

# Town of Gravelbourg

## Meeting Minutes

October 3, 2019 - Regular Council - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:

Ed Lagasse

Darcy Stefiuk

Lucien Sicotte

Travis Rushinko

Toos Giesen-Stefiuk

Councillor Andre Lorrain

Administrator Joan Corneil

Absent:

1. **Call to Order**

A quorum being present, Mayor Robert Bowler called the meeting to order at 7PM.

2. **Conflict of Interest**

None Declared

2019-0461

3. **Adoption of Agenda**

Councillor Stefiuk

Councillor Sicotte

That the agenda be adopted as amended at this meeting.

Carried

2019-0462

4. **Adoption of Minutes**

Councillor Rushinko

Councillor Giesen-Stefiuk

That the minutes of the Regular Council meeting held on Sept 19, 2019 be adopted as amended at this meeting.

Carried

5. **Proclamations**

6. **Honors and Awards**

7. **Public Hearings**

8. **Delegation**

9. **General Information**

10. **Council Reports -Committee/Department Minutes and Reports**

2019-0463

10.1 **Attendance and Tabled reports**

Councillor Stefiuk

Councillor Lorrain

That all tabling motions have a date for return to the agenda along with any other information required pertaining to the tabling motion

Carried

2019-0464

11. **Operational Reports**

11.1 **CRC Monthly report**

Councillor Lagasse

Councillor Sicotte

That Council accepts the Culture & Recreation Coordinator Report for September as presented.

Carried

12. **Financial Reports**

*RB*

2019-0465	<p><b>13. Accounts for approval</b></p> <p>Councillor Lorrain Councillor Sicotte</p> <p>That Council accepts the Accounts Payable Statement Batch -2019-00044 for Oct 03, 2019 as presented by Administration, and these be attached to and form part of these minutes.</p> <p style="text-align: right;"><b>Carried</b></p>
2019-0466	<p><b>14. Unfinished Business</b></p> <p><b>14.1 Business License review</b></p> <p>Councillor Giesen-Stefiuk Councillor Lorrain</p> <p>That Bylaw #1466/ 2019 be amended as follows Schedule A 1. Removing article 3 , 4 and 9 and replacing with new article 3 Out of Town, Transient Traders, Direct sellers \$200.00 And/OR 2. Removing article 5,6,7 and 8 and replacing with new article 4: Local business owners, Handcrafters and artists, Farmers Market, Trade Show participants \$50.00</p>
2019-0467	<p><b>14.1.1 Tabling motion</b></p> <p>Councillor Lorrain Councillor Lagasse</p> <p>That the changes to the Business License be tabled to the next meeting of Council with the proposed changes for Council review</p> <p style="text-align: right;"><b>Carried</b></p>
2019-0468	<p><b>14.1.2 Supplemental Report Business License review</b></p> <p>Councillor Lorrain Councillor Giesen-Stefiuk</p> <p>That administration prepare an amendment to the Business license Bylaw to reflect that any business hired by the Municipality, solely while working for the Municipality, is exempt from the Business License Bylaw</p>
2019-0469	<p><b>14.1.2.1 Tabling motion</b></p> <p>Councillor Rushinko Councillor Sicotte</p> <p>That the change to the Business License regarding an exemption be tabled to the next Council Meeting and be included in the review</p> <p style="text-align: right;"><b>Carried</b></p>
2019-0470	<p><b>14.2 Town Hall Meeting</b></p> <p>Councillor Lagasse Councillor Sicotte</p> <p>That the Town Hall Meeting date be changed to October 28, 2019 at 7PM.</p> <p style="text-align: right;"><b>Carried</b></p>
2019-0471	<p><b>15. New Business</b></p> <p><b>15.1 Campground RV Dump site</b></p> <p>Councillor Lagasse Councillor Rushinko</p> <p>That Administration is to prepare a policy regarding the use of the Camp site dumping station to be brought back for next Council meeting for review.</p> <p style="text-align: right;"><b>Carried</b></p>
2019-0472	<p><b>15.2 Harassment Policy</b></p> <p>Councillor Lorrain Councillor Lagasse</p> <p>That Council directs administration to prepare a Harassment Prevention Policy and return to Council for review</p> <p style="text-align: right;"><b>Carried</b></p>
2019-0473	<p><b>15.3 CRC Request Early rink start</b></p>

*RB*

Councillor Lorrain  
Councillor Sicotte

That Council approve early access to rink users at an "early bird pricing

Carried

16. **Bylaws**

2019-0474

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

Mayor Bowler  
Councillor Lorrain

That Council recess to the Committee of the Whole, closed session at 8:34PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried

2019-0475

18. **Reconvene to Council**

Councillor Lorrain  
Councillor Sicotte

That Council move out of the closed session and reconvene the regular meeting at 8:50 PM,

Carried

2019-0476

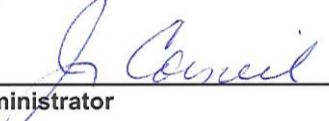
19. **Adjournment**

Councillor Sicotte  
Councillor Rushinko

That this meeting adjourn at 8:51 PM

Carried

  
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Mayor

  
\_\_\_\_\_  
Administrator