

# Town of Gravelbourg

## Meeting Minutes

September 7, 2017 - Regular Meeting of Council - 1900 hrs.

Present: Mayor: Dan Lamarre  
Councilors: Ed Lagasse  
Lou Sicotte - Absent  
Toos Giesen-Stefiuk  
Jackie Berg  
Travis Rushinko - Absent  
Michel Vézina - Absent  
CAO: Ward Minifie  
Members of the Media present: Paul Boisvert  
Members of the Public present:

1. **Call to Order**

A quorum being present, Mayor Dan Lamarre called the meeting to order at 1905 hrs.

2017-0279

2. **Adoption of Agenda**

Alderman Lagasse  
Alderman Berg

That the agenda be adopted as presented at this meeting.

**Carried**

2017-0280

3. **Adoption of Minutes**

Alderman Berg  
Alderman Giesen-Stefiuk

That the minutes of the Regular Council meeting held on August 24, 2017 be adopted as presented at this meeting.

**Carried**

2017-0281

4. **General Information**

Alderman Lagasse  
Alderman Berg

That Council accepts the items in 5.0 as information.

**Carried**

4.1 **RM 104 Letter**

4.2 **Ministry of Health Water Reports for August 2017**

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

2017-0282

5.1 **Building Permit Report**

Alderman Berg  
Alderman Lagasse

That Council accepts the Building Permit Report for August 2017 as presented by Administration.

**Carried**

2017-0283

5.2 **CAO Report**

Alderman Berg

		Alderman Lagasse	
		That Council accepts the CAO Report for September 7, 2017 as presented.	<b>Carried</b>
2017-0284	<b>5.3</b>	<b>Public Works Report</b>	
		Alderman Lagasse Alderman Giesen-Stefiuk	
		That Council accepts the Public Works Department Report for August 2017 as presented.	<b>Carried</b>
	<b>6.</b>	<b>Accounts</b>	
2017-0285	<b>6.1</b>	<b>Accounts Payable</b>	
		Alderman Berg Alderman Giesen-Stefiuk	
		That Council accepts the Accounts Payable Statment Batch 2017-00044 for September 8, 2017 as presented by Administration and these be attached to and form part of these minutes.	<b>Carried</b>
	<b>7.</b>	<b>New Business</b>	
2017-0286	<b>7.1</b>	<b>Rescind Resolution 2017-0253</b>	
		Alderman Giesen-Stefiuk Alderman Lagasse	
		That Council Rescinds Resolution 2017-0253.	<b>Carried</b>
2017-0287	<b>7.2</b>	<b>CP Rail Land Purchase</b>	
		Alderman Berg Alderman Lagasse	
		That Council accepts the CP Rail Offer to Purchase the 55.35 acres of CP Rail land in the Town of Gravelbourg and the RM of Gravelbourg #104 for \$66,420.00.	<b>Carried</b>
2017-0288	<b>7.3</b>	<b>Building Permit 2017-21</b>	
		Alderman Lagasse Alderman Giesen-Stefiuk	
		That Council approves the Building Permit Application 2017-21 by Crop Production Services to construct a fertilizer and chemical storage and sales depot at Surface Parcel 103852605 in the Industrial Park per Section 12.2.i of Schedule "A" of Bylaw 1403/15.	<b>Carried</b>
2017-0289	<b>7.4</b>	<b>Uncollectible Accounts</b>	
		Alderman Berg Alderman Giesen-Stefiuk	
		That Council authorizes the removal of the following uncollectible accounts from the Utilities Accounts Receivable:	
		1. 116 4th Ave West \$114.98	
		2. 318 2nd Ave East \$54.35	
		3. 108 4th Ave West \$81.57	
		4. 101 1st Ave East \$61.25	
		5. 210 5th Ave West \$239.82	
		6. 214 2nd Ave East \$9.13	
		7. 121 5th Ave West \$136.63	
		8. 115 1st Ave West \$126.50	
			<b>Carried</b>
2017	<b>7.5</b>	<b>Shut-down utilities at the Convent</b>	
		That Council instructs the CAO to have the natural gas and power services to the Convent shut down and the building winterized for long-term storage.	

2017-0290

**7.5.1 Table until next meeting**

Alderman Berg  
Alderman Lagasse

That this item be tabled until the next meeting.

**Carried**

2017-0291

**8. Adjournment**

Alderman Lagasse  
Alderman Giesen-Stefiuk

That this meeting be adjourned at 1935 hrs.

**Carried**



**Mayor**



**Administrator**