

Town of Gravelbourg

Meeting Minutes

August 10, 2017 - Regular Meeting of Council - 1900 hrs.

Present: Mayor: Dan Lamarre via teleconference

Councilors: Ed Lagasse

Lou Sicotte - absent

Toos Giesen-Stefiuk

Jackie Berg

Travis Rushinko

Michel Vézina

CAO: Ward Minifie - Absent
Florence Martin - Recording
Secretary

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.

2017-0247

2. Recording Secretary

Alderman Vezina
Alderman Lagasse

That Council appoints Florence Martin as Recording Secretary for this meeting.

Carried

2017-0248

3. Adoption of Agenda

Alderman Giesen-Stefiuk
Alderman Rushinko

That the agenda be adopted as presented at this meeting.

Carried

2017-0249

4. Adoption of Minutes

Alderman Vezina
Alderman Berg

That the minutes of the Regular Council meeting held on July 27, 2017 be adopted as presented at this meeting.

Carried

2017-0250

5. General Information

Alderman Lagasse
Alderman Giesen-Stefiuk

That Council accepts the items in 5.0 as information.

Carried

5.1 Minister of Transport Letter Re: Bridge on NE corner of Gravelbourg

6. Committee/Department Minutes and Reports

2017-0251

6.1 CAO Report

Alderman Rushinko
Alderman Giesen-Stefiuk

That Council accepts the CAO Report for August 10, 2017 as presented.

			Carried
	7.	Accounts	
2017-0252	7.1	Accounts Payable	
		Alderman Giesen-Stefiuk Alderman Berg	
		That Council accepts the Accounts Payable Statment Batch 2017-00040 for August 11, 2017 as presented by Administration and these be attached to and form part of these minutes.	
			Carried
	8.	New Business	
2017-0253	8.1	CP Rail Land in Town of Gravelbourg	
		Alderman Lagasse Alderman Rushinko	
		That Council accepts the terms and conditions in the CP Rail Offer to Sell and purchase the land within the Town of Gravelbourg for \$44,000.	
			Carried
2017-0254	8.2	Ed Laenger Request	
		Alderman Vezina Alderman Berg	
		That Council reimburses Ed Laenger for the \$750 deductible for his insurance claim at 204 1st Ave East.	
			Carried
2017-0255	8.3	CPS Development Permit	
		Alderman Giesen-Stefiuk Alderman Vezina	
		That Council approves the Crop Production Services Application for a Development Permit #2017-21, for a Fertilizer and chemical storage and sales yard as per Section 12.2.i. of Schedule"A" to Bylaw 1403/15.	
			Carried
2017-0256	8.4	750 ft of Access road for Industrial Park	
		Alderman Giesen-Stefiuk Alderman Berg	
		That Council approves Boire Trucking Ltd. quote to build a 750ft x 40 ft wide access road for Industrial Park at the cost of \$65,000.	
			Carried
2017-0257	9.	Committee of the Whole, Closed Session	
		Alderman Lagasse Alderman Rushinko	
		That Council recess to the Committee of the Whole, closed session at 1936 hrs. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee matters.	
			Carried
2017-0258	9.1	Reconvene	
		Alderman Giesen-Stefiuk Alderman Rushinko	
		That Council move out of the closed session and reconvene the regular meeting at 2001 hrs,	
			Carried
2017-0259	10.	Adjournment	
		Alderman Berg Alderman Lagasse	

That this meeting be adjourned at 2002 hrs.

Carried



Mayor



Administrator