

Town of Gravelbourg

Meeting Minutes

September 21, 2017 - Regular Meeting of Council - 1900 hrs.

Present: Mayor: Dan Lamarre
Councilors: Ed Lagasse - Absent
Lou Sicotte
Toos Giesen-Stefiuk
Jackie Berg
Travis Rushinko
Michel Vézina - Left at 1913 hrs.

Members of the Media present: Paul Boisvert
Henri Lepage
Maria Lepage
Sherryl Cooper
Christina Ratzlaff
Chad Tremblett
Mark Rotheiser
Members of the Public present: Wayne Rotheiser
Gene Frank
Rosalie Lizée
Paraclet Koubemba
Francis Kasongo
Real Forest

1. **Call to Order**

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

2017-0292

2. **Adoption of Agenda**

Alderman Vezina
Alderman Rushinko

That the agenda be adopted as presented at this meeting.

Carried

2017-0293

3. **Adoption of Minutes**

Alderman Giesen-Stefiuk
Alderman Berg

That the minutes of the Regular Council meeting held on September 7, 2017 be adopted as presented at this meeting.

Carried

2017-0294

4. **Proclamations**

Alderman Vezina
Alderman Rushinko

That Mayor Dan Lamarre proclaim October 1 to 7, 2017 as Senior's Week in the Town of Gravelbourg.

Carried

2017-0295

5. **General Information**

Alderman Giesen-Stefiuk
Alderman Berg

That Council accepts the items in 5.0 as information.

Carried

5.1 **RCMP Support Letter**

5.2 **Real Forest Letter**

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



2017-0296	6.1	CAO Report Alderman Rushinko Alderman Sicotte That Council accepts the CAO Report for September 21, 2017 as presented.	Carried
2017-0297	6.2	Culture & Recreation Coordinator Report Alderman Berg Alderman Giesen-Stefiuk That Council accepts the Culture & Recreation Coordinator Report for September 21, 2017 as presented.	Carried
	7.	Accounts	
2017-0298	7.1	Accounts Payable Alderman Giesen-Stefiuk Alderman Rushinko That Council accepts the Accounts Payable Statment Batch 2017-00046 for September 22, 2017 as presented by Administration and these be attached to and form part of these minutes.	Carried
2017-0299	7.2	Bank Reconciliation Alderman Berg Alderman Giesen-Stefiuk That Council accepts the Bank Reconciliation Statement to August 31, 2017 as presented by Administration and that these be attached to and form part of these minutes.	Carried
2017-0300	7.3	Statement of Financial Activities Alderman Rushinko Alderman Giesen-Stefiuk That Council accepts the Statement of Financial Activities as at August 31, 2017 as presented by Administration and that these be attached to and form part of these minutes.	Carried
	8.	Unfinished Business	
2017-0301	8.1	Shut-down utilities at the Convent Alderman Berg Alderman Rushinko 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.	Defeated
	9.	New Business	
2017-0302	9.1	Audit 2017 Alderman Berg Alderman Sicotte That Council appoints MNP as the auditors for the 2017 Financial Audit.	Carried
2017-0303	9.2	Walker Projects Alderman Giesen-Stefiuk Alderman Berg That Council approve Walker Projects quote for engineering services for \$28,000.00 for water and sewer service to the Industrial Park.	



2017-0304

10. Committee of the Whole, Closed Session

Alderman Berg
Alderman Rushinko

That Council recess to the Committee of the Whole, closed session at 1944 hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Councilor matters.

Carried

2017-0305

10.1 Reconvene

Alderman Berg
Alderman Rushinko

That Council move out of the closed session and reconvene the regular meeting at 2022 hrs,

Carried

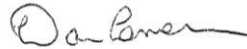
2017-0306

11. Adjournment

Alderman Berg
Alderman Sicotte

That this meeting be adjourned at 2024 hrs.

Carried



Mayor



Administrator