

Town of Gravelbourg
Meeting Minutes
Regular Council June 25, 2020 - 07:00 PM

Present: Mayor: Robert Bowler

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

Administrator David Alderdice

Absent:

1 Meeting Called To Order

Quorum Being Present Mayor Robert Bowler called Meeting to Order at 6:00 pm

2 Conflict of Interest

None Declared

3 Adoption of Agenda

2020-0359

Councillor Lagasse
Councillor Stefiuk

That Council adopts the agenda as amended at this meeting.

CARRIED

4 Move to In - Camera

Councillor Lorrain
Councillor Lagasse

That Council recess to the Committee of the Whole, closed session at 6:06 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Strategic Planning matters.

CARRIED

5 Reconvene to Council

2020-0360

Councillor Giesen-Stefiuk
Councillor Lagasse

That Council move out of the closed session and reconvene the regular meeting at 6:41 pm

CARRIED

5.1 Annual Audit

2020-0362

Councillor Stefiuk
Councillor Lorrain

That Council approves the Draft Financial Statements from 2019 as presented by MNP .

RB

CARRIED

2020-0361

6 Adoption of Minutes
Councillor Lorrain
Councillor Sicotte

That the minutes of the Regular Council meeting held on June 11, 2020 as corrected and Special meeting held June 18, 2020 be adopted at this meeting.

CARRIED

7 Honors and Awards

8 Public Hearing(s)

9 Delegations

9.1 Danny Lamarre

10 General Information

11 Council reports- Committee/Departments Minutes and reports

2020-0363

11.1 Budget 2020
Councillor Stefiuk
Councillor Giesen-Stefiuk

That Council recess to the Committee of the Whole, closed session at 7:46 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Strategic Planning.

CARRIED

2020-0364

11.2 Reconvene to Council
Councillor Rushinko
Councillor Lagasse

That Council move out of the closed session and reconvene the regular meeting at 8:01 pm,

CARRIED

2020-0365

11.2.1 Budget Review
Councillor Sicotte
Councillor Stefiuk

Refer to Administration for Payroll Reconciled in Budget and Actual payroll amounts for Manager's

CARRIED

2020-0366

11.3 Municipal Economic Enhancement Program
Councillor Rushinko
Councillor Lorrain

1. That the Municipal Council for the Town of Gravelbourg approve the application for Capital Projects under the Municipal Economic Enhancement Program in Year 2020 for a total of one hundred and fifty-five thousand six hundred and eighty-seven dollars (\$155,687) as follows:

- a) Land Fill Building 12,000
- b) Crack Filler \$ 1500,
- c) Land Fill Study \$ 6800,
- d) Trees \$ 7000,
- e) Up Grade to PLC at \$ 7400,
- f) Freon Detector at \$ 4000,
- g) Asphalt Saw \$ 6000,
- h) Storm Sewer Water Outfall \$ 45,587,
- l) Web Site Development \$ 25,000,
- j) Ball Diamond Back Drops (2) \$ 11,000,
- k) Rink Sprinkler System \$ 4700,

RB

- l) Monitoring system \$1800
- j) Rink Plant Control Panel at \$7000
- M) Pool Heat Exchanger at \$ 3900,
- N) Pool Sand Filters at \$ 8000,
- O) Council Meeting Live Stream \$ 4000

CARRIED

2020-0367

12 Financial reports

That the financial report for the period ending June 30, 2020 be accepted.

CARRIED

2020-0368

13 Accounts for approval
Councillor Lorrain
Councillor Sicotte

That Council accepts the Accounts Paid and Payable Statement Batch -#'s 2020-00043 and 2020-00045 for June 9 and June 12, 2020 as presented by Administration, and these be attached to and form part of these minutes.

CARRIED

14 Unfinished Business

15 New Business

2020-0369

15.1 Tax Arrears
Mayor Bowler
Councillor Sicotte

The amount owing for property taxes, fess and interest on a Residential Property here in Gravelbourg is \$ 12,765.92 currently. The owners are in the process of selling the property and are asking if a single payment of \$ 9053.4 would be accepted as payment in full.

That the Council for the Town of Gravelbourg Receive and File the request for penalties and interest on property taxes to be removed from the individual tax account.

DEFEATED

2020-0370

15.2 Tax Arrears
Councillor Giesen-Stefiuk
Councillor Stefiuk

That Council accepts the payment of \$ 9053.4 to cover all tax amounts owing on a residential lot in Gravelbourg; in place of \$ 12,765.92

DEFEATED

2020-0371

15.3 Tax Arrears
Councillor Rushinko
Councillor Lagasse

That Council refer the request to have penalties, fees, and interest removed from the Property Tax Account back to Administration : A Motion to make a Report Breaking down the Tax amounts owing, penalties, and Interest for all Residents in arrears and Commercial aslo. .

CARRIED

2020-0372

16 Bylaws

17 Committee of the Whole, Closed Session
Mayor Bowler

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

CARRIED

RB

17.1 Employee Matter

18 Reconvene to Council

19 Adjournment

2020-0374

Meeting adjourned by Mayor Robert Bowler at 9:12pm

CARRIED

Robert Bowler

Mayor

J. Council

Administrator

res # 2020-0470