

Town of Gravelbourg

Meeting Minutes

August 24, 2017 - Regular Meeting of Council - 1900 hrs

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

1. **Call to Order**

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

2017-0260

2. **Adoption of Agenda**

Alderman Vezina
Alderman Lagasse

That the agenda be adopted as presented at this meeting.

Carried

2017-0261

3. **Adoption of Minutes**

Alderman Berg
Alderman Rushinko

That the minutes of the Regular Council meeting held on August 10, 2017 be adopted as presented at this meeting.

Carried

4. **Delegation**

4.1 **Cst. Craig Johnston, Gravelbourg RCMP**

4.2 **Isabelle Blanchard, EDO**

2017-0262

5. **General Information**

Alderman Berg
Alderman Vezina

That Council accepts the items in 5.0 as information.

Carried

5.1 **Ministry of Health Water Reports July 2017**

5.2 **RM 104 Letter**

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

2017-0263

6.1 **Culture & Recreation Coordinator Report**

Alderman Rushinko
Alderman Vezina

That Council accepts the Culture & Recreation Coordinator Report for July 2017 as presented.

Carried

2017-0264


6.2 **CAO Report**

Alderman Vezina




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|-----------|------------|---|----------------|
| | | Alderman Lagasse | |
| | | That Council accepts the CAO Report for August 24, 2017 as presented. | |
| | | | Carried |
| | 7. | Accounts | |
| 2017-0265 | 7.1 | Accounts Payable | |
| | | Alderman Vezina Alderman Berg | |
| | | That Council accepts the Accounts Payable Statment Batch 2017-00042 for August 25, 2017 as presented by Administration and these be attached to and form part of these minutes. | |
| | | | Carried |
| 2017-0266 | 7.2 | Bank Reconciliation | |
| | | Alderman Rushinko Alderman Lagasse | |
| | | That Council accepts the Bank Reconciliation Statement to July 31, 2017 as presented by Administration and that these be attached to and form part of these minutes. | |
| | | | Carried |
| 2017-0267 | 7.3 | Statement of Financial Activities | |
| | | Alderman Berg Alderman Lagasse | |
| | | That Councilt accepts the Statement of Financial Activities to July 31, 2017 as presented by Administration and that these be attached to and form part of these minutes. | |
| | | | Carried |
| | 8. | New Business | |
| 2017-0268 | 8.1 | CRC Training request | |
| | | Alderman Lagasse Alderman Rushinko | |
| | | That Council approves the CRC attend the Arena Operator Level I Course and pay for associated costs. | |
| | | | Carried |
| 2017-0269 | 8.2 | RM 104 Reply Letter | |
| | | Alderman Rushinko Alderman Berg | |
| | | That Council instructs the CAO to draft a letter of thanks to the RM of Gravelbourg, #104 for their financial commitment to the arena and curling rinks. | |
| | | | Carried |
| 2017-0270 | 8.3 | Innovation Credit Union Voting Delegate | |
| | | Alderman Lagasse Alderman Rushinko | |
| | | That Council appoints Councilor Giesen-Stefiuk as the voting delegate for the Town of Gravelbourg. | |
| | | | Carried |
| 2017-0271 | 8.4 | RCMP Support Letter | |
| | | Alderman Lagasse Alderman Berg | |
| | | That Council instructs the CAO to write a letter to the RCMP administration in support of our local members and express our concerns over the number of members in Gravelbourg. | |
| | | | Carried |
| | 9. | Bylaws | |

- 2017-0272 **9.1 1436/17 A Bylaw to Amend Schedule 'A' of Bylaw 1403/15 1st Reading**
- Alderman Berg
Alderman Giesen-Stefiuk
- That Bylaw 1436/17 known as A Bylaw to Amend Schedule "A" of Bylaw 1403/15
Known as Town of Gravelbourg Zoning Bylaw receives 1st reading at this meeting.
- Carried**
- 2017-0273 **9.2 1436/17 A Bylaw to Amend Schedule "A" of Bylaw 1403/15 2nd Reading**
- Alderman Lagasse
Alderman Vezina
- That Bylaw 1436/17 known as A Bylaw to Amend Schedule "A" of Bylaw 1403/15
Known as Town of Gravelbourg Zoning Bylaw receives 2nd reading at this meeting.
- Carried**
- 2017-0274 **9.3 1436/17 A Bylaw to Amend Schedule "A" of Bylaw 1403/15 3rd Reading
Waiver**
- Alderman Rushinko
Alderman Berg
- That Council proceed with 3rd reading of Bylaw 1436/17 at this meeting.
- Carried Unanimously**
- 2017-0275 **9.4 1436/17 A Bylaw to Amend Schedule "A" of Bylaw 1403/15 3rd Reading**
- Alderman Lagasse
Alderman Rushinko
- That Bylaw 1436/17 known as A Bylaw to Amend Schedule "A" of Bylaw 1403/15
Known as Town of Gravelbourg Zoning Bylaw receives 3rd reading and be adopted
at this meeting.
- Carried**
- 2017-0276 **10. Committee of the Whole, Closed Session**
- Alderman Berg
Alderman Rushinko
- That Council recess to the Committee of the Whole, closed session at 1942 hrs.
pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee
matters.
- Carried**
- 2017-0277 **10.1 Reconvene**
- Alderman Lagasse
Alderman Berg
- That Council move out of the closed session and reconvene the regular meeting at
1957 hrs.
- Carried**
- 2017-0278 **11. Adjournment**
- Mayor Lamarre
Alderman Berg
- That this meeting be adjourned at 1958 hrs.



Mayor



Administrator