

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held January 28, 2016**

Present

Mayor: Edward Lagasse

Aldermen: Jackie Berg
Bob Bowler
Toos Giesen-Stefiuk
Dan Lamarre
Darcy Stefiuk
Michel Vézina

Recording Clerk: Florence Martin

Call to Order *A quorum being present, Mayor Lagasse called meeting to order at 7:06 PM.*

Paul Boisvert, Editor, Tribune, arrived at the meeting - 7:05 pm

- 34/16 Agenda Adoption** **Vézina / Berg**
That agenda be adopted as amended at this meeting.
Carried.
- 35/16 Minutes of January 14, 2016** **Berg / Lamarre**
That the minutes of the Council meeting held January 14, 2016 be adopted at this meeting.
Carried.
- 36/16 Multi-Material Recycle** **Vézina / Bowler**
That the Multi-Material Stewardship Western Recycling Program be tabled until further information is provided.
Carried.
- 37/16 Programming SCR** **Stefiuk / Berg**
That the Economic Development Office is authorized to establish, maintain and control all the Sports, Culture and Recreation programming.
Carried.
- 38/16 Vacant Lots** **Giesen-Stefiuk / Lamarre**
That letters be sent to vacant lot owners explaining that a vacant lot will continue to receive a tax exemption of half the base tax only if the lot remains vacant. Empty of parked vehicles, steel containers, trailers or buildings
Carried.
- 39/16 Community Airport Partnership** **Stefiuk / Berg**
That Council tabled the CAP (Community Airport Partnership program) application until Phase II of the project is determined.
Carried.
- 40/16 Music Festival Scholarship** **Lamarre / Vézina**
That Council sponsor \$100 towards the Gravelbourg District Music Festival scholarship to support the fine and performing arts in the community.
Carried.
- 41/16 Street Closure** **Vézina / Giesen-Stefiuk**
That Council authorize the street closure from Somerset St. and 5th Ave East to include Memorial Park area on February 15, 2016 from 10 am to 5 pm to provide outdoors activities for the Winter Festival to be sponsored by L' Association communautaire francsaskoise de Gravelbourg.
Carried

- 42/16 Rezoning Bylaw** **Berg / Stefiuk**
That Prairie South School Division request regarding the amendment of the Zoning Bylaw to include Institutional District for the use of c-can containers on said property be tabled till next meeting.
Carried.
- 43/16 Gravelbourg Inn Sign** **Giesen –Stefiuk / Bowler**
That a letter be sent to the owner of the Gravelbourg Inn asking him to repair the damaged sign located on Highway # 43 West.
Carried.
- 44/16 ECHO Funding** **Vézina / Berg**
That Council authorize Mayor Edward Lagassé and Assistant Administrator Florence Martin to sign the memorandum of agreement (MOA) with Saskatchewan Housing Corporation to provide a cost matching funding grant up to \$20,000 under the Encouraging Community Housing Options (ECHO) Housing Plan Component for the Friends of the Gravelbourg Convent (FGC) committee.
Carried.
- 45/16 FGC Secure Loan** **Berg / Vézina**
That Council provides the Friends of the Gravelbourg Convent (FGC) Committee with a secure loan of \$10,000 for ECHO funding and \$10,000 for CMHC Seed funding.
Carried.
- 46/16 SGEU Representative** **Giesen-Stefiuk / Vézina**
That Council invites a SGEU representative the opportunity to address Council and concerned residents to provide facts on what the closure of the Sask Liquor Board Store will mean to this community.
Carried.
- 47/16 STP Annual Meeting** **Lamarre / Berg**
That Council authorize Louis Stringer to represent the Town of Gravelbourg at the Southwest Transportation Planning Council Inc. Annual General Meeting to be held in Swift Current on March 24, 2016 with approved expenses.
Carried
- 48/16 Correspondence** **Vézina / Stefiuk**
That the correspondence presented be received for informational purposes.
Carried.
- 49/16 Committee Reports** **Lamarre / Bowler**
That the report by Department of Economic Development Tourism / Department of Sports, Culture & Recreation and Public Work Department be accepted as presented.
Carried.
- 50/16 Accounts Payable To Jan 14,16** **Vézina / Lamarre**
That accounts payable in the amount of \$40,374.92 dated January 14, 2016 be approved as indicated in the Payment Posting Audit Trail for payment and that these be attached to and form part of these minutes.
Carried.

Paul Boivert left the meeting at 8:03 pm

- 51/16 Accounts Payable To Jan 29,16** **Giesen-Stefiuk / Vézina**
That accounts payable in the amount of \$49,958.85 dated January 29, 2016 be approved as indicated in the Payment Posting Audit Trail for payment and that these be attached to and form part of these minutes.
Carried.
- 52/16 Bank Reconciliation Statements** **Berg / Vézina**
That Council accept bank reconciliation statement to December 31, 2015 presented by Administration and that these be attached to and form part of these minutes.
Carried.
- 53/16 Committee of the Whole, Closed Session** **Stefiuk / Berg**
That Council recess to the Committee of the Whole, closed session, at 8:03 pm pursuant to Section 120(2)(a) *of the Municipalities Act*, to discuss employee matters.
Carried.
- 54/16 Reconvene** **Vézina / Giesen-Stefiuk**
That Council move out of closed session & reconvene the regular meeting at 8:55 pm.
Carried.
- 55/16 Rink Facility Manager** **Lamarre / Berg**
That Council authorizes the Public Works Committee to manage, schedule and maintain the rink facility and the employees until the end of this season.
Carried.
- 56/16 Rink Facility** **Bowler / Vézina**
That future managing of the Rink facility to be tabled till a later date.
Carried.
- 56/16 Adjournment** **Bowler**
That this meeting be adjourned at 9:00 pm.

Mayor/Deputy Mayor

Chief Administrative Officer