

Town of Gravelbourg
Meeting Minutes
May 22, 2019 - Special Meeting - 07:00 PM

Present: Mayor: Robert Bowler

Councillors
Ed Lagasse
Darcy Stefiuk
Travis Rushinko
Toos Giesen-Stefiuk

Administrator Joan Cornell

Absent:
Councillor Andre Lorrain
Lucien Sicotte

1. **Meeting Called To Order**

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

2019-0283

2. **Adoption of Agenda**

Councillor Giesen-Stefiuk
Councillor Rushinko

That Council adopts the agenda as presented at this meeting.

Carried

3. **Adoption of Minutes**

None

4. **New and Other Business**

2019-0281

4.1 **Discretionary Use Application**

That Administration is directed to publish a notice regarding the consideration of a discretionary use application at 249 2nd Ave East for the purpose of operating an indoor dog breeding kennel and that the Public Hearing date be set for May 30, 2019 at approximately 7:00 Pm

Carried

2019-0282

5. **Committee of the Whole, Closed Session**

That Council recess to the Committee of the Whole, closed session at 7:06 PM pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Land and strategic Planning matters.

Carried

5.1 **Review draft audit statements**

5.2 **Cp Land Use Planning**

2019-0284

6. **Reconvene to Council**

Je
RB

Councillor Lagasse
Councillor Rushinko

That Council move out of the closed session and reconvene the regular meeting at 8:14 PM,

Carried

2019-0285

7. Adjournment

Councillor Rushinko

That this meeting adjourn at 8:15 PM

Carried

Robert Bourque

Mayor

J. Caron

Administrator