

Town of Gravelbourg

Meeting Minutes

November 16, 2017 - Regular Meeting of Council - 1900 hrs.

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

CAO: Ward Minifie
Members of the Media present: Paul Boisvert
Roger Marchand
Members of the Public present: Diane Marchand
Robert Bowler
Jocelyn Bowler
Darcy Stefiuk
Real Rorest

1. **Call to Order**

A quorum being present, Deputy Mayor Jackie Berg called the meeting to order at 1900 hrs.

2017-0363

2. **Adoption of Agenda**

Alderman Lagasse
Alderman Sicotte

That the agenda be adopted as amended at this meeting.

Carried

2017-0362

2.1 **Amend the agenda**

Alderman Giesen-Stefiuk
Alderman Rushinko

That Council approves the agenda be amended to delete items 4.1 and 8.6.

Carried

2017-0364

3. **Adoption of Minutes**

Alderman Lagasse
Alderman Giesen-Stefiuk

That the minutes of the Regular Council meeting held on November 2, 2017 be adopted as presented at this meeting.

Carried

2017-0365

4. **General Information**

Alderman Lagasse
Alderman Rushinko

That Council accepts the items in 5.0 as information.

Carried

4.1 **College Mathieu Letter RE: RCMP**

4.2 **Letter from SaskHousing Authority**

4.3 **Mayor Lamarre Resignation**

4.4 **Ministry of Health Water Reports**

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

2017-0366

5.1 **CAO Report**

Alderman Lagasse
Alderman Rushinko

That Council accepts the CAO Report for November 16, 2017 as presented.

Carried

6. Accounts

2017-0367

6.1 Bank Reconciliation

Alderman Giesen-Stefiuk
Alderman Rushinko

That Council accepts the Bank Reconciliation Statement to October 31, 2017 as presented by Administration and that these be attached to and form part of these minutes.

Carried

2017-0368

6.2 Accounts Payable

Alderman Lagasse
Alderman Sicotte

That Council accepts the Accounts Payable Statement Batch 2017-00056 for November 17, 2017 as presented by Administration and these be attached to and form part of these minutes.

Carried

2017-0369

6.3 Statement of Financial Activities

Alderman Giesen-Stefiuk
Alderman Lagasse

That Council accepts the Statement of Financial Activities to October 31, 2017 as presented by Administration and that these be attached to and form part of these minutes.

Carried

7. New Business

2017-0370

7.1 By-Election

Alderman Rushinko
Alderman Sicotte

That Council sets the date for a By-Election for Mayor of the Town of Gravelbourg for Wednesday, January 10, 2018.

2017-0371

7.2 Appoint Returning Officer

Alderman Lagasse
Alderman Sicotte

That Council appoints the CAO as the Returning Officer for the January 10, 2018 By-Election.

Carried

2017-0372

7.3 Nomination Day

Alderman Rushinko
Alderman Sicotte

That Council sets Wednesday, December 6, 2017 as Nomination Day for the January 10, 2018 By-Election.

Carried

2017-0374

7.4 Employee Assistance Family Program

Alderman Rushinko
Alderman Lagasse

That Council approves the addition of the Employee Family Assistance Program (EFAP) for all eligible employees in the Regular Full-time class effective December 1, 2017.

Carried

2017-0373

7.4.1 Amend the motion

Alderman Giesen-Stefiuk
Alderman Lagasse

That council amends the motion to include Councilors.



Carried

7.5 Chevrier Damage Request

That Council approve Ms. Jasmine Chevrier's request for \$30,000 in materials plus labor costs to repair water damages at 411 Main Street.

2017-0375

7.5.1 Motion to table

Alderman Rushinko
Alderman Lagasse

That this motion be tabled to next meeting

Carried

2017-0376

8. Adjournment

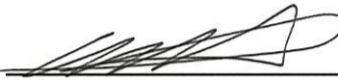
Alderman Sicotte
Alderman Rushinko

That this meeting be adjourned at 1940 hrs.

Carried



Mayor



Administrator