

Town of Gravelbourg

Meeting Minutes

June 15, 2017 - Regular Meeting of Council - 1900

Present: Mayor: Dan Lamarre
Councilors: Ed Lagasse
Lou Sicotte - Absent
Toos Giesen-Stefiuk
Jackie Berg
Travis Rushinko
Michel Vézina - Absent
CAO: Ward Minifie

Members of the Media present:
Members of the Public present: Cierra Wallington

1. **Call to Order**

A quorum being present, Mayor Dan Lamarre called the meeting to order at 1900 hrs.

2017-0195

2. **Adoption of Agenda**

Alderman Lagasse
Alderman Berg

That the agenda be adopted as presented at this meeting.

Carried

2017-0196

3. **Adoption of Minutes**

Alderman Rushinko
Alderman Berg

That the minutes of the Regular Council meeting held on June 1, 2017 be adopted as presented at this meeting.

Carried

4. **Delegation**

Cierra Wallington in attendance and given the floor at 1903 hrs. Presentation finished at 1910 hrs.

4.1 **Cierra Wallington, OWWA**

2017-0197

5. **General Information**

Alderman Lagasse
Alderman Giesen-Stefiuk

That Council accepts the items in 5.0 as information.

Carried

5.1 **OWWA Chemical Disposal Report**

5.2 **Letter to the Editor**

6. **Committee/Department Minutes and Reports**

2017-0198

6.1 **CAO Report**

Alderman Rushinko
Alderman Berg

That Council accepts the CAO Report for June 15, 2017 as presented.

Carried

2017-0199

6.2 **Development Permit Report**

Alderman Berg



Alderman Rushinko

That Council accepts the Development Permit Report for June 2017 as presented.

Carried

7. Accounts

2017-0200

7.1 Accounts Payable

Alderman Lagasse
Alderman Giesen-Stefiuk

That Council accepts the Accounts Payable Statment Batch 2017-00030 for June 16, 2017 as presented by Administration and these be attached to and form part of these minutes.

Carried

2017-0201

7.2 Statement of Financial Activities

Alderman Rushinko
Alderman Giesen-Stefiuk

That Council accepts the Statement of Financial Activities for the period ending May 31, 2017 and these be attached to and form part of these minutes.

Carried

8. New Business

2017-0202

8.1 Appointment of Pest Control Officer

Alderman Berg
Alderman Lagasse

That Council appoints Lee Horniak as the Pest Control Officer for the Town of Gravelbourg.

Carried

2017-0203

8.2 RFP for Phase II Environmental Survey for Landfill

Alderman Lagasse
Alderman Berg

That Council approves the CAO to post a Request for Proposal for a Phase II Environmental Survey of the Town of Gravelbourg Landfill.

Carried

2017-0204

9. Adjournment

Alderman Lagasse
Mayor Lamarre

That Council is adjourned at 1952 hrs.

Carried



Mayor



Administrator

