

# Town of Gravelbourg

## Meeting Minutes

January 23, 2020 - Regular Council - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:  
Ed Lagasse  
Darcy Stefiuk  
Lucien Sicotte  
Travis Rushinko  
Toos Giesen-Stefiuk  
Andre Lorrain

Administrator Joan Corneil

Absent:

1. **Meeting Called To Order**  
A quorum being present Mayor Robert Bowler called the meeting to order at 7PM
2. **Conflict of Interest**  
None Declared
- 2020-0120 3. **Adoption of Agenda**  
Councillor Lagasse  
Councillor Sicotte  
That Council adopts the agenda as amended at this meeting.  

**Carried**
- 2020-0121 4. **Adoption of Minutes**  
Councillor Rushinko  
Councillor Lagasse  
That the minutes of the Regular Council meeting held on Jan 09, 2020 and the minutes of the Special Meeting held Jan 13, 2020 be adopted as presented at this meeting.  

**Carried**
- 2020-0122 5. **Committee of the Whole**  
Councillor Giesen-Stefiuk  
Councillor Lorrain  
That Council recess to the Committee of the Whole, closed session at 7:05 PM hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss strategic Planning matters.  

**Carried**
- 2020-0123 5.1 **Friends of the Convent**
6. **Reconvene to Council**  
Councillor Sicotte  
Councillor Lorrain  
That Council move out of the closed session and reconvene the regular meeting at 7:22 PM,
7. **Honors and Awards**
8. **Public Hearing(s)**
9. **Delegations**
10. **General Information**
- 2020-0124 10.1 **Proof of Insurance**  
Councillor Lagasse  
Councillor Rushinko

RB

		Receive and File		Carried
2020-0125	11.	<b>Council reports- Committee/Departments Minutes and reports</b>		
	12.	<b>Financial reports</b>		
		Councillor Lagasse Councillor Sicotte		
		That the financial reports for the period ending Dec 31, 2020 and jan 24 2020 be accepted		Carried
2020-0126	13.	<b>Accounts for approval</b>		
		Councillor Rushinko Councillor Sicotte		
		That Council accepts the Accounts Paid and Payable Statement Batch - #2020-0006 and # 2020-00010 for Jan 24, 2020 as presented by Administration, and these be attached to and form part of these minutes.		Carried
	14.	<b>Unfinished Business</b>		
	15.	<b>New Business</b>		
		None		
2020-0127	15.1	<b>Styles lease</b>		
		Councillor Lagasse Councillor Lorrain		
		That the Administrator is authorized to enter into a lease renewal with Styles Home and Garden with the same terms as the previous lease the current rate of One thousand and forty dollars (\$1040.00) to One thousand and forty dollars (\$1040.00) per month, rent to be reviewed annually..		Carried
2020-0128	15.2	<b>Theatre Lease</b>		
		Councillor Lorrain Councillor Rushinko		
		That the administrator is authorized to sign the Renaissance Gaiety Theatre Commercial Lease Agreemnet on behalf of the Town of Gravelbourg		
2020-0129	15.3	<b>SUMA/FCM Request</b>		
		Councillor Lorrain Councillor Sicotte		
		That the Town of Gravelbourg support the FCM Resolution to Modernize the Official Lnguage Act		Carried
2020-0130	15.4	<b>RCMP resolution to SUMA</b>		
		Councillor Giesen-Stefiuk Councillor Lorrain		
		That the Town of Gravelbourg support the Southwest Saskatchewan SUMA resolution: RCMP Deployment Model		Carried
2020-0131	16.	<b>Bylaws</b>		
	17.	<b>Committee of the Whole, Closed Session</b>		
		Councillor Giesen-Stefiuk Councillor Lorrain		
		That Council recess to the Committee of the Whole, closed session at 7:37. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss strategic planning and employee matters.		Carried
2020-0132	18.			

RB

**Reconvene to Council**

Councillor Sicotte  
Councillor Rushinko

That Council move out of the closed session and reconvene the regular meeting at 8:09 PM,

**Carried**

2020-0133

**19. Adjournment**

Councillor Sicotte

That this meeting adjourn at 8:09 PM

**Carried**

*Robert Bawls*

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Mayor

*J. Council*

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Administrator