

Town of Gravelbourg

Meeting Minutes

February 20, 2020 - Regular Council - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:
Ed Lagasse
Andre Lorrain
Darcy Stefiuk
Lucien Sicotte

Administrator Joan Corneil

Absent:
Councillors:
Toos Giesen-Stefiuk
Travis Rushinko

1. **Meeting Called To Order**

A quorum being present, Mayor Bowler called the meeting to order @7:02 PM

2. **Conflict of Interest**

None declared

3. **Adoption of Agenda**

4. **Adoption of Minutes**

Councillor Lorrain
Councillor Sicotte

That the minutes of the Regular Council meeting held on Feb 06, 2020 be adopted as presented at this meeting.

4.1 **Draft Minutes Feb 06, 2020**

5. **Honors and Awards**

6. **Public Hearing(s)**

No registrants

6.1 **Report Bylaw 1477/19**

6.2 **Bylaw 1477/19 amend the Zoning Bylaw- Portion of CP Land**

Councillor Lorrain
Councillor Sicotte

That Bylaw 1477/19 be laid on the table under Order of Business Bylaws for 2nd and third reading

Carried

7. **Delegations**

8. **General Information**

9. **Council reports- Committee/Departments Minutes and reports**

9.1 **PW Recommendations**

Councillor Lorrain

That Council review the possibility of a Bylaw to have property owners maintain the sidewalks and boulevards adjacent to their property.

No seconder

Defeated

2020-0156

2020-0157

2020-0158

RB

2020-0159	<p>9.1.1 2nd PW recommend</p> <p>Councillor Lorrain Councillor Sicotte</p> <p>That Council consider the development of a policy regarding setting priority routes and snow piling on the north side of the street during/after a snow event.</p> <p style="text-align: right;">Defeated</p>
2020-0160	<p>10. Financial reports</p> <p>Councillor Lagasse Councillor Sicotte</p> <p>That Council accepts the Financial Statement Statement to Feb 29, 2020 as presented by Administration, and that these be attached to and form part of these minutes.</p> <p style="text-align: right;">Carried</p>
2020-0161	<p>11. Accounts for approval</p> <p>Councillor Stefiuk Councillor Lorrain</p> <p>That Council accepts the Accounts Paid and Payable Statement Batch - 2020-00011 for Feb 13, 2020 as presented by Administration, and these be attached to and form part of these minutes.</p> <p>11.1 Batch 2020-00011 Feb 13 2020</p>
2020-0162	<p>12. Unfinished Business</p> <p>12.1 Water and Sewer rates</p> <p>Mayor Bowler Councillor Sicotte</p> <p>That Bylaw 1480/20 a Bylaw to set water and sewer rates be laid on the table under order of business -- Bylaws.</p> <p style="text-align: right;">Carried</p> <p>Councillor Lorrain declared a conflict and left Council Chambers @7:20PM</p>
2020-0163	<p>12.2 Tenders CP Gravel</p> <p>Councillor Stefiuk Councillor Sicotte</p> <p>That the proposal as tendered by By Boire trucking - Option 1 to load/haul/stockpile material (load for load) be accepted and administration is directed to prepare the documents for signature.</p> <p style="text-align: right;">Carried</p> <p>Councillor Lorrain returned at 7:28 PM</p>
2020-0164	<p>13. New Business</p> <p>None</p> <p>13.1 Swift Current request</p> <p>Councillor Sicotte Councillor Lorrain</p> <p>That the Mayor is authorized to sign a letter of support for the City of Swift Current Southwest Integrated Facility</p> <p style="text-align: right;">Carried</p>
2020-0165	<p>13.2 UMAAS Membership</p> <p>Councillor Lagasse Councillor Lorrain</p> <p>That Council direct administration to remit payment for two memberships to UMAAS</p> <p style="text-align: right;">Carried</p>
2020-0166	<p>13.3 Stars request</p> <p>Mayor Bowler Councillor Sicotte</p>

		Receive and file	
			Defeated
2020-0167	13.3.1	second motion Stars request	
		Mayor Bowler Councillor Lorrain	
		That the Stars request for funding be referred to budget	
			Carried
2020-0168	13.4	Request for Committee appointment	
		That Mitch Lorrain be added to the Water Rate Review Committee and the TOR be changed accordingly	
			Carried
	14.	Bylaws	
	14.1	Bylaw 1480/20 Water and Sewer rate Bylaw	
2020-0169	14.1.1	1st reading Bylaw 1480/20	
		Councillor Lorrain Councillor Stefiuk	
		That Bylaw 1480/20 known as a Bylaw which provides for fixing water rates and sewer service charges receives 1st reading at this meeting.	
			Carried
2020-0169	14.1.2	2nd reading Bylaw 1480/20	
		Mayor Bowler Councillor Sicotte	
		That Bylaw 1480/20 known as a Bylaw which provides for fixing water rates and sewer service charges receives 2nd reading at this meeting.	
			Carried
2020-0170	14.1.3	Waiver 3rd reading Bylaw 1480/20	
		Councillor Stefiuk Councillor Lorrain	
		That Council proceed with 3rd reading of Bylaw 1480/20 at this meeting.	
			Carried
2020-0171	14.1.4	3rd reading Bylaw 1480/20	
		Councillor Stefiuk Councillor Sicotte	
		That Bylaw 1480/20 known as a Bylaw which provides for fixing water rates and sewer service charges receives 3rd reading and be adopted at this meeting.	
			Carried
	14.2	Bylaw 1477/2019 A Bylaw to amend Zoning Bylaw 1403/15 Schedule "A"	
2020-0172	14.2.1	second reading Bylaw 1477/19	
		Mayor Bowler Councillor Lagasse	
		That Bylaw 1477/2019 A Bylaw to amend Zoning Bylaw 1403/15 Schedule "A" receives 2nd reading at this meeting.	
			Carried
2020-0173	14.2.2	Third reading Bylaw 1477/19	
		Councillor Lagasse Councillor Lorrain	
		Bylaw 1477/2019 A Bylaw to amend Zoning Bylaw 1403/15 Schedule "A" receives 3rd reading and be adopted at this meeting.	
			Carried
	15.	Committee of the Whole, Closed Session	

16. Reconvene to Council

17. Adjournment

That this meeting adjourn at 7:40 PM



Mayor



Administrator