

Town of Gravelbourg
Meeting Minutes
February 23, 2017 - Regular Meeting - 1900 hrs

Present: Mayor: Dan Lamarre Present at 1924 hrs.
Councilors: Ed Lagasse
Lou Sicotte
Toos Giesen-Stefiuk absent
Jackie Berg absent
Travis Rushinko
Michel Vézina
CAO: Ward Minifie

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

- 2017-061 **1. Call to Order**
- A quorum being present, Acting Mayor Ed Lagasse called the meeting to order at 1904.
- 2017-061 **2. Adoption of Agenda**
- Alderman Rushinko
Alderman Vezina
- That the agenda be adopted as presented at this meeting.
- Carried**
- 2017-062 **3. Adoption of Minutes**
- Alderman Vezina
Alderman Sicotte
- That the minutes of the Regular Council meeting held on February 9, 2017 be adopted as presented at this meeting.
- Carried**
- 2017-063 **4. General Information**
- Alderman Rushinko
Alderman Sicotte
- That Council accepts the items in 4.0 as information.
- Carried**
- 2017-064 **4.1 SWTPC Report**
- 2017-064 **4.2 L. Holmes Letter to Council**
- 2017-064 **5. Committee/Department Minutes and Reports**
- 2017-064 **5.1 CRC Report**
- Alderman Vezina
Alderman Sicotte
- That Council accepts the Culture & Recreation Coordinator Report for February 9, 2017 as presented.
- Carried**
- 2017-065 **5.2 Sask Ministry of Health Water Reports**
- Alderman Rushinko
Alderman Vezina
- That Council accepts the Sask Ministry of Health Water Reports for January and February 2017 as presented.
- Carried**
- 2017-066 **6. Accounts**
- 2017-066 **6.1 Accounts Payable**

Alderman Sicotte
Alderman Rushinko

That Council accepts the Accounts Payable Statment Batch - 2017 - 00010 for February 24, 2017 as presented by Administration and these be attached to and form part of these minutes.

Carried

7. New Business

2017-067

7.1 Insurance Quote

Alderman Sicotte
Alderman Vezina

That Council accepts SGI quote for \$42,514.00 for 2017 insurance.

Carried

2017-068

7.2 CRC Request

Alderman Vezina
Alderman Sicotte

That Council approve the CRC Coordinator attend the Royal Lifesaving Society Meeting and training session March 24-25, 2017 in Yorkton.

Carried

2017-069

7.3 OWWA Hazardous Goods Day

Alderman Sicotte
Alderman Rushinko

That Council accepts the request from OWWA for a \$2000.00 commitment for a Hazardous Waste Removal day and offer to use the Town of Gravelbourg Shop yard.

Carried

2017-070

7.4 Secretary to Board of Revision

Alderman Vezina
Alderman Sicotte

That Council appoints Susy Martin as Secretary to the 2017 Board of Revision.

Carried

2017-071

7.5 Lutheran Church Request

Alderman Rushinko
Alderman Vezina

That Council approves the Lutheran Church proposal to rent the room at the Convent building for \$400.00 per month with a six month lease.

Carried

2017-072

7.6 Gravelbourg Community Music Centre

Alderman Vezina
Alderman Sicotte

That Council accepts the Gravelbourg Community Music Centre proposal of \$400.00 per month for 6 months.

Carried

2017-073

8. Adjournment

Alderman Rushinko
Alderman Sicotte

That Council adjourns the meeting 1929 hrs.

Carried



Mayor



Administrator