

Town of Gravelbourg
Meeting Minutes
November 1, 2018 - Regular Council - 7PM

Present: Mayor: Robert Bowler

Councillors:
Ed Lagasse
Travis Rushinko
Lucien Sicotte
Darcy Stefiuk
Toos Giesen-Stefiuk

Absent : Councillor Andre Lorrain

Administrator Joan Corneil

1. Call to Order

A quorum being present, Mayor Robert Bowler called the meeting to order at 7:04 P.

2. Conflict of Interest

None

2018-0458

3. Adoption of Agenda

Councillor Lagasse
Councillor Sicotte

That the agenda be adopted as presented at this meeting.

Carried

2018-0459

4. Adoption of Minutes

Councillor Sicotte
Councillor Rushinko

That the minutes of the Regular Council meeting held on October 22, 2018 and the Special Council meeting held October 28, 2018 be adopted as presented at this meeting.

Carried

2018-0460

5. Proclamations

Mayor Bowler
Councillor Lagasse

That the week of November 17 - 25 is hereby proclaimed as Saskatchewan Multicultural Week.

Carried

6. Honors and Awards

7. Public Hearings

8. Delegation

2018-0462

9. General Information

Councillor Giesen-Stefiuk
Councillor Rushinko

That Council accepts the items in 10 as information.

Carried

9.1 Environmental Reports

10. Correspondence

2018-0461

10.1 Correspondance

Councillor Stefiuk
Councillor Sicotte

That administration is directed to send out a tender for services for a building inspector, optimally a Class 3

JB
RB

			Carried
	11. Council Reports -Committee/Department Minutes and Reports		
2018-0463	11.1 function Attendance report - Councillor Lagasse Councillor Stefiuk Councillor Sicotte That the function attendance report from Councillor Lagasse regarding the attendanc of the Shamrock Park meeting be received and filed.		Carried
2018-0464	11.2 Public Works Committee Councillor Lagasse Councillor Stefiuk That the minutes of the Public Works Committee Meeting held October 22, 2018 be received.		Carried
2018-0465	11.2.1 PW Disposition report Oct 22 - Landfill fees Councillor Stefiuk Councillor Sicotte That the rates at the Landfill be revised as follows for Asphalt Shingles 1/2 or 3/4 Ton truck- \$50.00 Ton- \$100.00 3 Ton- \$200.00 p Dumpster - \$200.00		Carried
2018-0466	11.2.2 Public Works Committee Dispostion Report October 22- Cement crushing Mayor Bowler Councillor Lagasse That concrete entering the landfill be left uncrushed at this time		Carried
2018-0467	12. Operational Reports Councillor Lagasse Councillor Sicotte That Council accepts the items in 12 as information.		Carried
	12.1 CRC Reports		Carried
	12.2 Ec Dev report		
	12.3 SPRA Conference Report		
	13. Financial Reports		
2018-0468	14. Accounts for approval Councillor Rushinko Councillor Sicotte That Council accepts the Accounts Payable Statement Batch - 2018-00044 and Batch # 2018- 00047 for October 30, 2018 as presented by Administration, and these be attached to and form part of these minutes.		Carried
	15. Unfinished Business		
2018-0469	15.1 Borrowing Councillor Rushinko Councillor Lagasse That Council authorize administration to enter into a loan agreement with the Innovation Credit Union for the amount of Three Hundred and Sixty-Five Thousand dollars (\$365,000.00) at a fixed rate of 4.6% for a period of 5 years along with the proposed fees as outlined in the Letter of Intent dated September 27, 2018 and that the administrator is authorized to sign on behalf of the Town.		Carried
2018-0470	15.2 Theatre Doors		Carried

RB

Councillor Rushinko
Councillor Stefiuk

That Council authorize the purchase of 2 automatic doors for the cost of \$7,490.00+ tax

Carried

2018-0471

15.3 Xmas Party gift exchange

Mayor Bowler
Councillor Rushinko

That Council and staff voluntarily bring one item of non perishible goods to be donated to the food bank in lieu of the Christmas gift exchange.

