

Town of Gravelbourg

Meeting Minutes

July 27, 2017 - Regular Meeting of Council - 1900 hrs

Present: Mayor: Dan Lamarre
Councilors: Ed Lagasse - Via teleconference
Lou Sicotte - Absent
Toos Giesen-Stefiuk
Jackie Berg
Travis Rushinko - Absent
Michel Vézina
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 hrs.

2. Adoption of Agenda

2017-0234

Alderman Vezina
Alderman Berg

That the agenda be adopted as presented at this meeting.

3. Adoption of Minutes

2017-0235

Alderman Berg
Alderman Giesen-Stefiuk

That the minutes of the Regular Council meeting held on July 13, 2017 be adopted as presented at this meeting.

C

4. Delegation

4.1 Aline Kirk, Thomson Lake Regional Park Authority

Speaking to Council at 1905. Finished at 1911 hrs.

5. General Information

2017-0236

Alderman Vezina
Alderman Berg

That Council accepts the items in 5.0 as information.

C

5.1 Multi-unit Residential Owners Reply Letter

5.2 Real Forest Letter

5.3 Water Tower Quote

6. Committee/Department Minutes and Reports

2017-0237

6.1 Public Works Report for July 27, 2017

Alderman Giesen-Stefiuk
Alderman Berg

That Council accepts the Public Works Department Report for July 27, 2017 as presented.

C

2017-0238

6.1.1 CAO Report

Alderman Vezina
Alderman Berg

That Council accepts the CAO Report for July 27, 2017 as presented.





C

7. Accounts

2017-0239

7.1 Statement of Financial Activities

Alderman Vezina
Alderman Berg

That the agenda be adopted as presented at this meeting.

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2017-0240

7.2 Accounts Payable

Alderman Giesen-Stefiuk
Alderman Vezina

That Council accepts the Accounts Payable Statment Batch 2017-00038 for July 28, 2017 as presented by Administration and these be attached to and form part of these minutes.

C

8. New Business

2017-0241

8.1 Tax Enforcement

Alderman Berg
Alderman Vezina

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

- Lots 35, 36, Block 28, Plan A1200, Extension 0
- Lots 21, 22, Block 34, Plan A1200, Extension 0
- Lots 13, 14, Block 18, Plan A1200, Extension 0
- Lots 35, 36, Block 19, Plan A1200, Extension 0
- Lots 15, 16, Block 20, Plan A1200, Extension 0

C

2017-0242 8.2 Tax Enforcement

Alderman Vezina
Alderman Giesen-Stefiuk

That Council authorizes the CAO to proceed with tax enforcement on the following properties:

Legal Land Description			Fair Assessed Value	Title Numbers	Total Arrears	Advertising Costs	Total Arre and Cost:
Lot(s)	Block	Plan					
3, 4	20	A1200	26,700	144906521 144906532 145790714	1461.54	30.00	1491.54
16, 17, 18	29	A1200	95,000	145790758 145790769 100715318 100715329	1088.15	45.00	1133.15
17, 18, 19, 20, 21	35	AA3187	114,400	100715330 100715341 100715352	1608.11	75.00	1683.11

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2017-0243

8.3 Street Closure

Alderman Berg
Alderman Giesen-Stefiuk

That Council approves closure of Main Street from 4th Avenue to 5th Avenue on Tuesday, Aug 2017 for Gravelbourg Minor Ball to host The Great 8 Tour BBQ from 1030 hrs to 1330 hrs.

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2017-0244

8.4 Rescind Resolution 2017-0123

Alderman Berg
Alderman Giesen-Stefiuk

That Council Rescinds Resolution 2017-0123.

2017-0245

8.5 Thomson Lake Regional Park Authority Approval Letter

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Alderman Vezina
Alderman Giesen-Stefiuk

That Council approves the removal of the following entities from the Thomson Lake Regional P Authority:

Village of Mankota
Village of Palmer
Village of Meyronne
Village of Woodrow
Village of Limerick
Village of Glentworth
Village of Hazenmore
RM of Lake of the Rivers
RM of Glen Bain
RM of Stonehenge
RM of Pinto Creek
RM of Waverly
Town of Assiniboia

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2017-0246

9. Adjournment

Alderman Vezina
Alderman Berg

That Council adjourns this meeting at 2007 hrs.

C



Mayor



Administrator