

**Town of Gravelbourg  
Meeting Minutes**

**November 30, 2017 - Regular Meeting of Council - 1900 hrs.**

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

CAO: Ward Minifie  
Members of the Media present: Paul Boisvert  
Isabelle Blanchard  
Leonard Lafreniere  
Members of the Public present: Roger Marchand  
Diane Marchand  
Bob Bowler  
Jocelyn Bowler  
Real Forest

**1. Call to Order**

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

2017-0378

**2. Adoption of Agenda**

Alderman Lagasse  
Alderman Rushinko

That the agenda be adopted as presented at this meeting.

**Carried**

2017-0377

**2.1 Amend the Agenda**

Alderman Lagasse  
Alderman Giesen-Stefiuk

That Council amends the agenda to include cancellation of December 28, 2017 meeting.

**Carried**

2017-0379

**3. Adoption of Minutes**

Alderman Rushinko  
Alderman Sicotte

That the minutes of the Regular Council meeting held on November 16, 2017 be adopted as presented at this meeting.

**Carried**

**4. Delegation**

**4.1 Leonard Lafreniere**

Has the floor at 1901 hrs. Finished at 1906 hrs.

**4.2 Isabelle Blanchard, EDO**

Has the floor at 1907 hrs. Finished at 1910hrs.

2017-0380

**5. General Information**

Alderman Lagasse  
Alderman Sicotte

That Council accepts the items in 5.0 as information.

**Carried**

	<b>5.1</b>	<b>Ministry of Health Water Reports</b>	
	<b>5.2</b>	<b>Five Hills Health Inspection Reports</b>	
	<b>5.3</b>	<b>Assiniboia Landfill Rates</b>	
	<b>6.</b>	<b>Committee/Department Minutes and Reports</b>	
2017-0381	<b>6.1</b>	<b>EDO Report November 2017</b>	
		Alderman Giesen-Stefiuk Alderman Rushinko	
		That Council accepts the Economic Development Officer Report for November 2017 as presented.	
			<b>Carried</b>
2017-0382	<b>6.2</b>	<b>CRC Report November 2017</b>	
		Alderman Rushinko Alderman Giesen-Stefiuk	
		That Council accepts the Culture & Recreation Coordinator Report for November 2017 as presented.	
			<b>Carried</b>
2017-0383	<b>6.3</b>	<b>Pest Control Officer Report November 2017</b>	
		Alderman Lagasse Alderman Sicotte	
		That Council accepts the Pest Control Officer Report for November 2017 as presented.	
			<b>Carried</b>
2017-0384	<b>6.4</b>	<b>CAO Report</b>	
		Alderman Sicotte Alderman Rushinko	
		That Council accepts the CAO Report for November 30, 2017 as presented.	
			<b>Carried</b>
	<b>7.</b>	<b>Accounts</b>	
2017-0385	<b>7.1</b>	<b>Accounts Payable</b>	
		Alderman Giesen-Stefiuk Alderman Sicotte	
		That Council accepts the Accounts Payable Statement Batch 2017-00058 for December 1, 2017 as presented by Administration, and these be attached to and form part of these minutes.	
			<b>Carried</b>
	<b>8.</b>	<b>Unfinished Business</b>	
2017-0386	<b>8.1</b>	<b>Chevrier Damage Request</b>	
		Alderman Giesen-Stefiuk Alderman Lagasse	
		That Council approve Ms. Jasmine Chevrier's request for \$30,000 in materials plus labor costs to repair water damages at 411 Main Street.	
		Councilor Lagasse - Nay Councilor Rushinko - Nay Councilor Sicotte - Nay Councilor Berg - Nay Councilor Giesen-Stefiuk - Yay	
		Name	Yes    No    Abstained    Absent
			<b>Defeated</b>
	<b>8.2</b>	<b>Poles for decorations</b>	
		Alderman Giesen-Stefiuk Alderman Rushinko	

- That Council contract a provider to erect posts to hang Christmas decorations and solstice decorations.
- 2017-0387      **8.2.1 Motion to table**
- Alderman Giesen-Stefiuk  
Alderman Lagasse
- That council tables the item to the next meeting.
- Carried**
- 9. New Business**
- 2017-0388      **9.1 Appoint Acting Mayor**
- Alderman Lagasse  
Alderman Sicotte
- That Council appoints Councilor Jackie Berg as Acting Mayor until a new mayor is elected.
- Carried**
- 2017-0389      **9.2 Canada 150 Skate Day Fireworks Permit**
- Alderman Giesen-Stefiuk  
Alderman Rushinko
- That Council approves the CRC Request for a issuance of a fireworks permit for December 20, 2017 to celebrate Canada 150 Skate Day.
- Carried**
- 9.3 Leonard Lafreniere Request for Payment**
- That Council approves the payment of \$2608.50 to Leonard Lafreniere for building of the approach north of the Industrial Park.
- 2017-0390      **9.3.1 Motion to table**
- Alderman Lagasse  
Alderman Sicotte
- That Council tables the item to the next meeting.
- Carried**
- 2017-0391      **9.4 Cancellation of December 28, 2017 Meeting**
- Alderman Giesen-Stefiuk  
Alderman Lagasse
- That Council cancels the Regular Meeting of Council for December 28, 2017.
- Carried**
- 2017-0392      **10. Adjournment**
- Alderman Sicotte  
Alderman Rushinko
- That this meeting be adjourned at 1955 hrs.
- Carried**

  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator