

Town of Gravelbourg

Meeting Minutes

July 11, 2019 - council - 07:00 PM

Present: Mayor:Robert Bowler

Councillors:
Darcy Stefiuk
Toos Giesen-Stefiuk
Andre Lorrain

Administrator Joan Corneil

Absent: Councillors
Ed Lagasse
Lucien Sicotte
Travis Rushinko

1. **Conflict of Interest**
2. **Call to Order**

A quorum being present, Mayor Robert Bowler called the meeting to order at 7 PM.
- 2019-0352 3. **Adoption of Agenda**

Councillor Lorrain
Councillor Giesen-Stefiuk

That the agenda be adopted as amended at this meeting.

Carried
- 2019-0353 4. **Adoption of Minutes**

Councillor Lorrain
Councillor Giesen-Stefiuk

That the minutes of the Regular Council meeting held on June 27, 2019 be adopted as presented at this meeting.

Carried
5. **Proclamations**
6. **Honors and Awards**
7. **Public Hearings**
8. **Delegation**
9. **General Information**
- 2019-0354 9.1 **To do list**

Councillor Giesen-Stefiuk
Councillor Lorrain

That the report from Public Works regarding work to be completed be filed

Carried
- 2019-0355 9.2 **Update on CP Land**

Councillor Stefiuk
Councillor Giesen-Stefiuk

That administration is directed to have monthly updates on ongoing land deals, contracts, tenders and all issues concerning public works as well as administrative in nature.

Carried
- 2019-0356 10. **Council Reports -Committee/Department Minutes and Reports**
- 10.1 **Water Bill data and policy created for water bill**

JB
RB

		Councillor Stefiuk Councillor Giesen-Stefiuk	
		That administration is to make policy to take monthly water bill data and incorporate into a monthly report for Council Meeting	Carried
2019-0357	10.2	OWWA Attendance report- Mayor Bowler	
		Councillor Lorrain Councillor Giesen-Stefiuk	
		That the report from Mayor Bowler regarding the attendance of OWWA be accepted.	Carried
	11.	Operational Reports	
2019-0358	11.1	Ec Dev Report	
		Councillor Lorrain Councillor Giesen-Stefiuk	
		That the Economic Development report for the month of June be accepted	Carried
2019-0359	11.2	PW Reports	
		Councillor Lorrain Councillor Giesen-Stefiuk	
		That the Public Works reports for May and June 2019 be accepted.	Carried
	12.	Financial Reports	
2019-0360	12.1	Budget control sheets	
		Councillor Giesen-Stefiuk Councillor Lorrain	
		That the Budget Control sheets be accepted as presented.	Carried
2019-0361	13.	Accounts for approval	
		Councillor Lorrain Councillor Stefiuk	
		That Council accepts the Accounts Payable Statement Batch - 2019-00031 for July 12, 2019 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	14.	Unfinished Business	
2019-0362	14.1	Landfill report	
		Councillor Giesen-Stefiuk Councillor Lorrain	
		That Council Approve the cost of up to \$24,000 (Twenty-Four Thousand Dollars) for the drilling and installation of 7 (Seven) new Piezometer wells at the Landfill.	Carried
	15.	New Business	
2019-0363	15.1	July August Meeting dates	
		Councillor Stefiuk Councillor Giesen-Stefiuk	
		That Administration is directed to post public notice of the cancellation of Council meeting scheduled for July 25, 2019 and August 22, 2019	Carried
2019-0364	15.2	South Central Community Futures letter	
		Councillor Lorrain Councillor Giesen-Stefiuk	

Je
R.B

That Administration is directed to inform South Central Community Futures that the Town will participate in the Carbon Transition Project

Carried

2019-0365

15.3 TD Grant Application

Councillor Lorrain
Councillor Giesen-Stefiuk

That Council approves the submission of an application for a Community Garden under TD Friends of the Environment Foundation Grant

Carried

2019-0365

15.4 Policy Manual - Tenders

Councillor Stefiuk
Councillor Giesen-Stefiuk

That a policy be created for tender projects

Tabled

2019-0366

15.5 Signing of Draft budgets

Councillor Stefiuk
Councillor Lorrain

That every budget report be dated, signed and all pages numbered

Carried

16. Bylaws

2019-0367

17. Committee of the Whole, Closed Session

Mayor Bowler
Councillor Lorrain

That Council recess to the Committee of the Whole, closed session at 8:16 PM pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss legal matters.

Carried

2019-0368

18. Reconvene to Council

Councillor Stefiuk
Councillor Lorrain

That Council move out of the closed session and reconvene the regular meeting at 8:30pm,

Carried

2019-0369

19. Adjournment

Councillor Lorrain

That this meeting adjourn at 8:30 PM

Carried



Mayor



Administrator