

Town of Gravelbourg

Meeting Minutes

May 18, 2017 - Regular Meeting of Council - 1900 hrs.

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

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

2017-0163 1. **Call to Order**

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

2017-0163 2. **Adoption of Agenda**

Alderman Lagasse
Alderman Sicotte

That the agenda be adopted as presented at this meeting.

Carried

2017-0164 3. **Adoption of Minutes**

Alderman Rushinko
Alderman Berg

That the minutes of the Regular Council meeting held on May 4, 2017 be adopted as presented at this meeting.

Carried

2017-0165 4. **Proclamations**

4.1 **June 2017 Parks & Recreation Month**

Alderman Berg
Alderman Vezina

That Mayor Dan Lamarre declares June 2017 as Parks and Recreation Month in the Town of Gravelbourg.

Carried

5. **Public Hearing**

5.1 **Public Hearing Regarding Bylaw 1435/17 A Bylaw to Amend Schedule "A" of Bylaw 1403/15**

Mayor Dan Lamarre declares the Public Hearing regarding Bylaw 1435/17 as open at 1904 hrs.

5.2 **Public Hearing closed**

Mayor Dan Lamarre declares Public Hearing regarding Bylaw 1435/17 closed at 1906 hrs. No one from public in attendance.

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

2017-0166 6.1 **Bylaw Officer Report**

Alderman Lagasse
Alderman Rushinko

That Council accepts the Bylaw Officer Report for May 8, 2017 as presented.

Carried

	7. Accounts	
2017-0167	7.1 Bank Reconciliation	
	Alderman Vezina Alderman Berg	
	That Council accepts the Bank Reconciliation Statement to April 30, 2017 as presented by Administration and that these be attached to and form part of these minutes.	
		Carried
2017-0168	7.2 Accounts Payable	
	Alderman Rushinko Alderman Vezina	
	That Council accepts the Accounts Payable Statment Batch # 2017-00026 for May 19, 2017 as presented by Administration and these be attached to and form part of these minutes.	
		Carried
	8. New Business	
2017-0169	8.1 Order to Remedy	
	Alderman Vezina Alderman Rushinko	
	That Council approves the CAO to issue an Order to Remedy on 215 2nd Ave E for an unsightly property.	
		Carried
2017-0170	8.2 Budget 2017	
	Alderman Lagasse Alderman Berg	
	That Council approves the 2017 Operating and Capital Budget as presented by Administration and be attached to and form part of these minutes.	
		Carried
2017-0171	8.3 Uniform Mill Rate 2017	
	Alderman Berg Alderman Vezina	
	That Council sets the Uniform Mill Rate for 2017 at 7.60000 mills	
		Carried
2017-0172	8.4 CAO Salary	
	Alderman Berg Alderman Sicotte	
	That Council approves the CAO salary to increase to \$75,000 per year.	
		Carried
	9. Bylaws	
2017-0173	9.1 Bylaw 1435/17 A Bylaw to Amend Schedule "A" of Bylaw 1403/15 Known as Town of Gravelbourg Zoning Bylaw	
	Alderman Lagasse Alderman Vezina	
	That Bylaw 1435/17 known as A Bylaw to Amend Schedule "A" of Bylaw 1403/15 Known as Town of Gravelbourg Zoning Bylaw receives 1st reading at this meeting.	
		Carried
2017-0174	9.1.1 Bylaw 1435/17 Second Reading	
	Alderman Vezina Alderman Sicotte	
	That Bylaw 1435/17 known as A Bylaw to Amend Schedule "A" of Bylaw 1403/15 known as Town of Gravelbourg Zoning Bylaw receives 2nd reading at this meeting.	

Carried

2017-0175

9.1.2 Bylaw 1435/17 Third Reading Waiver

Alderman Sicotte
Alderman Lagasse

That Council proceed with 3rd reading of Bylaw 1435/17 known as Bylaw to Amend Schedule "A" of Bylaw 1403/15 known as Town of Gravelbourg Zoning Bylaw at this meeting.

Carried Unanimously

2017-0176

9.1.3 Bylaw 1435/17

Alderman Berg
Alderman Rushinko

That Bylaw 1435/17 known as Bylaw to Amend Schedule "A" of Bylaw 1403/15 known as Town of Gravelbourg Zoning bylaw receives 3rd reading and be adopted at this meeting.

Carried


2017-0177

10. Adjournment

Alderman Berg
Alderman Lagasse

That this meeting be adjourned at 2010 hrs.

Carried



Mayor



Administrator

