

**Town of Gravelbourg
Meeting Minutes**

March 9, 2017 - Regular Meeting of Council - 1900 hrs

Present: Mayor: Dan Lamarre
Councilors: Ed Lagasse
Lou Sicotte
Toos Giesen-Stefiuk
Jackie Berg Absent
Travis Rushinko
Michel Vézina
CAO: Ward Minifie
Members of the Media present: Paul Boisvert
Members of the Public present: Leanne Mann

1. Call to Order

A quorum being present, Mayor Dan Lamarre called the meeting to order at 1900 hrs.

2017-074

2. Adoption of Agenda

Alderman Sicotte
Alderman Vezina

That the agenda be adopted as presented at this meeting.

Carried

2017-075

3. Adoption of Minutes

Alderman Vezina
Alderman Rushinko

That the minutes of the Regular Council meeting held on February 23, 2017 be adopted as presented at this meeting.

Carried

4. Delegation

4.1 Leanne Mann

2017-076

5. General Information

Alderman Lagasse
Alderman Sicotte

That Council accepts the items in 5.0 as information.

Carried

5.1 Water Reports

6. Committee/Department Minutes and Reports

2017-077

6.1 SWTPC Report

Alderman Giesen-Stefiuk
Alderman Vezina

That Council accdcepts The SWTPC report as presented.

Carried

2017-078

6.2 Public Works Report

Alderman Lagasse
Alderman Rushinko

That Council accepts the Public Works Department Report for March 7, 2017 as presented.

Carried



	7. Accounts	
2017-079	7.1 Accounts Payable	
	Alderman Vezina Alderman Lagasse	
	That Council accepts the Accounts Payable Statment Batch 2017 - 00012 for February 28, 2017 as presented by Administration and these be attached to and form part of these minutes.	
		Carried
2017-080	7.2 Accounts Payable	
	Alderman Rushinko Alderman Lagasse	
	That Council accepts the Accounts Payable Statment Batch 2017 - 00013 for March 10, 2017 as presented by Administration and these be attached to and form part of these minutes.	
		Carried
	8. Unfinished Business	
	9. New Business	
2017-081	9.1 Law of Accommodation Course	
	Alderman Lagasse Alderman Sicotte	
	That Council sends the CAO to attend the Law of Accommodation course held in Saskatoon on March 22 and 23, 2017, and pay for associated costs.	
		Carried
	10. Bylaws	
	10.1 1427/17 Borrowing Bylaw	
2017-082	10.1.1 1427/17 Borrowing Bylaw 1st Reading	
	Alderman Giesen-Stefiuk Alderman Vezina	
	That Bylaw 1427/17 known as A Bylaw of the Town of Gravelbourg in the Province of Saskatchewan to Provide for Borrowing the Sum of Two Hundred and Fifty Thousand Dollars (\$250,000) By Way of Debenture for the Purpose of Financing the Cost of the Convent Repurpose Study receives 1st reading at this meeting.	
		Carried
2017-083	10.1.2 1427/17 Borrowing Bylaw 2nd Reading	
	Alderman Rushinko Alderman Vezina	
	That Bylaw 1427/17 known as A Bylaw of the Town of Gravelbourg in the Province of Saskatchewan to Provide for Borrowing the Sum of Two Hundred and Fifty Thousand Dollars (\$250,000) By Way of Debenture for the Purpose of Financing the Cost of the Convent Repurpose Study receives 2nd reading at this meeting.	
		Carried
2017-084	10.1.3 1427/17 Borrowing Bylaw 3rd Reading Waiver	
	Alderman Vezina Alderman Giesen-Stefiuk	
	That Council proceed with 3rd reading of Bylaw 1427/17 A Bylaw of the Town of Gravelbourg in the Province of Saskatchewan to Provide for Borrowing the Sum of Two Hundred and Fifty Thousand Dollars (\$250,000) By Way of Debenture for the Purpose of Financing the Cost of the Convent Repurpose Study at this meeting.	
		Carried Unanimously
2017-085	10.1.4 1427/17 Borrowing Bylaw 3rd Reading	
	Alderman Giesen-Stefiuk Alderman Vezina	
	That Bylaw 1427/17 known as A Bylaw of the Town of Gravelbourg in the Province of Saskatchewan to Provide for Borrowing the Sum of Two Hundred and Fifty	

Thousand Dollars (\$250,000) By Way of Debenture for the Purpose of Financing the Cost of the Convent Repurpose Study receives 3rd reading and be adopted at this meeting.

Carried

2017-086

10.2 1431/17 A Bylaw to Set Garbage and Recycling Services

Alderman Vezina
Alderman Lagasse

That Bylaw 1431/17 known as A Bylaw to Fix Rates to be Charged for the Collection, Removal and Disposal of Wastes or Refuse, to Set Fees for the Provision of Recycling Services and Operations, and to Provide to Transferring any Unpaid Accounts to the Tax Roll receives 1st reading at this meeting.

Carried

2017-087

10.3 1432/17 A Bylaw Which Provides for Fixing Water Rates And Sewer Service Charges

Alderman Giesen-Stefiuk
Alderman Vezina

That Bylaw 1432/17 known as A Bylaw Which Provides for Fixing Water Rates and Sewer Service Charges receives 1st reading at this meeting.

Carried

2017-088

10.4 1433/17 A Bylaw for the Maintenance and Management of the Waterworks System and Sanitary Sewer System

Alderman Sicotte
Alderman Rushinko

That Bylaw 1433/17 known as A Bylaw for the Maintenance and Management of the Waterworks System and Sanitary Sewer System receives 1st reading at this meeting.

Carried

2017-089

11. Committee of the Whole, Closed Session

Alderman Lagasse
Alderman Sicotte

That Council recess to the Committee of the Whole, closed session at 1936 hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried

2017-090

11.1 Reconvene

Alderman Lagasse
Alderman Rushinko

That Council move out of the closed session and reconvene the regular meeting at 2001 hrs,

Carried

2017-091

12. Adjournment

Alderman Lagasse
Alderman Sicotte

That the Meeting be adjourned at 1950 hrs.

Carried



Mayor



Administrator

