

Town of Gravelbourg

Meeting Minutes

November 28, 2019 - Regular Council - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:

Darcy Stefiuk
Lucien Sicotte
Councillor Andre Lorrain

Administrator Joan Corneil

Absent:

Councillors:
Ed Lagasse
Travis Rushinko
Toos Giesen - Stefiuk

- | | | |
|-----------|---|----------------|
| | 1. Call to Order | |
| | A quorum being present, Mayor Robert Bowler called the meeting to order at 7 PM. | |
| | 2. Conflict of Interest | |
| | None Declared | |
| 2019-0556 | 3. Adoption of Agenda | |
| | Councillor Lorrain
Councillor Sicotte | |
| | That the agenda be adopted as presented at this meeting. | Carried |
| 2019-0557 | 4. Adoption of Minutes | |
| | Councillor Lorrain
Councillor Sicotte | |
| | That the minutes of the Regular Council meeting held on Nov 14, 2019 be adopted as presented at this meeting. | Carried |
| | 5. Proclamations | |
| | 6. Honours and Awards | |
| | 7. Public Hearings | |
| | 8. Delegation | |
| | 9. General Information | |
| | 10. Council Reports -Committee/Department Minutes and Reports | |
| 2019-0558 | 10.1 Library Report | |
| | Councillor Sicotte
Councillor Lorrain | |
| | That the Library Report submitted by Michelle Pouteaux be accepted as presented | Carried |
| | 11. Operational Reports | |
| 2019-0559 | 11.1 PW Reports | |
| | Councillor Lorrain
Councillor Sicotte | |
| | That the Report from Public Works be accepted as submitted. | Carried |
| 2019-0560 | 11.2 Code of Conduct | |

JC
BB

		Councillor Lorrain Councillor Sicotte	
		That an ad hoc Committee be set up to review the Bylaw 1421/16 and the Code of Conduct and bring back a report to Council	Tabled
2019-0561	11.3	Newsletter Councillor Sicotte Councillor Lorrain That Council approves the start of a monthly newsletter under the presented model	Carried
2019-0562	11.4	Function Attendance report- Asset Management Councillor Lorrain Councillor Sicotte That the Report from CAO and Foreman regarding attendance at an FCM sponsored workshop on Asset Management be received and filed.	Carried
2019-0563	12.	Financial Reports Councillor Sicotte Councillor Lorrain That the Statement of Financial Activity and the Budgetary Control report for the period ending October 31, 2019 be accepted as submitted	Carried
	12.1	Statement of Financial Activity to the end of Oct 2019	
2019-0564	13.	Accounts for approval Councillor Lorrain Councillor Sicotte That Council accepts the Accounts Paid and Payable Statement Batches -2019-00057 and 2019-00059 for November 30, 2019 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	14.	Unfinished Business	
2019-0565	14.1	Tax exemption - Cultural Centre Councillor Lorrain Councillor Sicotte That the request for Tax Exemption from the Multicultural Centre be tabled and brought back to the December 12, 2019 meeting of Council.	Tabled
2019-0566	14.2	Solstice Councillor Lorrain Councillor Sicotte That the SCR D is to work with the Southern Saskatchewan Summer Solstice Festival Inc. to fulfill duties as outlined in the Strategic Plan 2013.	Carried
2019-0567	14.3	Community Garden Proposals Councillor Lorrain Councillor Sicotte That Council accepts the proposal for the construction of the Raised-Garden beds for the community garden to Jeremy Denesovych & Gerald Silzer.	Carried
	15.	New Business	
2019-0568	15.1	Wood River Water utility Rates Councillor Sicotte	Carried

JS
RB

Councillor Lorrain

That the recommendation from the Water Rate Review Committee be approved as " That the Wood River Utility Board be charged a fixed rate of sixty-five dollars and twenty cents (\$65.20) plus consumption at a rate of \$0.2418 per Cubic Foot for water." , approval subject to Bylaw amendment and municipal Board approval.

Carried

2019-0569

15.2 Appointment to Water Committee

Mayor Bowler
Councillor Lorrain

That the Report regarding the appointments and the TOR for the Water Rate Review Committee be tabled to the December 12, 2019 meeting in order to ascertain if Councillors Lagasse and Rushinko wish to remain on the Committee.

Tabled

2019-0570

15.3 In Motion

Councillor Lorrain
Councillor Sicotte

Refer to Parks and Rec

Carried

16. Bylaws

17. Committee of the Whole, Closed Session

18. Reconvene to Council

2019-0571

19. Adjournment

Councillor Sicotte

That this meeting adjourn at 7:33 pm

Carried



Mayor



Administrator