

# Town of Gravelbourg

## Meeting Minutes

November 15, 2018 - Regular Council Meeting - & PM

Present: Mayor: Robert Bowler

Councillors:

Andre Lorrain  
Travis Rushinko  
Lucien Sicotte  
Darcy Stefiuk

Absent:

Ed Lagasse  
Toos Giesen-Stefiuk

Administrator Joan Corneil

1. **Call to Order**

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

2. **Conflict of Interest**

None

2018-0485

3. **Adoption of Agenda**

Councillor Lorrain  
Councillor Stefiuk

That the agenda be adopted as presented at this meeting.

Carried

2018-0486

4. **Adoption of Minutes**

Councillor Sicotte  
Councillor Rushinko

That the minutes of the Regular Council meeting held on Nov 01, 2018 be adopted as presented at this meeting.

Carried

5. **Proclamations**

6. **Honors and Awards**

7. **Public Hearings**

8. **Delegation**

2018-0487

8.1 **Old Wives Lake Bio digester project- Cierra Wallington**

Councillor Lorrain  
Councillor Rushinko

That the Council approves, in principle, the Waste Water Management Project as proposed by the Old Wives Lake Watershed Authority

Carried

2018-0488

9. **General Information**

Councillor Lorrain  
Councillor Stefiuk

That Council accepts the items in 9.0 as information.

Carried

9.1 **CRC Function attendance Report**

10. **Council Reports -Committee/Department Minutes and Reports**

11. **Operational Reports**

2018-0489

11.1 **Rink update**

Councillor Sicotte  
Councillor Lorrain

RB

		That the verbal report given by Parks and Rec Director Rushinko regarding an update to the rink situation be accepted.	<b>Carried</b>
2018-0490	<b>11.2 Environmental Analysis Reports</b>	Councillor Rushinko Councillor Sicotte  That the environmental reports regarding the water and lagoon be received and filed	<b>Carried</b>
2018-0491	<b>11.3 Landfill</b>	Councillor Stefiuk Councillor Sicotte  That Council approves the cost of nine thousand, nine hundred dollars (\$9,900.00) for the fall monitoring at the landfill to be done by Concentric Geoscience.	<b>Carried</b>
2018-0492	<b>12. Financial Reports</b>	Councillor Sicotte Councillor Lorrain  That Council accepts the Statement of Financial Activities Report for Oct 31, 2018 and the Bank reconciliation for Oct 31, 2018 as presented by Administration, and that these be attached to and form part of these minutes.	<b>Carried</b>
2018-0493	<b>13. Accounts for approval</b>	Councillor Rushinko Councillor Sicotte  That Council accepts the Accounts Payable Statement Batch - 2018-00048 for Nov 16, 2018 as presented by Administration, and these be attached to and form part of these minutes.	<b>Carried</b>
2018-0494	<b>14. Unfinished Business</b>		
	<b>14.1 Theatre Doors</b>	Councillor Stefiuk Councillor Lorrain  That the verbal report from Parks and Rec Director Rushinko regarding the costs previously discussed and approved for Theatre doors and the misinterpretation of the quote be received.	<b>Carried</b>
2018-0495	<b>15. New Business</b>		
	<b>15.1 Lieutenant Governor</b>	Councillor Rushinko Councillor Sicotte  That administration is directed to set up a meet and greet luncheon with Guest Lieutenant Governor Molloy on June 01, 2019 and to include Council members and dignitaries including representatives from 20 Freedom Fighter Royal Canadian Air Cadets.	<b>Carried</b>
2018-0496	<b>15.2 SUMA Registration</b>	Councillor Rushinko Councillor Sicotte  That Council authorizes the attendance at the 2019 SUMA Annual Conference in Saskatoon, for those Council members wishing to attend and authorize the Administrator and the Public Works Manager to attend and that the administrator is directed to include the appropriate costs in the 2019 budget.	<b>Carried</b>
2018-0497	<b>15.3 request for Boulevard parking</b>	Mayor Bowler	<b>Carried</b>

RB Je

Councillor Sicotte

That the request for Boulevard parking from John and Bev Wiebe be sent back to administration for further review and report and to inform the applicant that gravel will not be an acceptable product to place on the boulevard.

Carried

2018-0498

**15.4 Convent Paintings**

Mayor Bowler  
Councillor Lorrain

That Council accept the Sisters gift of the Convent Paintings

Carried

**16. Bylaws**

2018-0499

**17. Committee of the Whole, Closed Session**

Councillor Sicotte  
Councillor Lorrain

That Council recess to the Committee of the Whole, closed session at 7:39 PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss land, legal, labour and strategic planning matters.

Carried

2018-0500

**18. Reconvene to open Council**

Councillor Stefiuk  
Councillor Sicotte

That Council move out of the closed session and reconvene the regular meeting at 10:11 PM,

Carried

2018-0501

**18.1 Participatory Budget Proposal**

Councillor Stefiuk  
Councillor Lorrain

That Council refer the Participatory Budget Proposal to the 2019 budget deliberations

Carried

2018-0502

**18.2 Access Agreement- Samoissette**

Councillor Rushinko  
Councillor Sicotte

That administration is directed to negotiate a renewal agreement with Leonard Samoissette for access to land described as for the purpose of storing and removing dirt

Carried

2018-0503

**18.3 Resignation Renee Newton**

Councillor Stefiuk  
Councillor Sicotte

That Council accepts the resignation of Renee Newton

Carried

2018-0504

**18.4 CBC Still Standing Agreement**

Councillor Rushinko  
Councillor Lorrain

That the Administrator is authorized to sign the Location Release between the Town of Gravelbourg and Still Standing 5 Productions Ontario Inc. with a change to the wording to reflect the fact that permission is being given to Town owned property only and disqualifies any private property, business, school or church.

Carried

2018-0505

**18.5 Town Foreman**

Mayor Bowler  
Councillor Sicotte

That council direct the Administrator to advertise internally for a Town foreman and if no suitable candidate is identified, that the position be advertised externally.

2018-0506

19. **Adjournment**

Councillor Rushinko

That this meeting adjourn at 10:21 PM



Mayor



Administrator

Carried

Carried