

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held February 11, 2016**

Present

Mayor: Edward Lagasse

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

Recording Clerk: Florence Martin

Call to Order **A quorum** being present, Mayor Lagasse called meeting to order at 7:01 PM.

*Paul Boisvert, editor - Tribune arrived at the meeting - 7:00 pm
Public attendees—Fred Hundermack, Hal Walters, Lucien LaRochelle, Carleen Wallington, Roger Marchand, Diane Marchand*

57/16 **Agenda Adoption** **Bowler / Vezina**
That agenda be adopted as amended at this meeting.
Carried.

58/16 **Minutes of January 28, 2016** **Vezina / Giesen-Stefiuk**
That the minutes of the Council meeting held January 28, 2016 be adopted at this meeting.
Carried.

Delegation *Bob Stadnichuk, Employee Representative for SGEU (Saskatchewan Government and General Employees' Union)*

Provided information to Council & the public about how the Government closure of the Saskatchewan Liquor Board would affect the community. The existing system supplies this community with excellent varieties of wines, beer and spirits. With this closure you will have fewer selections, job loss, increased cost of products, loss of tax revenue, and a vacant building which was built to the Town's specs. There is still time for the Town to try & stop this closure. Write your MLA, pass a resolution to keep Sask Liquor & Gaming Authority (SLGA) stores in your community and petition the Legislative Assembly of Saskatchewan.

59/16 **Shipping Containers** **Stefiuk / Vezina**
That Institutional zoning district be included in the Zoning Amendment Bylaw 1371/12 to permit the storage & use of steel shipping containers and that the container and location must meet all required regulations.
Carried.

60/16 **Court House Pillars** **Giesen-Stefiuk / Lamarre**
That Public Works contact Ryan Bourgeois to provide a quote to repair the Court House wooden pillars.
Carried.

61/16 **Boulevard Tree** **Stefiuk / Bowler**
That Council table discussions to contact Sask Energy to have the gas line moved in order to remove tree stump to complete a section of the Magnan St. sidewalk.
Carried.

- 62/16 Storm Sewer Camera** **Stefiuk / Lamarre**
 That the Town hires a company to camera the Storm Sewer outlet 36 inch line only which will provide information indicating where the cement ends and where the steel starts.
Carried.
- 63/16 Permit to Operate Waterworks** **Stefiuk / Giesen-Stefiuk**
 That Council acknowledge the Water Security Agency renewal of the permit to Operate a Waterworks No.00002213 04-00 of the water distribution system serving the Town of Gravelbourg, pursuant to the authority of section 28(1)(h) of *the Environmental Management and Protection Act, 2010* effective March 31, 2016 and issued for term of two years.
Carried.
- 64/16 2015 Auditors** **Lamarre / Berg**
 That MNP LLP be appointed as the auditors for the Town of Gravelbourg for the 2015 fiscal year and that Mayor Ed Lagassé and CAO / Assistant Administrator be authorized to sign the engagement and management letters on behalf of the Town of Gravelbourg.
Carried.
- 65/16 Town Office Closure** **Stefiuk / Lamarre**
 That Council authorize the closure of the Town Office on Friday, February 12, 2016 for staff vacation day.
Carried
- 66/16 Recreation Co-ordinator** **Vezina / Berg**
 That Council approves the recommendation for a letter of offer for employment to Casandra Moscaliuk for the full time (out of scope) position as Community Recreation Coordinator for the Town of Gravelbourg with starting salary of \$19.00. Start date March 1, 2016.
Carried.
- 67/16 Legal Advisor** **Bowler / Stefiuk**
 That Council appoints Joel Friesen, Anderson & Company, to act as the legal advisor for the Town of Gravelbourg.
Carried.
- 68/16 Correspondence** **Vezina / Berg**
 That the correspondence presented: Sask Heritage; Trailtech thank you; Ministry of Parks, Culture & Sport; SUMA; Gravelbourg Chamber Newsletter; Sask Water Action Network (SWAN) and Tribune information bulletin be received for informational purposes.
Carried.
- 69/16 Holidays Haibo Chen** **Berg / Bowler**
 That Council authorize Haibo Chen to use accrued vacation hours from February 16 to February 19, 2016.
Carried.
- 70/16 Reports** **Giesen-Stefiuk / Lamarre**
 That the activity report by Department of Public Works and Administration Overtime hours report be accepted as presented.
Carried.

- 71/16 SDCL Report Berg / Bowler**
That the SDCL reports for the water sample collected for January, 2016 – Invoices #3228798, #3229081, #3229569, #1071854, #3230020 be acknowledged as received.
Carried.
- 72/16 Building Permit Vezina / Berg**
That Council accept the Building Permit monthly report for #2016-01 – Ming’s Bed & Breakfast for bathroom upgrades as approved by the Building Inspector.
Carried.
- Paul Boivert left the meeting at 9:00 pm*
- 73/16 Accounts Payable To Feb12,16 Vezina / Stefiuk**
That accounts payable in the amount of \$264,587.61 dated February 12, 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.
- 74/16 Keep SLGA Stores Lamarre / Berg**
That Council adopt the following resolution:
Whereas small towns will lose good, family – supporting jobs if Saskatchewan Liquor and Gaming Authority (SLGA) stores are closed.
Whereas store employees are part of rural communities and pay local taxes, shop in local stores and keep other institutions, like rural schools, open;
Therefore, this council will inform the Provincial Government that it opposes closing the SLGA store in this community. And Council encourages residents to contact their local MLA to impress upon the government to still back away from this proposal to allow for an independent third party analysis of what the proposed changes would mean to the province and the people of Saskatchewan.
Carried.
- 75/16 Adjournment Giesen**
That this meeting be adjourned at 9:27 pm

Mayor/Deputy Mayor

Assistant Administrator