

Town of Gravelbourg
Meeting Minutes
February 22, 2018 - Regular Meeting - 7 p.m.

Present:	Mayor:	Robert Bowler
	Councillors:	Edward Lagasse
		Lucien Sicotte
		Toos Giesen-Stefiuk
		Darcy Stefiuk
	Interim CAO	Joan Corneil
Absent	Councillor	Travis Rushinko

Members of the Media present: Paul Boisvert

Members of the Public present:

2018-0065

1. Call to Order

A quorum being present, Mayor Bowler called the meeting to order at (time).

2. Adoption of Agenda

Alderman Lagasse
Alderman Stefiuk

That the agenda be adopted as presented at this meeting.

Carried

2018-0066

3. Adoption of Minutes

Alderman Giesen-Stefiuk
Alderman Lagasse

That the minutes of the Regular Council meeting held on Feb 08, 2018 and the Special meeting held on Feb 12, 2018 be adopted as presented at this meeting.

Carried

2018-0067

3.1 Regular Meeting of Council Feb 08, 2018 and Special Meeting held Feb 12, 2018

4. Delegation

Alderman Giesen-Stefiuk
Alderman Lagasse

That the Town of Gravelbourg allocate a portion of land (Parcel F Plan 86MJ00871) described as bordering 6th Avenue E, the back lane between 5th and 6th Ave E, North of the Palestre and East of the ball diamonds for the use of the BMX/Skate Board Park .

Carried

2018-0068

4.1 Jody Leclaire- Skate Boarding and BMX Park Inc.

5. General Information

Alderman Lagasse
Alderman Giesen-Stefiuk

That Council accepts the items in 5.2 regarding RCMP Town Hall Meeting Jan 26, 2018 as information.

Carried

2018-0069

5.1 Letter dated February 08, 2018 from RCMP regarding Town Hall Meeting Jan 26, 2018

6. Committee/Department Minutes and Reports

7. Accounts

RB

Mayor Bowler
Alderman Lagasse

That Council accepts the Account Payable Statement Batch 2018-0008 for February 23, 2018 for the amount \$5,093.00 and the financial statement for the period ending Feb 28,2018 as presented by Administration, and be attached to and form part of these minutes.

Carried

7.1 Batch 2018 - 00008 Feb 23, 2018

8. Unfinished Business

9. New Business

2018-0070

9.1 Request for letter of support regarding a CRTC application for local radio

Alderman Lagasse
Alderman Giesen-Stefiuk

That the Mayor is authorized to send a letter in support of the CRTC application for a radio station 98.1 CHOG FM

Carried

2018-0071

9.2 Letter dated January 18, 2018 regarding South Central Municipal Association Membership Invoice

Alderman Lagasse
Alderman Giesen-Stefiuk

That the membership fee of \$558.00 be paid to the South Central Municipal Association.

Carried

2018-0072

9.3 Letter from Southwest Transportation Planning Council Inc.

Alderman Giesen-Stefiuk
Alderman Sicotte

That the registration fee and related costs be paid for attendance by Louis Stranger at the South West Transportation Planning Council AGM to be held in Swift Current on March 22, 2018.

Carried

2018-0073

9.4 Signing Authority

Alderman Stefiuk
Alderman Lagasse

That Resolution 2018-0003 be rescinded.

Carried

2018-0074

9.5 Signing authority 1

Alderman Lagasse
Alderman Sicotte

That Council approves Joan Corneil, CAO be added to the signing authority and advises Innovation Credit Union Limited that Ward Minifie is to be removed from signing authority for the Town of Gravelbourg.

Carried

2018-0075

9.6 Signing Authority

Mayor Bowler
Alderman Sicotte

That signing authority, in the absence of the administrator, is assigned to Florence Martin, this assignation to be authorized by letter to Innovation Credit Union Limited stating the term of the assignation and signed by the Mayor and Administrator.

Carried

2018-0076

9.7 SCR Coordinator request for training

Alderman Stefiuk
Alderman Sicotte

That the request for training for the Community Recreation Coordinator be approved for a total cost of \$169.20.

Carried

RB

2018-0077

9.8 Report dated Feb 20, 2018 from Interim Administrator regarding Byelection

Mayor Bowler
Alderman Sicotte

That Council set a date for a Byelection for the position of Councilor for the Town of Gravelbourg, that date to be May 24, 2018.

Carried

10. Bylaws

11. Committee of the Whole, Closed Session

2018-0078

11.1 Land Matter

Alderman Stefiuk
Alderman Sicotte

That the land matter regarding the sale of one and one half lots on Heritage Crescent being Lot #01 and the west half of Lot #02 be approved with conditions:

a) that the buyer enter into a sales and servicing agreement with the Town of Gravelbourg

b) the buyer is responsible for all costs related to the subdivision of Lot 2 and responsible to have Lot 1 and the west half of Lot 2 consolidated within 6 months of the signing of the sale agreement.

Carried

2018-0079

12. Adjournment

Alderman Lagasse

That this meeting adjourn at 7:49 pm

Carried

Robert Bowler

Mayor

J. Corneil

CAO (Chief Administrative Officer)