

Town of Gravelbourg

Meeting Minutes

December 14, 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:

Members of the Public present:

1. **Call to Order**

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

2017-0393

2. **Adoption of Agenda**

Alderman Giesen-Stefiuk
Alderman Sicotte

That the agenda be adopted as presented at this meeting.

Carried

3. **Oath of Office**

Councilor-Elect Darcy Stefiuk takes the Oath of Office.

2017-0394

4. **Adoption of Minutes**

Alderman Sicotte
Alderman Rushinko

That the minutes of the Regular Council meeting held on November 30, 2017 be adopted as presented at this meeting.

Carried

2017-0395

5. **General Information**

Alderman Sicotte
Alderman Rushinko

That Council accepts the items in 5.0 as information.

Carried

5.1 **Vivian Bouvier Complaint Letter**

5.2 **Canadian Federation of Independent Business News Release December 6, 2017**

5.3 **Water Security Agency Inspection Report**

5.4 **Ministry of Health Water Reports**

5.4.1 **Greetings**

5.5 **WCB 2018 Rates**

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

2017-0396

6.1 **Development Permit Report**

Alderman Sicotte
Alderman Stefiuk

RB

		That Council accepts the Development Permits Report for November 2017 as presented.	Carried
2017-0397	6.2	CAO Report Alderman Giesen-Stefiuk Alderman Rushinko That Council accepts the CAO Report for December 14, 2017 as presented.	Carried
	7.	Accounts	
2017-0398	7.1	Bank Reconciliation Alderman Rushinko Alderman Sicotte That Council accepts the Bank Reconciliation Statement to November 30, 2017 as presented by Administration, and that these be attached to and form part of these minutes.	Carried
	7.2	Accounts Payable Alderman Giesen-Stefiuk Alderman Sicotte That Council accepts the Accounts Payable Statement Batch 2017-00059 for December 15, 2017 as presented by Administration, and these be attached to and form part of these minutes.	Carried
2017-0399	7.3	Statement of Financial Activities Alderman Rushinko Alderman Giesen-Stefiuk That Council accepts the Statement of Financial Activities Report for November 30, 2017 as presented by Administration, and that these be attached to and form part of these minutes.	Carried
2017-0400	8.	Unfinished Business	
	8.1	Leonard Lafreniere Request for Payment Alderman Rushinko Alderman Sicotte That Council approves the payment of \$2608.50 to Leonard Lafreniere for building of the approach north of the Industrial Park.	Carried
2017-0401	8.1.1	Amend the Motion Alderman Rushinko Alderman Giesen-Stefiuk The amount be less \$250.00 for the gravel not installed equalling \$2358.50	Carried
	9.	New Business	
2017-0403	9.1	Live-Stream Meetings Alderman Sicotte Alderman Rushinko That Council approves the live-streaming of Town of Gravelbourg Council meetings.	Carried
2017	9.2	Convent Curtains That Council approves the Renaissance Gaiety Theatre request to obtain the curtains from the Convent Auditorium.	
2017-0404	9.2.1	Table until next meeting	

RB

		Alderman Giesen-Stefiuk Alderman Rushinko	
		That the item be tabled to the next meeting	
			Carried
2017-0406	9.3	Banner Poles	
		Alderman Giesen-Stefiuk Alderman Sicotte	
		That Council approves purchase of 2 power poles and install them on Main Street for the purpose of hanging banners.	
			Carried
2017-0405	9.3.1	Amend the Motion	
		Alderman Giesen-Stefiuk Alderman Rushinko	
		That the number of poles installed be 4 instead of 2	
			Carried
2017-0407	9.4	15 Minute Parking Signs	
		That Council approves the placement of 15 Minute Parking signs in front of 109 4th Ave. East.	
			Defeated
2017-0408	9.5	Parallel Parkiing 6th Ave East	
		Alderman Giesen-Stefiuk Alderman Rushinko	
		That Council approves the south side of 6th Avenue East between Main Street and Somerset Street be designated as parallel parking only.	
			Carried
	10.	Bylaws	
2017-0409	10.1	Bylaw 1437/17 First Reading	
		Alderman Sicotte Alderman Rushinko	
		That Bylaw 1437/17 known as A Bylaw for the Destruction of Documents receives 1st reading at this meeting.	
			Carried
2017-0410	10.2	Bylaw 1437/17 Second Reading	
		Alderman Sicotte Alderman Stefiuk	
		That Bylaw 1437/17 known as A Bylaw for the Destruction of Documents receives 2nd reading at this meeting.	
			Carried
2017-0411	10.3	Bylaw 1438/17 First Reading Alderman Rushinko	
		That Bylaw 1438/17 known as A Bylaw to Provide for Entiering into Agreements receives 1st reading at this meeting.	
			Carried
2017-0412	10.4	Bylaw 1438/17 Second Reading	
		Alderman Giesen-Stefiuk Alderman Stefiuk	
		That Bylaw 1438/17 known as A Bylaw to Provide for Entering into Agreements receives 2nd reading at this meeting.	
			Carried
2017-0413	10.5	Bylaw 1438/17 Third Reading Waiver	
		Alderman Stefiuk Alderman Rushinko	

That Council proceed with 3rd reading of Bylaw 1438/17 at this meeting.

Carried Unanimously

2017-0414

10.6 Bylaw 1438/17 Third Reading

Alderman Giesen-Stefiuk
Alderman Sicotte

That Bylaw 1438/17 known as A Bylaw to Provide for Entering into Agreements receives 3rd reading and be adopted at this meeting.

Carried

2017-0415

11. Committee of the Whole, Closed Session

Alderman Stefiuk
Alderman Sicotte

That Council recess to the Committee of the Whole, closed session at 2013hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried

11.1 Reconvene

That Council move out of the closed session and reconvene the regular meeting at 2135 hrs,

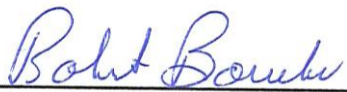
2017-0416

12. Adjournment

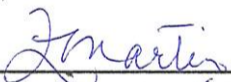
Alderman Rushinko
Alderman Giesen-Stefiuk

That this meeting be adjourned at 2136 hrs.

Carried



Mayor



Administrator (Acting)