

Town of Gravelbourg
Meeting Minutes
March 19, 2020 - regular Council - 07:00 PM

Present: Mayor: Robert Bowler

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

CAO Joan Corneil

1. Meeting Called To Order

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

2. Conflict of Interest

None declared

2020-0202

3. Adoption of Agenda

Councillor Sicotte
Councillor Lorrain

That Council adopts the agenda as amended at this meeting.

Carried

2020-0203

4. Adoption of Minutes

Councillor Lorrain
Councillor Sicotte

That the minutes of the Regular Council meeting held on Mar 05, 2020 be adopted as presented at this meeting.

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations

2020-0204

7.1 Dr. Pillay

Councillor Lorrain
Councillor Rushinko

That the verbal presentation from Dr. Pillay, Dr. Ramlakun and Desiree Brisebois be accepted.

Carried

2020-0205

7.2 Covid - 19

Councillor Rushinko
Councillor Lorrain

That Council approve the following actions in response to COVID -19 effective immediately:

- Employees who are able be allowed to work from home
- Suggest that Public Works staff work in pairs rather than ;larger numbers to mitigate risks
- All Town facilities including the Town Office are closed to the public
- that there be no interest charged on unpaid water bills for 6 months
- there is to be no disconnects due to unpaid water bills

Carried

2020-0206

7.2.1 Council meetings

RB

		Councillor Giesen-Stefiuk Councillor Stefiuk	
		That a review prior to the next Council meeting be done to determine the status of the Next meeting- April 02. CAO to poll Council members in a timely manner keeping in regard public notification if changed.	Carried
2020-0207	7.3	RCMP Report-Craig Councillor Stefiuk Councillor Sicotte	
		That Council approve the priority for the Town of Gravelbourg as being visibility and sign the report for the RCMP	Carried
2020-0208	8.	Correspondence Councillor Giesen-Stefiuk Councillor Stefiuk	
		That Council direct administration to speak to the developer regarding maintaining the heritage designation for the convent.	Carried
	9.	General Information	
	10.	Council reports- Committee/Departments Minutes and reports	
	10.1	Water Rate review Councillor Stefiuk Councillor Giesen-Stefiuk	
		That the water bill be discussed	
2020-0209	10.2	Aquaplex Upgrades Councillor Lagasse Councillor Giesen-Stefiuk	
		That Council approve the purchase of one TR 100-C (sand filter) at a cost of \$1453.40 and	
		That Council approve the quote of \$3892.00 given by Prairie Mechanical Services for replacement of pool heat exchanger	Carried
2020-0210	10.3	Bylaw 1270/05- Nuisance Abatement Bylaw Mayor Bowler Councillor Lorrain	
		That Bylaw 1270/05 be reviewed regarding vehicles and a report be brought forward to Council.	Carried
2020-0211	11.	Financial reports Councillor Rushinko Councillor Sicotte	
		That the Bank Reconciliation for February, 2020 and the financial report for the period ending February 29, 2020 be accepted	Carried
2020-0212	12.	Accounts for approval Councillor Lorrain Councillor Sicotte	
		That Council accepts the Accounts Paid and Payable Statement Batch - 2020-00019 and Batch # 2020-00022 for Mar 05, 2020 and Mar 20, 2020 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	12.1	Batch 2020 - 00019 March 5, 2020 Payments (March 20)	

RB

	12.2	Batch 2020 - 00022 March 20, 2020 Payroll	
	13.	Unfinished Business	
	14.	New Business	
		None	
2020-0213	14.1	Budget 2020	
		Councillor Lorrain Councillor Rushinko	
		That Council refer bylaw 1482/20 back to administration	
		AND That Council refer budget back to administration for further review and report	
			Carried
2020-0214	14.2	Sask Power walk through	
		Councillor Lagasse Councillor Rushinko	
		That Council approve CRC applying for Commercial Walk through Assessment at the cost of \$425	
			Carried
2020-0215	14.3	Parish Hall request	
		Councillor Lorrain Councillor Giesen-Stefiuk	
		That The Parish Hall be granted a tax exemption for 2019 and 2020	
			Carried
2020-0216	14.4	Fire request	
		Councillor Lagasse Councillor Lorrain	
		That the Town of Gravelbourg participate with the RM of Gravelbourg and the gravelbourg Fire department in the purchase of of two commmorative axes for retiring Fire Chiefs in the amount of seven hundred and ninety-five dollars (\$795.00).	
			Carried
	15.	Bylaws	
2020-0217	16.	Committee of the Whole, Closed Session	
		Councillor Rushinko Councillor Lorrain	
		That Council recess to the Committee of the Whole, closed session at 8:41 PM. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee land and legal matters.	
			Carried
	16.1	Councillor Lagasse left the meeting at 9:04 PM	
2020-0218	17.	Reconvene to Council	
		Councillor Rushinko Councillor Sicotte	
		That Council move out of the closed session and reconvene the regular meeting at 9:28 PM,	
			Carried
2020-0219	17.1	Letter from FGC	
		Councillor Rushinko Councillor Sicotte	
		That Administration is directed to respond to Louis Stringer, regarding questions from FGC.	
			Carried
2020-0220	18.	Adjournment	

Councillor Lorrain

That this meeting adjourn at 9:30 PM

Carried

Robert Broule

Mayor

J. Coenig

Administrator