

Minutes of the Regular Meeting of the Council of the Town of Gravelbourg

November 12, 2015

Present: Mayor: Edward Lagassé

Councillors: Jackie Berg
Bob Bowler
Dan Lamarre
Darcy Stefiuk
Michel Vézina

CAO: Chris Costley

Absent: Toos Giesen- Stefiuk

Call to Order *A quorum being present, Mayor Lagassé called the meeting to order at 7:00 p.m.*

- 560/15** **Agenda** **Vézina/Lamarre**
That the agenda be adopted as amended. **Carried**
- Michelle Pouteaux arrived at 7:11 p.m.*
- 561/15** **Minutes –** **Vézina/Berg**
October 26, That the minutes as of the special meeting of Council held October
2015 26, 2015 be adopted with amendments. **Carried**
- 562/15** **Minutes –** **Berg/Lamarre**
October 29, That the minutes as of the regular meeting of Council held October
2015 29, 2015 be adopted with amendments. **Carried**
- Delegation** *Michelle Pouteaux led a discussion regarding the Gravelbourg and
Regional Library budgets. She asked that the Town write a letter to
the provincial government asking for an increase to their funding.
She exited the meeting at 7:22 p.m.*
- 563/15** **Electronic** **Stefiuk/Vézina**
Meetings That \$3,000 be added to the 2016 preliminary budget for the purpose
of converting to electronic Council meetings. **Carried**
- 564/15** **Transmission** **Lamarre/Berg**
Tower Request To approve the request by Charmaine Keck to use the Town of
Gravelbourg water tower for mounting a transmitter for the purpose
of rural internet service on the condition that she assume all costs
and liability for such. **Carried**

565/15	Curling Club Rates	Lamarre/Stefiuk That the Manager of Recreation, Sport & Culture advise the Gravelbourg Curling Club that 2015/2016 rates are to remain at \$4,000 per month, keeping in mind that the Town has assumed responsibility for the cleaning of the lobby and washrooms of the curling arena in this year.	Carried
566/15	Library Telephone Bill	Stefiuk/Vézina To approve the payment of \$50 per month for the Gravelbourg Public Library telephone bill on the condition that the Rural Municipality of Gravelbourg #104 pay the remainder of all monthly bills.	Carried
567/15	Letter re: Library Funding	Vézina/Berg That the CAO write a letter to the Honourable Don Morgan, Minister of Education, requesting that the provincial government provide more funding for Saskatchewan libraries.	Carried
568/15	6th Avenue E Parking	Lamarre/Berg That an amending bylaw be drafted to amend Bylaw No. 1044/97, a bylaw to regulate the operation of vehicles in the Town of Gravelbourg, to adjust the regulations for parking on the south side of 6 th Avenue East to allow parallel parking only.	Carried
569/15	Covenant Construction Invoice - Airport	Stefiuk/Vézina To approve the payment of invoice #393 to Covenant Construction Inc. in the amount of \$353,600 plus GST pending verification by administration of the quantity of asphalt applied to the airstrip.	Carried
570/15	Courthouse Basement Repairs	Lamarre/Berg That the Town of Gravelbourg hire Wilhelm Construction Services Inc. to act as general contractor for the repairs to the columns and chimney in the Courthouse basement, as per the design prepared by Brad Taylor of J.C. Kenyon Engineering Inc., on the basis of cost plus a 15% management fee and on the understanding that they attempt to use other bidders to perform parts of the work where appropriate.	Carried

