

**Town of Gravelbourg**  
**Meeting Minutes**  
**January 26, 2017 - Regular Meeting - 1900 hrs**

Present:

Mayor: Dan Lamarre

Councillors:

Ed Lagasse  
Lou Sicotte  
Toos Giesen-Stefiuk  
Jackie Berg  
Travis Rushinko  
Michel Vézina  
Ward Minifie

CAO:

Members of the Media present: Paul Boisvert

Members of the Public present: Mitch Lorrain

**1. Call to Order**

A quorum being present, Mayor Dan Lamarre called the meeting to order at 1903 hrs.

2017-018

**2. Adoption of Agenda**

Alderman Vezina  
Alderman Sicotte

That the agenda for January 26, 2017 be adopted as presented at this meeting.

**Carried**

2017-019

**3. Adoption of Minutes**

Alderman Lagasse  
Alderman Berg

That the minutes of the Regular Council meeting held on January 12, 2017 be adopted as amended to add time of adjournment of 2038 hours at this meeting.

**Carried**

2017-020

**4. Delegation**

**4.1 Gravelbourg Fire Chief Mitch Lorrain**

**5. General Information**

Alderman Rushinko  
Alderman Berg

That Council accepts the items in 5.0 as information.

**Carried**

**5.1 Jean Hebert Letter**

**5.2 Judy Reiman Letter**

**5.3 Roger & Diane Marchand Letter**

**5.4 Lynn Holmes Letter**

**5.5 Trena Fox Letter**

**5.6 Real Forest Letter**

**5.7 Louis Leclair Request for Reimbursement**

**6. Committee/Department Minutes and Reports**

2017-021

**6.1 Public Works Report**

Alderman Vezina  
Alderman Giesen-Stefiuk

That Council accepts the Public Works Department Report for January 2017 as presented.

**Carried**

**7. Accounts**



2017-022	<b>7.1 Accounts Payable</b>	Alderman Rushinko Alderman Berg	That Council accepts the Accounts Payable Statement Batch - 2017-00004 for January 27, 2017 as presented by Administration and these be attached to and form part of these minutes.	<b>Carried</b>
	<b>8. Unfinished Business</b>			
2017-023	<b>8.1 Borrowing for New Backhoe</b>		That Council instructs the CAO to make application to the Saskatchewan Municipal Board for permission to borrow \$150,000 to purchase a new backhoe.	<b>Defeated</b>
2017-024	<b>8.2 Motion to Lease 420 Cat Backhoe</b>	Alderman Sicotte Alderman Lagasse	That Council approves the 5 year Lease of a 420 Cat Backhoe at \$127,900.	<b>Carried</b>
2017-025	<b>8.3 Borrowing for Convent Repurpose Study</b>	Alderman Giesen-Stefiuk Alderman Vezina	That Council instructs the CAO to make application to the Saskatchewan Municipal Board to request the permission to borrow \$250,000 for the Convent Repurpose Study.	<b>Carried</b>
2017-026	<b>8.4 Strategic Planning</b>	Alderman Vezina Alderman Rushinko	That Council sets March 6, 2017 for strategic planning at 1900 hours.	<b>Carried</b>
	<b>9. New Business</b>			
2017-027	<b>9.1 Street Closure</b>	Alderman Lagasse Alderman Sicotte	That Council approves the request for closure of 5th Ave. East from Somerset to west point of Memorial Park on Family Day, Monday, February 20, 2017 from 10:00 am to 5:00 pm to support the Winter Festival hosted by L'Association communautaire fransaskoise de Gravelbourg.	<b>Carried</b>
2017-028	<b>9.2 Tax Certificates Fee</b>	Alderman Berg Alderman Rushinko	That Council sets the fees for issuing tax certificates at \$25.00 for 2017.	<b>Carried</b>
2017	<b>10. Bylaws</b>			
2017-029	<b>10.1 Council Remuneration</b>	Alderman Lagasse Alderman Berg	That Bylaw 1423/17 known as A Bylaw to Set Town of Gravelbourg Council Honorariums receives 1st reading at this meeting.	<b>Carried</b>
2017-030	<b>10.2 Council Remuneration</b>	Alderman Vezina Alderman Lagasse	That Bylaw 1423/17 known as A Bylaw to Set Town of Gravelbourg Council Honorariums receives 2nd reading at this meeting.	
2017-031	<b>10.3 Council Remuneration</b>			

Alderman Vezina  
Alderman Berg

That Council proceed with 3rd reading of Bylaw 1423/17 known as A Bylaw to Set Town of Gravelbourg Council Honorariums at this meeting.

**Carried Unanimously**

2017-032

**10.4 Council Remuneration**

Alderman Rushinko  
Alderman Giesen-Stefiuk

That Bylaw 1423/17 known as A Bylaw to Set Town of Gravelbourg Council Honorariums receives 3rd reading and be adopted at this meeting.

**Carried**

**11. Committee of the Whole, Closed Session**

**Carried**

2017-033

**11.1 Committee of the Whole**

Alderman Vezina  
Alderman Rushinko

That Council recess to the Committee of the Whole, closed session at 2027 hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

**Carried**

2017-034

**11.2 Reconvene**

Alderman Berg  
Alderman Vezina

That Council move out of the closed session and reconvene the regular meeting at 2115 hrs,

**Carried**

2017-035

**12. Adjournment**

Alderman Berg  
Alderman Lagasse

Motion to adjourn at 2117 hrs.

**Carried**



Mayor/Deputy Mayor



Chief Administrative Officer