

Town of Gravelbourg

Meeting Minutes

July 13, 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
CAO: Ward Minifie

Members of the Media present:

Members of the Public present: Darcy Stefiuk
Judy Reiman
Patti McEwan
Real Forest

1. Call to Order

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

2. Adoption of Agenda

2017-0210

Alderman Vezina
Alderman Sicotte

That the agenda be adopted as presented at this meeting.

Carried

3. Adoption of Minutes

2017-0211

3.1 Minutes of Regular Scheduled Meeting June 15, 2017

Alderman Lagasse
Alderman Rushinko

That the minutes of the Regular Council meeting held on June 15, 2017 be adopted as presented at this meeting.

Carried

2017-0212

3.2 Minutes of Special Meeting July 6, 2017

Alderman Berg
Alderman Vezina

That the minutes of the Special Meeting of Council held on July 6, 2017 be adopted as presented at this meeting.

Carried

4. Delegation

4.1 Multi-unit Residential Owners

Darcy Stefiuk, Real Forest, Judy Reiman, Ming's Bed & Breakfast

5. General Information

2017-0213

Alderman Lagasse

That Council accepts the items in 5.0 as information.

Carried

5.1 Linda O'Neill Letter

5.2 Real Forest Letter



5.3 Real Forest Letter 2

5.4 Real Forest Complaint Reply



	6. Committee/Department Minutes and Reports	
2017-0214	6.1 CAO Report Alderman Berg Alderman Vezina That Council accepts the CAO Report for July 13, 2017 as presented.	Carried
2017-0215	6.2 Ministry of Health Water Reports June 2017 Alderman Lagasse Alderman Vezina	
2017-0216	6.3 CRC Report Alderman Berg Alderman Vezina That Council accepts the Culture & Recreation Coordinator Report for July 13, 2017 as presented.	Carried
	7. Accounts	
2017-0217	7.1 Accounts Payable Alderman Rushinko Alderman Giesen-Stefiuk That Council accepts the Accounts Payable Statment Batch 2017-00032 for June 30, 2017 as presented by Administration and these be attached to and form part of these minutes.	Carried
2017-0218	7.2 Accounts Payable Alderman Vezina Alderman Lagasse That Council accepts the Accounts Payable Statment Batch 2017-00033 for June 30, 2017 as presented by Administration and these be attached to and form part of these minutes.	Carried
2017-0219	7.3 Bank Reconciliation May 2017 Alderman Vezina Alderman Rushinko That Council accepts the Bank Reconciliation Statement to May 31, 2017 as presented by Administration and that these be attached to and form part of these minutes.	Carried
2017-0220	7.4 Bank Reconciliation June 2017 Alderman Rushinko Alderman Berg That Council accepts the Bank Reconciliation Statement to June 30, 2017 as presented by Administration and that these be attached to and form part of these minutes.	Carried
2017-0221	7.5 Accounts Payable Alderman Sicotte Alderman Lagasse That Council accepts the Accounts Payable Statment Batch 2017-00036 for July 14, 2017 as presented by Administration and these be attached to and form part of these minutes.	Carried
	8. New Business	



2017-0222	8.1 Town of Assiniboia Landfill Request	<p>Alderman Berg Alderman Lagasse</p> <p>That Council instructs the CAO to respond to the Town of Assiniboia request for information regarding the landfill, reflecting that the Town of Gravelbourg will be looking to use their landfill in the future for disposal of our waste.</p>	Carried
2017-0223	8.2 2016 Annual SaskWater Notice to Consumers	<p>Alderman Vezina Alderman Sicotte</p> <p>That Council approves the 2016 Annual SaskWater Notice to Consumers, and that this report be published publicly as required.</p>	Carried
2017-0224	8.3 404 1st Ave. E	<p>Alderman Giesen-Stefiuk Alderman Rushinko</p> <p>That Council abates \$2,627.02 of the municipal portion of the 2017 tax levy for 404 1st Ave. E in the Town of Gravelbourg, to reflect the proposed SAMA Maintenance change in 2018.</p>	Carried
2017-0225	8.4 100 College Ave	<p>Alderman Berg Alderman Giesen-Stefiuk</p> <p>That Council abates \$656.86 of the municipal portion of the the 2017 tax levy for 100 College Ave. in the Town of Gravelbourg, to reflect the proposed SAMA Maintenance Change in 2018.</p>	Defeated
2017-0226	8.5 Short-term Disability	<p>Alderman Berg Alderman Sicotte</p> <p>That Council approves that the coverage for all eligible employees in the regular Full-Time class be amended to include Short-Term Disability Coverage, paid by the Town of Gravelbourg (taxable). This coverage will take effect August 1, 2017.</p>	
2017-0227	8.6 Fire Ban	<p>Alderman Lagasse Alderman Sicotte</p> <p>That Council approves the continuation of the Fire Ban implemented by the CAO July 10, 2017 pursuant to Bylaw 896/90, and that the ban be extended to include fireworks until further notice.</p>	Carried
2017-0228	8.7 St. Joseph's Hospital Foundation Golf Tournament Sponsorship	<p>Alderman Sicotte Alderman Rushinko</p> <p>That Council approves a \$200.00 hole sponsorship for the St. Joseph's Hospital Foundation Charity Golf Tournament July 20, 2017.</p>	Carried
2017-0229	8.8 Eco-West Canada	<p>Alderman Vezina Alderman Giesen-Stefiuk</p> <p>That Council contracts Eco-West Canada to conduct a Green House Gas Emission study on the Town of Gravelbourg properties for \$5000.00 as quoted.</p>	Carried
2017-0230	8.9 Naming of South Diamond		 

Alderman Berg
Alderman Rushinko

That Council approve naming the South Ball Diamond "Lion's Field".

Carried

9. Committee of the Whole, Closed Session

2017-0231

Alderman Vezina
Alderman Lagasse

That Council recess to the Committee of the Whole, closed session at 2011 hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried

2017-0232

9.1 Reconvene

Alderman Lagasse
Alderman Berg

That Council move out of the closed session and reconvene the regular meeting at 2057 hrs.

Carried

2017-0233

10. Adjournment

Alderman Lagasse
Alderman Berg

Carried



Mayor



Administrator