

Town of Gravelbourg
Meeting Minutes
November 14, 2019 - Regular Council - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:
Ed Lagasse via telephone
Darcy Stefiuk
Lucien Sicotte
Travis Rushinko
Toos Giesen-Stefiuk
Councillor Andre Lorrain

Administrator Joan Corneil

Absent:

2019-0532

1. Call to Order

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

2. Conflict of Interest

Councillor Lagasse declared an interest in cheque # 16613

3. Adoption of Agenda

Councillor Stefiuk
Councillor Lorrain

That the agenda be adopted as amended at this meeting.

Carried

2019-0533

4. Adoption of Minutes

Councillor Lagasse
Councillor Rushinko

That the minutes of the Regular Council meeting held on October 31, 2019 be adopted as presented at this meeting.

Carried

5. Proclamations

6. Honors and Awards

7. Public Hearings

8. Delegation

2019-0534

8.1 Cultural Centre Taxes and Solstice

Mayor Bowler
Councillor Sicotte

That the requests for a Tax exemption for the Cultural Centre and the Request to have the SCR Director take over the management of the Solstice be referred to administration for a report to be brought back to the Council meeting November 28, 2019.

Carried

2019-0535

9. General Information

9.1 TUHCP

Councillor Stefiuk
Councillor Sicotte

That Council accepts the items in 9 as information.

Carried

2019-0536

10. Council Reports -Committee/Department Minutes and Reports

10.1 Multicultural evening-Councillor Giesen-Stefiuk

Mayor Bowler

		Councillor Sicotte	
		That Council accept the request from the Multicultural committee to pay for an Ad in the Tribune and Posters made by EDO for the Multicultural Party on November 29 2019.	Carried
2019-0537	10.2	SCMA- Mayor's Report	
		Councillor Lorrain Councillor Giesen-Stefiuk	
		That the report from Mayor Bowler regarding the South Central Municipal Association be received.	Carried
	11.	Operational Reports	
2019-0538	11.1	CRC Report	
		Councillor Lagasse Councillor Sicotte	
		That Council accepts the Culture & Recreation Coordinator Report for October as presented.	Carried
2019-0539	11.2	Report from EDO	
		Mayor Bowler Councillor Lorrain	
		That Council accepts the Economic Development Officer regarding regenerative agriculture as presented.	Carried
2019-0540	11.3	Report from Foreman	
		Councillor Lorrain Councillor Sicotte	
		That Council accepts the Public Works Report for attendance at the SWWA conference as presented.	Carried
	12.	Financial Reports	
	13.	Accounts for approval	
		That Council accepts the Accounts Paid and Payable Statement Batch - 2019-00052 and 2019-00055 for November 19, 2019 as presented by Administration, and these be attached to and form part of these minutes.	
2019-0541	13.1	cheque # 16613	
		Councillor Stefiuk Councillor Lorrain	
		That cheque # 16613 be approved for payment	Carried
2019-0542	13.2	Batch 2019-00052 and Batch 2019- 00055	
		Councillor Lorrain Councillor Rushinko	
		That Council accepts the Accounts Payable Statement Batch - 2019-00052 for October 29, 2019 and 2019-00055 for November 18, 2019 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	14.	Unfinished Business	
2019-0543	14.1	Bylaw 1475 of 19 A Bylaw to amend	
		Councillor Giesen-Stefiuk Councillor Lorrain	
		That Bylaw 1475/19 A Bylaw to amend Bylaw 1396/14 be laid on the table under order of business "Bylaws"	

Jc
RB

			Carried
	15. New Business		
2019-0544	15.1 Town Christmas Party		
	Councillor Giesen-Stefiuk Councillor Sicotte		
	That the Town will host a Council and staff christmas party with supper and bowling being provided on Dec 06, 2019 if facilities available		Carried
2019-0545	15.2 Tax Enforcement		
	Mayor Bowler Councillor Sicotte		
	THAT Taxervice, on behalf of the Town of Gravelbourg, be authorized to proceed under the Tax Enforcement Act to acquire title to the following described land: 3. 4. BLK/PAR T-PLAN 68faJ07601 EXT O, Title No. 100715802		Carried
	16. Bylaws		
	16.1 Bylaw 1475 of 19 A Bylaw to amend Bylaw 1396/14 known as a Bylaw to establish Sport, Recreation and Culture Bylaw 1		
2019-0546	16.1.1 first reading		
	Councillor Stefiuk Councillor Sicotte		
	Bylaw 1475/19 A Bylaw to amend Bylaw 1396/14 known as a Bylaw to establish Sport, Recreation and Culture Bylaw receives 1st reading at this meeting.		Carried
2019-0547	16.1.2 2nd reading		
	Councillor Lorrain Councillor Giesen-Stefiuk		
	That Bylaw 1475/19 A Bylaw to amend Bylaw 1396/14 known as a Bylaw to establish Sport, Recreation and Culture Bylaw receives 2nd reading at this meeting.		Carried
2019-0548	16.1.3 waiver 3rd reading		
	Councillor Rushinko Councillor Sicotte		
	That Council proceed with 3rd reading of Bylaw 1475/19 at this meeting.		Carried
2019-0549	16.1.4 3rd reading		
	Councillor Lagasse Councillor Giesen-Stefiuk		
	That Bylaw 1475/19 A Bylaw to amend Bylaw 1396/14 known as a Bylaw to establish Sport, Recreation and Culture Bylaw receives 3rd reading and be adopted at this meeting.		Carried
2019-0550	17. Committee of the Whole, Closed Session		
	Mayor Bowler Councillor Lorrain		
	That Council recess to the Committee of the Whole, closed session at 7:41 PM. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee matters.		Carried
	17.1 employee matter		
	17.2 Land Matter		
	17.3 Councillor Stefiuk left closed session @ 9:03 PM		
2019-0551	18. Reconvene to Council		

Councillor Sicotte
Councillor Rushinko

That Council move out of the closed session and reconvene the regular meeting at 9:03 PM,

Carried

2019-0552

18.1 Land Matter

Councillor Rushinko
Councillor Lagasse

That administration is directed to send the sale agreement to the purchaser of property pending clarification of bond and obsolescence.

Carried

2019-0553

19. Adjournment

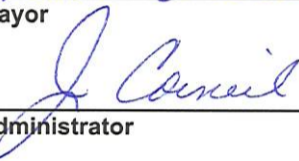
Councillor Sicotte

That this meeting adjourn at 9:06 PM

Carried



Mayor



Administrator