

**Town of Gravelbourg
Meeting Minutes**

October 19, 2017 - Regular Meeting of Council - 1900 hrs.

Present: Mayor: Dan Lamarre
Councilors: Ed Lagasse
Lou Sicotte
Toos Giesen-Stefiuk
Jackie Berg
Travis Rushinko - Absent

Recording Secretary: Florence Martin

Members of the Media present: Paul Boisvert
Darcy Stefiuk
Members of the Public present: Bob Bowler
Jocelyn Bowler
Real Forest

1. Call to Order

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

2017-0325

2. Appoint Recording Secretary

Alderman Lagasse
Alderman Sicotte

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

Carried

2017-0326

3. Adoption of Agenda

Alderman Berg
Alderman Lagasse

That the agenda be adopted as presented at this meeting.

Carried

2017-0327

4. Adoption of Minutes

Alderman Berg
Alderman Lagasse

That the minutes of the Regular Council meeting held on October 5, 2017 be adopted as presented at this meeting.

Carried

5. Delegation

5.1 Patti McEwan, CEO of St. Joseph's Hospital

2017-0328

6. General Information

Alderman Berg
Alderman Giesen-Stefiuk

That Council accepts the items in 5.0 as information.

Carried

6.1 CBC News Article

6.2 Ministry of Government Relations Letter

6.3 Chinook Regional Library Information

7. Committee/Department Minutes and Reports

2017-0329

7.1 Bylaw Officer Report

Alderman Lagasse

Alderman Sicotte

That Council accepts the Bylaw Officer Report for October 12, 2017 as presented.

Carried

2017-0330

7.2 CAO Report

Alderman Lagasse
Alderman Sicotte

That Council accepts the CAO Report for October 19, 2017 as presented.

Carried

8. Accounts

2017-0331

8.1 Bank Reconciliation

Alderman Sicotte
Alderman Lagasse

That Council accepts the Bank Reconciliation Statement to September 30, 2017 as presented by Administration and that these be attached to and form part of these minutes.

Carried

2017-0332

8.2 Accounts Payable

Alderman Berg
Alderman Giesen-Stefiuk

That Council accepts the Accounts Payable Statment Batch 2017-00050 for October 20, 2017 as presented by Administration and these be attached to and form part of these minutes.

Carried

2017-0333

8.3 Statement of Financial Activities

Alderman Berg
Alderman Giesen-Stefiuk

That Council accepts the Statement of Financial Activities for September 30, 2017 as presented by Administration and these be attached to and form part of these minutes.

Carried

9. New Business

2017-0334

9.1 Building Permit

Alderman Lagasse
Alderman Sicotte

That Council accepts the Building Permit 2017-23 for St. Lutheran's Church per Section 7.2.h. of Exhibit "A"Bylaw 1403/15.

Carried

2017-0335

9.2 Renaissance Gaiety Theatre Halloween Request

Alderman Berg
Alderman Sicotte

That Council approves the Renaissance Gaiety Theatre Request for closure of Main street between 4th at 5th Avenue on October 29, 2017.

Carried

2017-0336 9.3 Tax Enforcement

Alderman Giesen-Stefiuk
Alderman Sicotte

That Council authorizes the CAO to proceed to request title on the following Lands in Arrears of Taxes:

36, 37, 38	29	A1200	50,500	146494413 146494424 146494435
25, 26	28	A1200	36,100	131569577 131569588
21, 22, 23, 24	25	A1200	28,900	142695254 142695265 142695300 142695322

20	23	A1200	38,200	144400867
17, 18	21	A1200	25,800	100657762 100657773
41, 42	19	A1200	49,900	147895307 147895329
33, 34	18	A1200	47,900	144924767 144924756
25, 26	17	A1200	16,400	146063178 146063189
1,2	30	A1200	76,200	100715071 100715082
	Parcel T	68MJ07601	1,500	100715802
	Parcel X	71MJ10604	25,300	100716623
	Parcel S	BU5264	38,400	100719031
	Parcel P	BW546	16,700	100719570
11, 12	15	A1200	23,200	142154119 142154120
17, 18, 19, 20	25	A1200	125,200	146288504 146288515 146288548 146288559

Carried

2017-0337

9.4 CP Rail Subdivision Application

Alderman Giesen-Stefiuk
Alderman Sicotte

That Council approve the CP Rail Subdivision quote from Altus Geomatics for \$3250.00 plus Government of Saskatchewan fees.

Carried

2017-0338

9.4.1 St. Joseph's Hospital Subdivision

Alderman Lagasse
Alderman Sicotte

That Council approves St. Joseph's Hospital subdivision application quote from Altus Geomatics for \$3250.00 plus Government of Saskatchewan fees

Defeated

2017-0339

9.5 SaskEnergy Quote for Service to Industrial Park

Alderman Berg
Alderman Sicotte

That Council approves the SaskEnergy quote for \$9300.09 for service the Industrial Park.

Carried

2017-0340

9.6 Committee

Alderman Lagasse
Alderman Berg

That Council establishes a committee to review water and sewer service charges consisting of the Mayor, CAO, two members of Council and two community members to be chosen by Council.

Carried

2017-0341

10. Adjournment

Alderman Lagasse
Alderman Sicotte

That this meeting be adjourned at 2000 hrs.

Carried

Jackie Berg
Mayor

[Signature]
Administrator

AP