

Town of Gravelbourg

Meeting Minutes

June 1, 2017 - Regular Meeting of Council - 1900 hrs

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

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

1. Call to Order

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

2017-0178

2. Adoption of Agenda

Alderman Sicotte
Alderman Lagasse

That the agenda be adopted as presented at this meeting.

Carried

2017-0179

3. Adoption of Minutes

Alderman Rushinko
Alderman Sicotte

That the minutes of the Regular Council meeting held on May 18, 2017 be adopted as presented at this meeting.

Carried

4. Delegation

4.1 Trent Knapp, MNP

2017-0180

5. General Information

Alderman Lagasse
Alderman Berg

That Council accepts the items in 5.0 as information.

Carried

5.1 Thank you Letter

5.2 O'Neill Letter

6. Committee/Department Minutes and Reports

2017-0181

6.1 CRC Report

Alderman Rushinko
Alderman Sicotte

That Council accepts the Culture & Recreation Coordinator Report for May 2017 as presented.

Carried

2017-0182

6.2 Public Works Report

Alderman Berg
Alderman Lagasse

That Council accepts the Public Works Department Report for May 2017 as

presented.

Carried

2017-0183

6.3 Ministry of Health Water Reports May 2017

Alderman Lagasse
Alderman Sicotte

That Council accepts the Ministry of Health Water Reports as presented for May 2017.

Carried

7. Accounts

2017-0184

7.1 Accounts Payable

Alderman Berg
Alderman Sicotte

That Council accepts the Accounts Payable Statment Batch - 2017-00028 for June 2, 2017 as presented by Administration and these be attached to and form part of these minutes.

Carried

8. New Business

2017-0185

8.1 Lafrenierre Water Account

Alderman Rushinko
Alderman Sicotte

That Council approves Leonard Lafrenierre's water account be adjusted to resident rates.

Carried

2017-0186

8.2 2016 Annual Financial Audit

Alderman Lagasse
Alderman Berg

That Council accepts the MNP 2016 Annual Financial Audit as presented by MNP and administration and be attached to and form part of these minutes.

Carried

2017-0187

8.3 Street Closure

Alderman Berg
Alderman Lagasse

That Council approves the closure of Main Street from 1st Ave to 6th Ave for the Summer Solstice Festival on June 24, 2017 from 7:00 a.m. to 6:00 p.m. and Main Street from 1st Ave to 2nd Ave. from 6 p.m. to 2 a.m.: further, to approve the use of Soucy Park and the Court House area for said date: further, to approve the issuance of a Community Events permit for the purpose of the 2017 Summer Solstice Festival at the following locations and times:

<u>Date</u>	<u>Place</u>	<u>Time</u>
Friday, June 23, 2017	Palestre Arena	5:00 p.m. to 11:00 p.m.
Saturday, June 24, 2017	Main Street	9:00 a.m to 7:00 p.m.
Saturday, June 24, 2017	Soucy Park	5:00 p.m. to 2 a.m.
Saturday, June 24, 2017	Palestre Arena	5:00 p.m. to 2 a.m.

Carried

2017-0188

8.4 Sidewalk Tenders

Alderman Giesen-Stefiuk
Alderman Sicotte

That Council accepts the tender for sidewalk repairs from Jean Boudreault for \$6.50 per square foot for less than 20 linear feet and \$6.00 per square foot for over 20 linear feet.

Carried

2017-0189

8.5 Gravel Tender

Alderman Lagasse
Alderman Berg

That Council accepts the tender from Boire Trucking for supply of gravel for 2017 in the amounts of 550 yards of 3/4" road gravel at \$24.50 per yard, 160 yards 1/4" street sand at \$22.50 per yard, 150 yards pit run gravel at \$17.00 per yard and topsoil at \$25.00 per yard.

Carried

2017-0190

8.6 Stamp Signature

Alderman Sicotte
Alderman Berg

That Council approves the Mayor's Signature for signing of cheques to be either handwritten or by ink stamp.

Defeated

2017-0191

8.7 Stamp Signature

Alderman Berg
Alderman Giesen-Stefiuk

That Council approves the use of a rubber stamp signature for the signing of cheques by the Mayor under the value of \$10,000.00.

Carried

2017-0192

8.8 Cancel June 29, 2017 Regular Scheduled Meeting

Alderman Lagasse
Alderman Rushinko

That Council cancels the regular scheduled meeting for June 29, 2017 and public notice be made.

Carried

2017-0193

8.9 Committee Appointments

Alderman Berg
Alderman Lagasse

That Council appoints members to the following committees:

- Administration & Finance Committee: All Members of Council
- Economic Development & Tourism: Toos Giesen-Stefiuk
- Airport: Jackie Berg, Lou Sicotte
- Chamber of Commerce: Michel Vezina
- Transette: Michel Vezina
- Keep Gravelbourg Beautiful: Toos Giesen-Stefiuk, Ed Lagasse
- Southwest Transportation Planning Council: Louis Stringer, Ed Lagasse
- Shamrock Regional Park: Jackie Berg
- South Central Municipal Association: Ed Lagasse, Dan Lamarre
- Lafleche/Gravelbourg Regional Alliance: Ed Lagasse
- Emergency Measures Co-ordinator: Travis Rushinko
- Library Board: Michelle Pouteaux
- Sports Culture & Recreation: Jackie Berg
- Museum: Toos Giesen-Stefiuk, Lou Sicotte
- Renaissance Gaiety Theatre: Travis Rushinko
- Convent: Toos Giesen-Stefiuk, Michel Vezina
- Public Works: Ed Lagasse, Dan Lamarre
- Thomson Lake Regional Park Board: Lou Sicotte

Carried


2017-0194

9. Adjournment

Alderman Lagasse
Alderman Rushinko

That Council adjourns the meeting 2029 hrs.

Carried



Mayor



Administrator



Handwritten signature or initials in blue ink, possibly "D" and "S" or "P" and "S", enclosed in a circle.