

Town of Gravelbourg

Meeting Minutes

December 19, 2019 - Special Council Meeting - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:
Ed Lagasse
Lucien Sicotte
Travis Rushinko
Andre Lorrain

Administrator Joan Corneil

Absent:
Darcy Stefiuk
Toos Giesen-Stefiuk

1. **Meeting Called To Order**

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

2. **Conflict of Interest**

None declared

2019-0614

3. **Adoption of Agenda**

Councillor Lorrain
Councillor Sicotte

That Council adopts the agenda as presented at this meeting.

Carried

4. **Adoption of Minutes**

5. **New and Other Business**

None

2019-0615

5.1 **MNP Letter of Review**

Mayor Bowler
Councillor Lorrain

The the letter received by MNP dated Dec 16, 2019 be received.

Carried

2019-0616

5.2 **Transfers**

That Council [authorizes the transfer of funds from the 20]9 budget as fo]llows
a. \$100,00 transfer from the General Account to the Municipal Utilities Reserve
b. \$8,000 from Water Main repairs input into Municipal Utilities reserve from unexpended budget.
c \$10,000 from Street Maintenance to Public Municipal reserve
d \$5,000 input from unexpended budget to reserve account for Water tower Maintenance/Decommissioning Reserve

Carried

2019-0617

5.3 **Bylaw 1479/19**

Mayor Bowler
Councillor Lorrain

That Bylaw 1479/19 a Bylaw to amend Bylaw 1478/19 be laid on the table under order of Business "Bylaws

Carried

5.3.1 **Recommendations from PW Committee**

Councillor Sicotte
Councillor Lorrain

That the recommendations from from the Public Works Committee be received

RB

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|-----------|---|--|----------------|
| | | | Carried |
| 2019-0619 | 5.3.1.1 Sewer Camera | <p>Mayor Bowler Councillor Sicotte</p> <p>That Council authorize the purchase of a Camera from Wolseley Water Works by moving funds from 585-430-120 (Sewer Main repair) and 585-430-125 (Storm Sewer repair) into 585-600-140(Sewer Capital Purchase)</p> | Carried |
| 2019-0620 | 5.3.1.2 Land Fill Cover Tender | <p>Councillor Lorrain Councillor Sicotte</p> <p>That administration is directed to develop a tender for landfill cover for 2020</p> | Carried |
| 2019-0621 | 5.3.1.3 Maintenance sidewalks and boulevards | <p>Mayor Bowler Councillor Lagasse</p> <p>That administration should review and bring forward to Council a Bylaw regarding the maintenance of sidewalks and boulevards</p> | Carried |
| | 6. Bylaws | <p>That That BYLAW 1479/19 to amend Bylaw No. 1478/18 to include rural water users r receives 3rd reading and be adopted at this meeting.</p> | |
| | 6.1 Bylaw 1479/19 | <p>That Council proceed with 3rd reading of Bylaw 1479/19 at this meeting.</p> | |
| 2019-0622 | 6.1.1 1st reading | <p>Mayor Bowler Councillor Sicotte</p> <p>That BYLAW 1479/19 to amend Bylaw No. 1478/18 to include rural water users receives 1st reading at this meeting.</p> | Carried |
| 2019-0623 | 6.1.2 2nd reading | <p>That That BYLAW 1479/19 to amend Bylaw No. 1478/18 to include rural water users receives 2nd reading at this meeting.</p> | Carried |
| 2019-0624 | 6.1.3 Waiver | <p>Mayor Bowler Councillor Lorrain</p> <p>That Council proceed with 3rd reading of Bylaw 1479/19 at this meeting.</p> | Carried |
| 2019-0625 | 6.1.4 3rd Reading | <p>Councillor Lorrain Councillor Sicotte</p> <p>That BYLAW 1479/19 to amend Bylaw No. 1478/18 to include rural water users receives 3rd reading and be adopted at this meeting.</p> | Carried |
| 2019-0626 | 7. Adjournment | <p>Councillor Sicotte</p> <p>That this meeting adjourn at 7:16 PM</p> | Carried |
| | 8. Signature | | |

Robert Brander

Mayor

J. Council

Administrator