

**Town of Gravelbourg**  
**Meeting Minutes**  
**January 9, 2020 - Regular Council - 07:00 PM**

Present: Mayor: Robert Bowler

Councillors:  
Ed Lagasse (Via Phone)  
Andre Lorrain  
Darcy Stefiuk  
Lucien Sicotte  
Travis Rushinko  
Toos Giesen-Stefiuk

Acting Administrator Sandy Weiterman

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
- 2020-0001 3. **Adoption of Agenda**  
Councillor Stefiuk  
Councillor Lorrain  
That the agenda be adopted as presented at this meeting.  

**Carried**
- 2020-0002 4. **Adoption of Minutes**  
Councillor Lorrain  
Councillor Sicotte  
That the minutes of the Regular Council meeting held on December 12, 2019 and the special meeting held on December 19, 2019 be adopted as presented at this meeting.  

**Carried**
5. **Proclamations**
6. **Honors and Awards**
7. **Public Hearings**
8. **Delegation**
- 2020-0003 8.1 **Toto Espanola**  
Councillor Lorrain  
Councillor Giesen-Stefiuk  
Accept presentation and refer request to administration to see what has been done in other communities.  

**Carried**
- 2020-0004 8.1.1 **Temporary allowance**  
Councillor Rushinko  
Councillor Sicotte  
That a temporary allowance for support chickens be granted until final decision is made  

**Carried**
9. **General Information**
- 9.1 **Crime Stoppers**
- 2020-0005 9.2 **Hudson Bay Route Assoc.**  
Councillor Lagasse  
Councillor Sicotte

RB

		That items in 9 be received and filed.	Carried
	<b>10.</b>	<b>Council Reports -Committee/Department Minutes and Reports</b>	
	<b>11.</b>	<b>Operational Reports</b>	
2020-0006	<b>11.1</b>	<b>SUMA</b>  Councillor Lorrain Councillor Sicotte  That Council authorizes the attendance at the 2020 SUMA Annual Conference in Regina for those Council members wishing to attend and the Administrator and Assistant Administrator and also authorizes the Public Works Manager to attend the trade show and that the administrator is directed to include the appropriate costs in the 2020 budget.	
2020-0007	<b>11.2</b>	<b>CRC Monthly Report</b>  Councillor Rushinko Councillor Sicotte  That the CRC report be received	Carried
2020-0008	<b>11.3</b>	<b>Public Works Monthly Report</b>  Councillor Lorrain Councillor Sicotte  That the PW report be received	Carried
2020-0009	<b>11.4</b>	<b>EDO Monthly Report</b>  Councillor Lagasse Councillor Sicotte  That the EDO report be received	Carried
2020-0010	<b>12.</b>	<b>Financial Reports</b>  Councillor Sicotte Councillor Rushinko  That the financial report for the period ending Dec 31, 2019 be accepted	Carried
2020-0011	<b>13.</b>	<b>Accounts for approval</b>  Councillor Sicotte Councillor Rushinko  That Council accepts the Accounts Paid and Payable Statement Batch #'s 2019-00064 2019-00066 for Dec 27, 2019 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	<b>13.1</b>	<b>Batch 2019-00064 December 27, 2019 PAYMENTS</b>	
	<b>13.2</b>	<b>Batch 2019-00066 December 27, 2019 PAYMENTS</b>	
	<b>14.</b>	<b>Unfinished Business</b>	
	<b>15.</b>	<b>New Business</b>	
2020-0012	<b>15.1</b>	<b>Revenue Sharing</b>  That Council confirms the response to the Declaration of Eligibility and authorizes the Administrator to sign and submit to Government Relations.	
2020-0013	<b>15.2</b>	<b>SUMA Resolutions</b>  Councillor Lorrain Councillor Sicotte  Accept as presented	Carried

2020-0014

**15.3 CRC - Gravelbourg Cares Shuttle Donation Request**

Councillor Lorrain  
Councillor Sicotte

That Council approve to donate a I-day family pass to both the rink and pool

**Carried**

**16. Bylaws**

2020-0015

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

Councillor Lorrain  
Councillor Sicotte

That Council recess to the Committee of the Whole, closed session at 7:43 PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

**Carried**

**17.1 Employee Matters**

2020-0016

**18. Reconvene to Council**

Councillor Sicotte  
Councillor Rushinko

That Council move out of the closed session and reconvene the regular meeting at 8:12 PM,

**Carried**

2020-0017

**19. Adjournment**

That this meeting adjourn at 8:28 PM

*Robert Bonhu*

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**Mayor**

*[Signature]*

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**Administrator**