

**Town of Gravelbourg  
Meeting Minutes**

**March 23, 2017 - Regular Meeting of Council - 1900 hrs.**

Present: Mayor: Dan Lamarre  
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 1902.

2017-092

**2. Adoption of Agenda**

Alderman Lagasse  
Alderman Sicotte

That the agenda be adopted as presented at this meeting.

**Carried**

2017-093

**3. Adoption of Minutes**

Alderman Rushinko  
Alderman Sicotte

That the minutes of the Regular Council meeting held on March 9, 2017 be adopted as presented at this meeting.

**Carried**

2017-094

**4. Delegation**

**5. General Information**

Alderman Rushinko  
Alderman Lagasse

That Council accepts the items in 5.0 as information.

**Carried**

2017-095

**5.1 SMB Convent Debenture Approval**

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

**6.1 CRC Monthly Report**

Alderman Lagasse  
Alderman Berg

That Council accepts the Culture & Recreation Coordinator Report for March 20, 2017 as presented.

**Carried**

2016-096

**7. Accounts**

**7.1 Bank Reconciliation January 2017**

Alderman Berg  
Alderman Sicotte

That Council accepts the Bank Reconciliation Statement to January 31, 2017 as presented by Administration and that these be attached to and form part of these minutes.



**Carried**

2017-097                    **7.2 Bank Reconciliation February 2017**

Alderman Lagasse  
Alderman Sicotte

That Council accepts the Bank Reconciliation Statement to February 28, 2017 as presented by Administration and that these be attached to and form part of these minutes.

**Carried**

2017-098                    **7.3 Accounts Payable**

Alderman Berg  
Alderman Sicotte

That Council accepts the Accounts Payable Statment Batch 2017 - 00017 for March 24, 2017 as presented by Administration and these be attached to and form part of these minutes.

**Carried**

2017-099                    **7.4 Accounts Payable**

Alderman Berg  
Alderman Giesen-Stefiuk

That Council accepts the Accounts Payable Statment Batch - 2017 - 00015 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**

2017-100                    **9.1 Tax Enforcement**

Alderman Berg  
Alderman Lagasse

That Council authorizes the CAO to proceed for making application for title on the following properties:

Lots 20, 21	Blk 31	Plan A1200
Lots 21,22	Blk 26	Plan A1200
Lots 40, 41	Blk 30	Plan A1200
Lots 25, 26	Blk 23	Plan A1200
Lots 5, 6	Blk 19	Plan A1200
Lots 10, 11, 12	Blk 12	Plan A1200

**Carried**

2017-102                    **9.2 Bylaw Enforcement**

Alderman Berg  
Alderman Lagasse

That Council approves the Commissionaires contract to provide bi-weekly Bylaw Enforcement on behalf of the Town of Gravelbourg from May 1, 2017 to October 31, 2017.

**Carried**

2017-101                    **9.2.1 Bylaw Enforcement**

Alderman Berg  
Alderman Lagasse

That the Motion be amended to be bi-weekly

**Carried**

2017                         **9.3 Community Cardboard Recycle Bin**

That Council approve the contract of a community cardboard bin for the residents of the Town of Gravelbourg with LORAAS.

2017-103                    **9.4 Weekly Garbage Pick-up**

Alderman Rushinko

Alderman Sicotte

That Council approves the return of weekly garbage pick-up to resume May 1, 2017.

Carried

**10. Bylaws**

**10.1 Bylaw 1431/17**

2017-104

**10.1.1 Bylaw 1431/17 2nd Reading**

Alderman Berg  
Alderman Rushinko

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 2nd reading at this meeting.

Carried

2017-105

**10.1.2 Bylaw 1431/17 3rd Reading**

Alderman Berg  
Alderman Rushinko

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 3rd reading and be adopted at this meeting.

Carried

**10.2 Bylaw 1432/17**

2017-106

**10.2.1 Bylaw 1432/17 2nd Reading**

Alderman Lagasse  
Alderman Rushinko

That Bylaw 1432/17 known as A Bylaw Which Provides for Fixing Water Rates and Sewer Service Charges receives 2nd reading at this meeting.

Carried

2017-107

**10.2.2 Bylaw 1432/17 3rd Reading**

Alderman Berg  
Alderman Giesen-Stefiuk

That Bylaw 1432/17 known as A Bylaw Which Provides for Fixing Water Rates and Sewer Charges receives 3rd reading and be adopted at this meeting.

Carried

2017-108

**10.3 Bylaw 1433/17**

Alderman Lagasse  
Alderman Rushinko

That Council rescinds Resolution 2017-088, 1st reading of Bylaw 1433/17 known as A Bylaw for the Maintenance and Management of the Waterworks System and Sanitary Sewer System.

Carried

2017-109

**10.4 Bylaw 1433/17**

Alderman Berg  
Alderman Sicotte

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

2017-110

**10.4.1 1433/17 Second Reading**

Alderman Sicotte  
Alderman Lagasse

That Bylaw 1433/17 known as A Bylaw for the Maintenance and Management of the Waterworks System and Sanitary Sewer System receives 2nd reading at this meeting.

Carried

2017-111

**10.4.2 1433/17 3rd Reading Waiver**

Alderman Sicotte  
Alderman Rushinko

That Council proceed with 3rd reading of Bylaw 1433/17 at this meeting.

Carried Unanimously

2017-112

**10.4.3 1433/17 3rd Reading**

Alderman Berg  
Alderman Sicotte

That Bylaw 1433/17 known as A Bylaw for the Maintenance and Management of the Waterworks System and Sanitary Sewer System receives 3rd reading and be adopted at this meeting.

Carried

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


2017-113

**12. Adjournment**

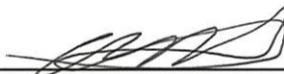
Alderman Lagasse  
Alderman Berg

Meeting be adjourned at 2013 hrs.

Carried



Mayor



Administrator

