

**Town of Gravelbourg
Meeting Minutes**

October 5, 2017 - Regular Meeting of Council - 1900 hrs.

Present: Mayor: Dan Lamarre - via telephone
Councilors: Ed Lagasse
Lou Sicotte
Toos Giesen-Stefiuk
Jackie Berg
Travis Rushinko
CAO: Ward Minifie
Members of the Media present: Paul Boisvert
Members of the Public present: Gail Hapanowicz
Marek Hapanowicz
Real Forest

1. Call to Order

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

2017-0307

2. Adoption of Agenda

Alderman Lagasse
Alderman Rushinko

That the agenda be adopted as presented at this meeting.

Carried

2017-0308

3. Adoption of Minutes

Alderman Berg
Alderman Lagasse

That the minutes of the Regular Council meeting held on September 21, 2017 be adopted as presented at this meeting.

Carried

2017-0309

4. General Information

Alderman Giesen-Stefiuk
Alderman Sicotte

That Council accepts the items in 5.0 as information.

Carried

4.1 Helene Gautier Letter

4.2 Darcy Stefiuk Information Request

4.3 Food Bank Letter

4.4 Michel Vezina Resignation Letter

4.5 Ministry of Health Water Reports September 2017

5. Committee/Department Minutes and Reports


2017-0310

5.1 EDO Report


Alderman Lagasse
Alderman Berg

That Council accepts the Economic Development Officer Report for September 2017 as presented.



			Carried
2017-0311	5.2	CAO Report That Council accepts the CAO Report for October 5, 2017 as presented.	Carried
	6.	Accounts	
2017-0312	6.1	Accounts Payable Alderman Rushinko Alderman Berg That Council accepts the Accounts Payable Statement Batch 2017-00048 for October 6, 2017 as presented by Administration and these be attached to and form part of these minutes.	Carried
	7.	New Business	
2017-0313	7.1	Montreal Canadiens Alumni Game Committee Liquor License Request Alderman Lagasse Alderman Sicotte That Council approves the Liquor License Request from Rollin' Rock for January 20, 2018 as presented.	Carried
2017-0314	7.2	By-Election Date Alderman Lagasse Alderman Rushinko That Council sets Wednesday, December 6, 2017 as the date for a By-Election in the Town of Gravelbourg.	Carried
2017-0315	7.3	Appoint Returning Officer Alderman Rushinko Alderman Lagasse That Council appoints the CAO as the Returning Officer for the By-Election.	Carried
2017-0316	7.4	Nomination Date Alderman Berg Alderman Giesen-Stefiuk That Council sets Wednesday, November 1, 2017 as Nomination Day for the By-Election.	Carried
2017-0317	7.5	Appointment to Southwest Transportation Planning Council Alderman Berg Alderman Lagasse That Council replaces Mr. Louis Stringer with Councilor Rushinko on the Southwest Transportation Planning Council.	Carried
2017-0318	7.6	Appointment to Chamber of Commerce Alderman Berg Alderman Lagasse That Council appoint Mayor Lamarre to the Chamber of Commerce Committee.	Carried
2017-0319	7.7	Appointment to Transette Committee Alderman Giesen-Stefiuk	

		Alderman Sicotte	
		That Council appoints Councilor Lagasse to the Transette Committee.	
			Carried
2017-0320	7.8	Appointment to Convent Committee	
		Alderman Lagasse Alderman Berg	
		That Council appoints Councilor Rushinko to the Convent Committee.	
			Carried
2017-0321	7.9	Deputy Mayor	
		That Council appoints Councilor Berg as Deputy Mayor for November and December 2017.	
			Carried
2017-0322	8.	Committee of the Whole, Closed Session	
		Alderman Lagasse Alderman Berg	
		That Council recess to the Committee of the Whole, closed session at 1926 hrs. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee matters.	
			Carried
2017-0323	8.1	Reconvene	
		Alderman Lagasse Alderman Berg	
		That Council move out of the closed session and reconvene the regular meeting at 2012 hrs.	
			Carried
2017-0324	9.	Adjournment	
		Alderman Sicotte Alderman Lagasse	
		That this meeting be adjourned at 2013 hrs.	
			Carried



Mayor



Administrator