

# Town of Gravelbourg

## Meeting Minutes

July 6, 2017 - Special Meeting of Council - 1900 hrs

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

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

### 1. Meeting Called To Order

A quorum present, Deputy Mayor Lagasse called the meeting to order at 1900 hrs.

2017-0205

### 2. Adoption of Agenda

Alderman Berg  
Alderman Rushinko

That the agenda be adopted as presented at this meeting.

Carried

### 3. New Business

2017-0206

#### 3.1 Committee of the Whole

Alderman Berg  
Alderman Giesen-Stefiuk

That Council recess to the Committee of the Whole, closed session at 1901 hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried

2017-0207

#### 3.2 Reconvene

Alderman Vezina  
Alderman Rushinko

That Council move out of the closed session and reconvene the special meeting at 1918 hrs,

Carried

2017-0208

#### 3.3 CUPE 4341 Tentative Contract

Alderman Vezina  
Alderman Rushinko

That Council accepts the tentative contract negotiated with CUPE Local 4341 on June 27, 2017 as presented by Ward Minifie, CAO.

Carried

2017-0209

### 4. Adjournment

Alderman Vezina  
Alderman Giesen-Stefiuk

That this Special Meeting of Council be adjourned at 1920 hrs.

Carried





Mayor

  
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Administrator



