

Town of Gravelbourg
Meeting Minutes
April 2, 2020 - Regular Council - 07:00 PM

Present: Mayor: Robert Bowler

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

Administrator Joan Corneil

Absent:
Travis Rushinko

- | | |
|-----------|--|
| 2020-0234 | <p>1. Meeting Called To Order</p> <p>A Quorum being present, Mayor Bowler called the meeting to order @7:03 PM</p> <p>2. Conflict of Interest</p> <p>None declared</p> <p>3. Adoption of Agenda</p> <p>Councillor Stefiuk
Councillor Sicotte</p> <p>That Council adopts the agenda as amended at this meeting.</p> <p style="text-align: right;">Carried</p> |
| 2020-0235 | <p>4. Adoption of Minutes</p> <p>Councillor Lagasse
Councillor Sicotte</p> <p>That the minutes of the Regular Council meeting held on March 19, 2020 and the minutes from Special Council meetings held March 21, 2020 and March 26, 2020 be adopted as corrected at this meeting.</p> <p style="text-align: right;">Carried</p> |
| 2020-0236 | <p>5. Honors and Awards</p> <p>6. Public Hearing(s)</p> <p>7. Delegations</p> <p>8. General Information</p> <p>9. Correspondence</p> <p>Mayor Bowler
Councillor Sicotte</p> <p>That the request from Andre Chevrier for rent relief on Styles be referred back to administration for a later report.</p> <p style="text-align: right;">Carried</p> |
| 2020-0237 | <p>9.1 Request from Gravelbourg Relief</p> <p>Councillor Lorrain
Councillor Stefiuk</p> <p>That a letter of support be sent to the Gravelbourg Relief Fund</p> <p style="text-align: right;">Carried</p> |
| 2020-0238 | <p>10. Council reports- Committee/Departments Minutes and reports</p> <p>10.1 Chinook Regional Library</p> <p>Councillor Lagasse
Councillor Sicotte</p> |

RB

		That Michelle Pouteaux be appointed as Regional Library Representative for the Town of Gravelbourg and an alternate, should the need arise, will be appointed.	Carried
2020-0239	10.2	CRC report- return to work Councillor Lorrain Councillor Lagasse Receive and file.	Carried
	10.3	CP Gravel update direction to call Adrien Boire concerning agreement	Carried
2020-0240	10.4	PW Reports Councillor Lagasse Councillor Sicotte Receive and file.	Carried
2020-0241	11.	Financial reports Councillor Lorrain Councillor Sicotte That the financial report for the period ending Mar 31, 2020 be accepted	Carried
2020-0242	12.	Accounts for approval Councillor Lagasse Councillor Sicotte That Council accepts the Accounts Paid and Payable Statement Batch - 2020-00024 for Apr 03, 2020 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	12.1	Batch 2020-00024 April 3, 2020 Payments	Carried
	13.	Unfinished Business	
2020-0243	13.1	Landfill Councillor Lagasse Councillor Lorrain That Council open the Landfill back to regular hours and fees be waived for residential solid waste for the next two weeks.	Carried
	14.	New Business	
2020-0244	14.1	options arrears Mayor Bowler Councillor Sicotte That administration is to commence with tax enforcement proceedings as discussed with TAXervice and continue with proceedings to the point where the tax lien has been registered against title.	Carried
	15.	Bylaws	
2020-0245	16.	Committee of the Whole, Closed Session Councillor Stefiuk Councillor Sicotte That Council recess to the Committee of the Whole, closed session at 7:26 PM pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee and land matters.	Carried
	16.1	Employee matters	

2020-0246

16.2 development

17. Reconvene to Council

That Council move out of the closed session and reconvene the regular meeting at 7:46 PM,

Carried

2020-0247

17.1 Employee matter

Mayor Bowler
Councillor Sicotte

That the employee situation be reviewed at the May 14 Regular meeting of Council

Carried

2020-0248


18. Adjournment

That this meeting adjourn at 7:52 PM

Carried



Mayor



Administrator