- 571/15** **List of Proposed Amendments** **Berg/Bowler**
To request comments and price estimates from Wilhelm Construction Inc. for the proposed amendments as presented.
Carried
- 572/15** **Fondation Fransaskoise Donation** **Vézina/Stefiuk**
To approve a donation to the Fondation fransaskoise in the amount of \$100.
Carried
- 573/15** **Overhead Door Quote – Rink** **Stefiuk/Berg**
That \$1,000 for the repair of the large overhead door at La Palestre be added to the 2016 preliminary budget.
Carried
- 574/15** **Driving Range Maintenance** **Stefiuk/Lamarre**
To table discussion regarding payment for maintenance of the driving range until next regular meeting of Council; and further, to request a listing of hours spent on maintenance from Chandler Piché.
Carried
- Bob Bowler declared pecuniary interest and left the room at 8:48 p.m.*
- 575/15** **Boulevard Development Request** **Lamarre/Stefiuk**
To approve Boulevard Development Permit #2015-03 for Lots 42-44 Block 30 Plan A1200 as presented.
Carried
- Bob Bowler returned to the meeting at 8:50 p.m.*
- 576/15** **Mock Crash – April 27, 2016** **Vézina/Berg**
To approve the request to use the airport road and apron for the mock crash of the P.A.R.T.Y (Prevent Alcohol and Risk-Related Trauma in Youth) program on April 27, 2016.
Carried
- 577/15** **PMS Invoice** **Stefiuk/Vézina**
To approve the payment of Prairie Mechanical Services invoice #2929 in the amount of \$1,134.50 plus GST.
Carried

578/15	Gravelbourg Hornets Request	Berg/Lamarre That the following be approved: 1) That the Gravelbourg Hornets be permitted to modify the boards to add water bottle holders on the condition that the work be completed on a volunteer-basis and to the satisfaction of the Manager of Recreation, Sport & Culture. 2) That the “clutter” located at the north wall of La Palestre near the Hornet’s Nest be relocated by arena staff as appropriate. 3) That the Manager of Recreation, Sport & Culture prepare a cost estimate for enclosing the timekeeper’s box. 4) That administration request that the Gravelbourg Hornets provide additional information on the locker requested. Carried
579/15	Commissionaires	Lamarre/Bowler To table discussion regarding the Commissionaires until the next regular meeting of Council. Carried
580/15	Water Rate Amendment	Vézina/Stefiuk That the CAO prepare an amending bylaw to Bylaw No. 1382/13, known as the Water and Sewer Bylaw, to increase water rates by 5% in 2016. Carried
581/15	Recycling Planning	Vézina/Stefiuk That administration prepare a recycling improvement plan for the Town of Gravelbourg with the goal of addressing gaps in the recycling program offered by Sarcan Recycling; and further, that this recycling plan be completed prior to Easter 2016. Carried
582/15	Correspondence	Berg/Vézina That the correspondence presented be received for informational purposes. Carried
583/15	Department Activity Report	Lamarre/Stefiuk That the Monthly Activity Report for October (Sports, Recreation & Culture) be accepted as presented. Carried
584/15	SDCL Reports – Water & Wastewater Samples	Vézina/Berg That SDCL reports for water/wastewater samples collected October 7 (invoice #3222226), October 13, (invoice #3222733, #1069127, #1069128, and #1069129), October 21 (invoice #3223250), October 27 (invoice #3223765 and #3223766), and October 28 (invoice #3223841) be acknowledged as received. Carried

585/15	Bylaw Enforcement Report	Berg/Lamarre That the Bylaw Enforcement Report for October 2015 be accepted as presented.	Carried
586/15	Accounts Payable	Stefiuk/Vézina That accounts payable in the amount of \$68,295.94 (batch #2015-00049) be approved; and further, that the Payment Posting Audit Trail for batch #2015-00049 be attached to and form part of the minutes.	Carried
587/15	Bank Reconciliations – Oct. 31, 2015	Vézina/Stefiuk To accept the bank reconciliations as at October 31 2015, as presented, and that these be attached to and form part of the minutes.	Carried
588/15	Committee of The Whole, Closed Session	Stefiuk/Berg That Council recess to the Committee of the Whole, closed session, at 9:40 p.m., pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee matters.	Carried
589/15	Reconvene	Vézina/Lamarre That Council move out of the closed session and reconvene the regular meeting at 10:06 p.m.	Carried
590/15	Adjournment	Lamarre/Stefiuk That the meeting be adjourned at 10:07 p.m.	Carried

Mayor/Deputy Mayor

Chief Administrative Officer