

Town of Gravelbourg

Meeting Minutes

April 16, 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. Conflict of Interest

2. Meeting Called To Order

A quorum being present Mayor Bowler called the meeting to order 7 PM

2020-0249

3. Adoption of Agenda

Councillor Stefiuk
Councillor Sicotte

That Council adopts the agenda as amended at this meeting.

Carried

2020-0250

4. Adoption of Minutes

Councillor Lagasse
Councillor Lorrain

That the minutes of the Regular Council meeting held on April 02, 2020 be adopted as presented at this meeting.

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations

8. General Information

9. Correspondance

2020-0251

9.1 Heritage Designation

Councillor Stefiuk
Councillor Lorrain

That the letters from the friends of the Gravelbourg Convent and the letter from Jean Hebert be accepted and administration is directed to respond regarding Council consideration of their concerns and actions taken to mitigate risks.

Carried

2020-0252

9.2 Covid - Development letter Willow Bunch

Councillor Giesen-Stefiuk
Councillor Sicotte

Receive and file

Carried

2020-0253

9.3 Email from Municipalities of Saskatchewan

Councillor Lagasse
Councillor Sicotte

That the correspondance from the Municipalities of Saskatchewan be received and administration is directed to respond and to include potential actions for the Province

JC
RB

such as the reduction of education tax payable, expanding revenue sharing and ensuring infrastructure grant money is still available.

Carried

2020-0254

9.4 Chevrier Letter

Councillor Rushinko
Councillor Sicotte

Receive and file

Carried

10. Council reports- Committee/Departments Minutes and reports

2020-0255

10.1 Legion Memorial Park

Councillor Lagasse
Councillor Lorrain

That the verbal presentation from Mayor Bowler, along with the concept drawing, regarding improvements in Memorial Park be approved. Costs accruing to the Legion.

Carried

2020-0256

10.2 CRC Report

Councillor Giesen-Stefiuk
Councillor Sicotte

Receive and file

Carried

2020-0257

10.3 Motion to Rescind Motion 2020-0149

Councillor Giesen-Stefiuk
Councillor Stefiuk

That motion # 2020-0149 passed on February 06, 2020 be rescinded and the matter be placed on the agenda under Order of Business - In Camera as item # 16.2.

Carried

2020-0258

11. Financial reports

Councillor Rushinko
Councillor Lagasse

That the financial report to April 09, 2020 be accepted.

Carried

2020-0259

12. Accounts for approval

Councillor Lorrain
Councillor Giesen-Stefiuk

That Council accepts the Accounts Paid and Payable Statement Batch - #'s 2020-00026 and 2020-00027 for Jan 17, 2020 as presented by Administration, and these be attached to and form part of these minutes.

Carried

13. Unfinished Business

2020-0260

13.1 Operating convent

Mayor Bowler
Councillor Lagasse

That administration bring back a report on the total annual costs of operating the convent

Carried

2020-0261

13.2 Pool

Councillor Lagasse
Councillor Sicotte

That a decision regarding pool closure be based on government guidelines and a report regarding the operating costs for the rink and pool be brought back to Council and that the decision to close be tabled further to the next meeting Council.

Carried

2020-0260

13.3 Solstice

Mayor Bowler
Councillor Stefiuk

That the decision regarding Solstice be tabled to the May 14, 2020 Regular meeting of Council

Carried

14. New Business

2020-0262

14.1 Boire proposal

Councillor Stefiuk
Councillor Giesen-Stefiuk

That Council direct administration to develop an agreement between the Town of Gravelbourg and Boire Trucking regarding the sale of for property- lot #4 on Somerset Street for the amount of twenty thousand dollars(\$20,000.00), and award a contract for the demolition of houses for the amount of Twenty thousand dollars(\$20,000.00) as proposed by Boire Trucking but in two separate transactions, and that the Mayor and administrator are authorized to sign once prepared.

Defeated

2020-0263

14.1.1 Boire proposal

Councillor Lorrain
Councillor Sicotte

That the report regarding the Boire Proposal be tabled to the April 30, 2020 regular meeting of Council.

Carried

2020-0264

14.2 Security at Town Office

Councillor Stefiuk
Councillor Sicotte

Motion: to have administration pricing out the cost of a glass partition for protection at the front counter.

Carried

15. Bylaws

2020-0265

16. Committee of the Whole, Closed Session

Councillor Sicotte
Councillor Lorrain

That Council recess to the Committee of the Whole, closed session at 8:06 pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried

16.1 Letter to Council

16.2 Leaving chambers

CAO Joan Corneil and Mayor Robert Bowler left the Chambers @ 8:19 PM
Councillor Sicotte left Chambers @ 8:25PM

16.3 Returning to Chambers

Mayor Bowler returned to Chambers @ 8:56 PM

2020-0266

17. Reconvene to Council

Councillor Stefiuk
Councillor Lagasse

That Council move out of the closed session and reconvene the regular meeting at 8:57 PM,

Carried

2020-0267

17.1 Complaint and Personnel Matter

Councillor Stefiuk
Councillor Lagasse

That the complaint and the Personnel matter be brought back to the next meeting.- in camera

18. **Adjournment**

That this meeting adjourn at 8:58 PM

Carried

Carried

Robert Bowler
Mayor

J. Council
Administrator