lagasse
Alderman Sicotte

That Council adjourn at 2040 hrs.

Carried



Mayor/Deputy Mayor



Chief Administrative Officer

