

Town of Gravelbourg
Meeting Minutes
January 13, 2020 - Special - 07:00 PM

Present: Mayor: Robert Bowler

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

Administrator Joan Corneil
Assistant Administrator Sany Weiterman

- 2019
1. **Meeting Called To Order**
Meeting called to order at 7:08 PM by Mayor Robert Bowler
- 2019
2. **Adoption of Agenda**
Councillor Giesen-Stefiuk
Councillor Lorrain
That Council adopts the agenda as presented at this meeting.
Carried
- 2019
3. **Committee of the Whole- In Camera**
That Council recess to the Committee of the Whole, closed session at 7:09 PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.
Carried
- 2019
4. **Reconvene to Council**
Councillor Rushinko
Councillor Stefiuk
That Council move out of the closed session and reconvene the regular meeting at 8:15 PM,
Carried
- 2019
- 4.1 **Resolve**
Councillor Sicotte
Councillor Lorrain
That Sandy Weiterman be compensated for January 13 and 14 2020 at regular pay and that CAO Joan Corneil is to write a letter of apology to Ms. Weiterman and Council and that mediation between the two parties is to occur.
Carried
- 2019
5. **New and Other Business**
None
- 2019
6. **Adjournment**
That this meeting adjourn at 8:19 PM
Carried



Mayor



Recorder