

Town of Gravelbourg
Meeting Minutes
February 25, 2018 - Special Meeting - 5:00PM

Present: Mayor: Robert Bowler
Councilors: Ed Lagasse
Darcy Stefiuk
Toos Giesen-Stefiuk
Attended 5:06 pm Lucien Sicotte
Absent Travis Rushinko
CAO Joan Corneil

Members of the Media present:

1. Meeting Called To Order

Mayor Bowler called the meeting to order at 5pm.

2. New Business

3. Adoption of Agenda

Alderman Lagasse
Alderman Giesen-Stefiuk

That Council adopts the agenda as presented at this meeting.

Carried

3.1 Addition to agenda

As the whole of Council was not present, no additions were allowed

4. Adoption of Minutes

None

5. New and Other Business

None

5.1 Sewer Rates

Alderman Giesen-Stefiuk
Alderman Stefiuk

That the report regarding sewer rates be received

Carried

5.2 Presentation by SAMA

That the administrator is to contact SAMA regarding a presentation concerning the process for assessment and that the public is to be invited to the meeting. The administrator is to ensure the necessary arrangements are made.

Carried

5.3 Strategic Planning and potential dates

Alderman Giesen-Stefiuk
Alderman Lagasse

That Council engage in a Strategic Planning session on June 02, 2018 and the administrator is to ensure the necessary arrangements are made.

Carried

RB

2018-0080

2018-0081

2018-0082

2018-0083

6. **Bylaws**

6.1 **A Bylaw to amend sewer rates-Bylaw 1440/18**

A bylaw to amend sewer rates -Bylaw 1440/18

That Bylaw 1440/18 a bylaw to amend bylaw 1432/17 – Schedule 'B' be read a first time.

Mover

Seconder

That Bylaw 1440/18 be read a second time

Mover

Seconder

That leave be granted to read Bylaw 1440/18 a third and final time

Mover

Seconder

That Bylaw 1440/18 be read a third time and sent to Saskatchewan Municipal Board for approval.

Mover

Seconder

7. **Adjournment**

None

Mayor

Robert Baruch

J. Coenil

CAO (Chief Administrative Officer)