Carried

16. New Business

2018-0472

16.1 Purchasing Policy

Councillor Lagasse
Councillor Stefiuk

That Policy #01/18 to be known as the Town of Gravelbourg Purchasing Policy be adopted.

Carried

2018-0473

16.2 Council Procedures Bylaw

Councillor Rushinko
Councillor Lagasse

That Bylaw 1443/18 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees be laid on the table under Order of Business- Bylaws and that Bylaw 1411/16 be repealed.

Carried

2018-0474

16.3 Request St. Joseph's Hospital Foundation

Mayor Bowler
Councillor Rushinko

That the Town of Gravelbourg donate \$500 to St. Joseph's Holiday Gala and the fundraising committee will make the determination of the allotment to one of the prize packages as outlined in the request.

2018-0475

16.4 Chinook Regional Library

Councillor Rushinko
Councillor Giesen-Stefiuk

That Council appoints Darla Baedke to represent the Town of Gravelbourg at the Chinook Regional Library Fall meeting only and that Ms. Baedke has the right to vote on behalf of the Town

Carried

17. Bylaws

2018-0476

17.1 Third reading Bylaw 1451/18 A Bylaw which Provides for Fixing Water rates and Sewer Service Charges A Bylaw which Provides for Fixing Water Rates and Sewer Service Charges

Mayor Bowler
Councillor Lagasse

That Bylaw 1451/18 known as A Bylaw which Provides for Fixing Water Rates and Sewer Service Charges receives 3rd reading and be adopted at this meeting and that the Bylaw be sent to the Municipal Board- Local Government Committee for final approval.

Name	Yes	No	Abstained	Absent
Mayor Bowler	✓			
Councillor Giesen-Stefiuk	✓			
Councillor Lagasse	✓			
Councillor Lorrain				✓
Councillor Rushinko	✓			
Councillor Sicotte	✓			
Councillor Stefiuk		✓		

RC
RD

			Carried
2018-0477	<p>17.2 Bylaw 1443/18 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees</p> <p>Mayor Bowler Councillor Sicotte</p> <p>That Bylaw 1443/18 known as A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees receives 1st reading at this meeting.</p>		Carried
2018-0478	<p>17.3 amendment to Bylaw 1443/18</p> <p>Mayor Bowler Councillor Stefiuk</p> <p>That Bylaw 1443/18 be amended by adding 75.9: Notwithstanding 75.8, all of Council shall make up the Budget and the CAO Evaluation Committee.</p>		Carried
2018-0479	<p>17.4 Bylaw 1443 A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees</p> <p>Mayor Bowler Councillor Sicotte</p> <p>That Bylaw 1443/18 known as A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees as amended receives 2nd reading at this meeting.</p>		Carried
2018-0480	<p>17.5 Bylaw 1443/18 Council Procedures Bylaw</p> <p>Councillor Giesen-Stefiuk Councillor Lagasse</p> <p>That Council proceed with 3rd reading of Bylaw 1443/18 at this meeting.</p>		Carried
2018-0481	<p>17.6 Bylaw 1443/18 Council Procedures Bylaw</p> <p>Councillor Stefiuk Councillor Sicotte</p> <p>That Bylaw 1443/18 known as A Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees receives 3rd reading and be adopted at this meeting.</p>		Carried
2018-0482	<p>18. Committee of the Whole, Closed Session</p> <p>Councillor Rushinko Councillor Sicotte</p> <p>That Council recess to the Committee of the Whole, closed session at 7:42 PM. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i>, to discuss Legal and Strategic planning matters.</p>		Carried
	<p>18.1 RFP or Water Tower</p> <p>18.2 Council Code of Ethics</p>		Carried
2018-0483	<p>19. Reconvene to Council</p> <p>Councillor Sicotte Councillor Stefiuk</p> <p>That Council move out of the closed session and reconvene the regular meeting at 7:50 PM,</p>		Carried
2018-0484	<p>20. Adjournment</p> <p>Councillor Lagasse Councillor Sicotte</p> <p>That this meeting adjourn at 7:51 PM</p>		Carried

Robert Bowler

Mayor

J. Council

Administrator