

**Town of Gravelbourg
Meeting Minutes
Special Meeting July 27, 2020 - 02:00 PM**

Present:

Mayor Robert Bowler

Councillors:

Ed Lagasse (via phone)

Andre Lorrain

Darcy Stefiuk

Lucien Sicotte (via phone)

Travis Rushinko

Toos Giesen-Stefiuk

Recording secretary: Al Sutherland

1 Meeting Called To Order

A quorem being present, Mayor Bowler called the meeting to order at 1406 hrs.

2 Appointment of a recording secretary

2020-0409

Mayor Bowler
Councillor Lorrain

That Al Sutherland be appointed recording secretary.

CARRIED

3 Adoption of Agenda

2020-0410

Mayor Bowler
Councillor Lorrain

That Council adopts the agenda as presented at this meeting.

CARRIED

4 Committee of the Whole, Closed Session

2020-0411

Councillor Giesen-Stefiuk
Councillor Sicotte

That Council recess to the Committee of the Whole, closed session at 1407 hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

CARRIED

4.1 Employee Matter

5 Reconvene to Council

2020-0412

Councillor Lorrain
Councillor Stefiuk

That Council move out of the closed session and reconvene the regular meeting at 1434 hrs,

CARRIED

5.1 Employee Matter

2020-0413

Councillor Rushinko
Councillor Giesen-Stefiuk

That Council of Gravelbourg release David Alderdice from the employment contract with the Town of Gravelbourg effective July 27, 2020 due to

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performance issues, and issues dealing with other staff. David Alderdice will receive two weeks severance pay, and any holidays that may be accrued.

Name	Yes	No	Abstained	Absent
Robert Bowler	✓			
Toos Giesen-Stefiuk	✓			
Ed Lagasse	✓			
Andre Lorrain	✓			
Travis Rushinko	✓			
Lucien Sicotte	✓			
Darcy Stefiuk	✓			

CARRIED UNANIMOUSLY

2020-0414

5.2 Online Banking Authorization

Councillor Giesen-Stefiuk
Councillor Stefiuk

To allow Bonita Weinbender to have access to online banking for the purpose of accepting e-transfers on a temporary basis

Name	Yes	No	Abstained	Absent
Robert Bowler	✓			
Toos Giesen-Stefiuk	✓			
Ed Lagasse	✓			
Andre Lorrain	✓			
Travis Rushinko	✓			
Lucien Sicotte	✓			
Darcy Stefiuk	✓			

CARRIED UNANIMOUSLY

2020-0415

6 Adjournment

Councillor Stefiuk

That this meeting adjourn at 2:44 pm

CARRIED

Robert Bowler
Mayor

J. Council
Administrator

Res # 2020 - 0470