

**Minutes of the Regular Meeting of the Council
of the Town of Gravelbourg held June 23, 2014**

Present	Mayor:	Réal Forest
	Aldermen:	Darcy Stefiuk Toos Giesen-Stefiuk Bob Bowler John Vant Sam Hawkins Michel Vézina
	Administrator:	Gord Murray
Call to Order	A quorum	being present, Mayor Forest called meeting to order at 7:30 PM.
209/14 Agenda	Vant/Giesen-Stefiuk	That agenda be adopted as amended at this meeting. <u>Carried...</u>
210/14 Minutes of June 09/14,	Vezina/Hawkins	That minutes of the Council meeting held June 09, 2014 be adopted at this meeting. <u>Carried...</u>
Mayor's Report	- Réal Forest	<ul style="list-style-type: none">- Noted his attendance at GLRA meeting June 10th with minutes to follow.- Noted that a Bylaw Enforcement meeting is scheduled for July 3rd to discuss further details.- Provided kudos to this year's Solstice Festival activities.
CAO Report	- As Distributed	<ul style="list-style-type: none">- Provided background and information on number of agenda items.
ETO/OT Report	- As Distributed	
Flying Club Report	- As Distributed	
Solstice Report	- Councillor Giesen-Stefiuk	<ul style="list-style-type: none">- Noted turn-out at Food Festival was larger than previous year.- Indicated the Rink wasn't initially ready for set-up.- Noted pleasing remarks of the Soucy venue location but work and planning for improvements will be needed.
Delegation	- Georges Hebert – RE: Tax Exemption	<ul style="list-style-type: none">- Requested Tax Exemption Policy be stated.- Asked why he did not receive exemption in 2014- Responded to questions from Council and Administration to his request.
210 /14 Accounts Payable To June 20/14	Hawkins/Stefiuk	That accounts payable in the amount of \$134,094.79 dated June 18, 2014 be approved as indicated in the Payment Posting Audit Trail for payment and that these be attached to and form part of these minutes. <u>Carried...</u>
211/14 Auditor's Report	Vezina/Vant	That 2013 Audited Financial Statements for the Town of Gravelbourg provided by MNP be approved and attached to and form part of these minutes. <u>Carried...</u>

- 212/14 Bylaw 1392/14** **Vant/Stefiuk**
That Bylaw 1392/14 being a bylaw to amend Zoning District Bylaw 796/84 be introduced and read for a first time at this meeting.
Carried...
- 213/14 MMSW Funding Agreement** **Stefiuk/Vezina**
That the Town of Gravelbourg approve and enter into a Funding Agreement between itself and the Multi-Material Stewardship Western Inc.
Carried...
- 214/14 Magnan St. Sidewalks** **Stefiuk/Vezina**
That new 4 foot sidewalk construction along Magnan St. accommodate a boulevard separation between it and the street to the extent possible and practical.
Carried...
- 215/14 H2O Lab Reports** **Bowler/Stefiuk**
That Water Quality Lab Reports to June 16 as submitted to Council be acknowledged as read.
Carried...
- 216/14 R.M. 104 Meeting** **Vezina/Hawkins**
That Councillors Forest, Vezina, Stefiuk and Giesen-Stefiuk be appointed to meet with R.M. 104 committee to discuss their OCP and Zoning District planning submissions at a future date to be determined.
Carried
- 217/14 Lamp Post Contribution** **Stefiuk/Bowler**
That contributed Home Building Centre Lamp Posts be removed and stored for future placement at Soucy Park.
Carried...
- 218/14 Waste Reduction Week** **Vezina/Vant**
That Council proclaim October 20-26, 2014 as Waste Reduction Week in the Town of Gravelbourg.
Carried...
- 219/14 Letter to Minister Of Education** **Giesen-Stefiuk/Stefiuk**
That letter to Minister of Education be drafted by Councillor Giesen-Stefiuk for approval of Council addressing concern with respect to potential impact of financial situation respecting CEF.
Carried...
- 220/14 Adjournment** **Stefiuk**
That this meeting be adjourned at 10:04 PM.

Mayor/Deputy Mayor

Administrator