

**Town of Gravelbourg  
Meeting Minutes**

**November 2, 2017 - Regular Meeting of Council - 1900 hrs.**

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

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

**1. Call to Order**

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

2017-0342

**2. Adoption of Agenda**

Alderman Giesen-Stefiuk  
Alderman Lagasse

That the agenda be adopted as presented at this meeting.

**Carried**

2017-0343

**3. Adoption of Minutes**

Alderman Giesen-Stefiuk  
Alderman Sicotte

That the minutes of the Regular Council meeting held on October 19, 2017 be adopted as presented at this meeting.

**Carried**

**4. Delegation**

Jasmine Chevrier has the floor at 1902 hrs. Finished at 1907 hrs.

**4.1 Jasmine Chevrier**

2017-0344

**5. General Information**

Alderman Lagasse  
Alderman Sicotte

That Council accepts the items in 5.0 as information.

**Carried**

**5.1 Prairie South Letter to Council**

**5.2 Moose Jaw Times Herald Article**

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

2017-0345

**6.1 Ministry of Health Water Reports October 2017**

Alderman Lagasse  
Alderman Giesen-Stefiuk

That Council accepts the Ministry of Health Water Reports for October 2017 as presented.

			<b>Carried</b>
2017-0346	<b>6.2 RCMP Report for October 2017</b>	<p>Alderman Giesen-Stefiuk Alderman Sicotte</p> <p>That Council accepts the RCMP Report for October 2017 as presented.</p>	
			<b>Carried</b>
2017-0347	<b>6.3 EDO Report</b>	<p>Alderman Lagasse Alderman Sicotte</p> <p>That Council accepts the Economic Development Officer Report for October 2017 as presented.</p>	
			<b>Carried</b>
2017-0348	<b>6.4 Bylaw Officer Report</b>	<p>Alderman Giesen-Stefiuk Alderman Sicotte</p> <p>That Council accepts the Bylaw Officer Report for October 23, 2017 as presented.</p>	
			<b>Carried</b>
2017-0349	<b>6.5 Public Works Report</b>	<p>Alderman Lagasse Alderman Sicotte</p> <p>That Council accepts the Public Works Department Report for October 31, 2017 as presented.</p>	
			<b>Carried</b>
2017-0350	<b>6.6 CAO Report</b>	<p>Alderman Sicotte Alderman Lagasse</p> <p>That Council accepts the CAO Report for November 2, 2017 as presented.</p>	
			<b>Carried</b>
	<b>7. Accounts</b>		
2017-0351	<b>7.1 Accounts Payable</b>	<p>Alderman Giesen-Stefiuk Alderman Sicotte</p> <p>That Council accepts the Accounts Payable Statement Batch 2017-00052 for October 25, 2017 as presented by Administration and these be attached to and form part of these minutes.</p>	
			<b>Carried</b>
2017-0352	<b>7.2 Accounts Payable</b>	<p>Alderman Sicotte Alderman Lagasse</p> <p>That Council accepts the Accounts Payable Statement Batch 2017-00053 for November 3, 2017 as presented by Administration and these be attached to and form part of these minutes.</p>	
			<b>Carried</b>
	<b>8. New Business</b>		
2017-0353	<b>8.1 Tax Enforcement</b>	<p>Alderman Lagasse Alderman Sicotte</p> <p>That Council approves the CAO to proceed to request for title on the following Lands in Arrears of Taxes:</p> <p>15, 16      20      A1200      52,000      142323308, 142323319</p>	

2017-0354

**8.2 Utility Rate Committee**

Alderman Sicotte  
Alderman Giesen-Stefiuk

That Council appoints Mayor Lamarre, Councilor Rushinko, Councilor Lagasse, David Carroubourg, Henry Ireland and CAO Minifie to the Utility Rate Committee.

**Carried**

2017-0355

**8.3 Sewer Rate Cap**

Alderman Giesen-Stefiuk  
Alderman Lagasse

That Council cap the sewer rates for all taxpayers of Gravelbourg at \$100 per month as of January 1, 2018 until a solution has arrived from the Sewer Rate Committee.

Name	Yes	No	Abstained	Absent
Alderman Berg		✓		
Alderman Giesen-Stefiuk	✓			
Alderman Lagasse		✓		
Mayor Lamarre				✓
Alderman Rushinko				✓
Alderman Sicotte		✓		

**Defeated**

2017-0356

**8.4 Physican Recruitment Request**

Alderman Lagasse  
Alderman Giesen-Stefiuk

That Council approves the request from St. Joseph's Hospital in the amount of \$15.00 per capita payable over 4 years starting in January 2018 for the Town of Gravelbourg's portion of the Physician Recruitment package.

**Carried**

2017-0358

**8.5 Basement Project**

Alderman Giesen-Stefiuk  
Alderman Lagasse

That Council instructs the CAO to complete the painting of the floors in the basement of the Courthouse and upgrade of the doorway of the Enterprise Centre.

**Carried**

2017-0357

**8.5.1 Amend Motion**

Alderman Sicotte  
Alderman Lagasse

That the Motion be amended to read: That Council instructs the CAO to put out tenders to paint the basement floor in the Courthouse and upgrade of the doorway of the Enterprise Centre.

**Carried**

2017-0359

**8.6 OWWA Source Water Protection Committee**

Alderman Giesen-Stefiuk  
Alderman Lagasse

That Council instructs the CAO to reply to the Old Wives Watershed Association of their intent to attend the Community Source Water Protection meeting in December.

**Carried**

2017-0360

**8.7 Bi-Weekly Garbage Pick-up**

Alderman Lagasse  
Alderman Sicotte

That Council approves moving to bi-weekly garbage pick-up beginning November 20, 2017, alternating with recycling pick-up for the winter months.

2017-0361

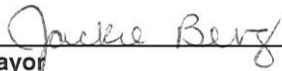
9. **Adjournment**

Alderman Giesen-Stefiuk  
Alderman Sicotte

That this meeting be adjourned at 1955 hrs.

Carried

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator