

Town of Gravelbourg
Meeting Minutes
March 5, 2020 - Regular Council - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:
Andre Lorrain
Darcy Stefiuk
Lucien Sicotte
Travis Rushinko

Administrator Joan Corneil

Absent:
Councillors:
Ed Lagasse
Toos Giesen-Stefiuk

2020-0177

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

3. Adoption of Agenda

Councillor Rushinko
Councillor Sicotte

That Council adopts the agenda as presented at this meeting.

Carried

2020-0178

4. Adoption of Minutes

Councillor Lorrain
Councillor Sicotte

That the minutes of the Regular Council meeting held on Feb 20, 2020 be adopted as presented at this meeting.

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations

8. General Information

9. Council reports- Committee/Departments Minutes and reports

2020-0180

9.1 PW Reports

Councillor Rushinko
Councillor Sicotte

Receive and file

Carried

2020-0179

9.2 Coop Community Spaces Grant approval

Councillor Lorrain
Councillor Rushinko

That Council grant permission to apply for the Coop Community Spaces 2020 Grant in partnership with Gravelbourg Minor ball, accepting and administrating the funds and issuing receipts if funds are granted

Carried

2020-0181

10. Financial reports

Councillor Lorrain

RB

		Councillor Sicotte	
		That the Bank Reconciliation for december 2019 and Janusry 2020 and the financial report for the periods December 2019 and January 2020 ending be accepted	Carried
2020-0182	11.	Accounts for approval	
		Councillor Rushinko Councillor Lorrain	
		That Council accepts the Accounts Paid and Payable Statement Batch -2020-00013 for Feb 21, 2020 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	11.1	Batch 2020-00013 Void Cheques & Payroll	
2020-0183	11.2	Batch 2020-00016 March 6, 2020 Payments	
		That Council accepts the Accounts Paid and Payable Statement Batch - 2020-00016 for March 06, 2020 as presented by Administration, and these be attached to and form part of these minutes.	Carried
2020-0184	11.3	Batch 2020-00018 Mar 6, 20 Payroll & Payments	
		Councillor Lorrain Councillor Sicotte	
		That Council accepts the Accounts Paid and Payable Statement Batch - 2020-00018 for Mar 06, 2020 as presented by Administration, and these be attached to and form part of these minutes.	Carried
	12.	Unfinished Business	
2020-0185	12.1	Convent Heritage Designation	
		Councillor Rushinko Councillor Sicotte	
		That Council direct administration to start the process of removing the Heritage designation for the convent by publishing, publicly posting and sending to the Registrar of Heritage Properties a Notice of intent to repeal Bylaw 819/86	Carried
2020-0186	12.2	Tax title Properties tender	
		Councillor Stefiuk Councillor Sicotte	
		That Council Accept the tender from L& L Auto and Ag Supplies LTD for tax title property legally described as lots 7,8 and 9 Block 10 Plan A1200 located at 119 4th Ave east and administration is directed to prepare the documents with the purchaser responsible for all costs of transfer of title.	Carried
2020-0187	12.3	Motion to Rescind	
		Councillor Lorrain Councillor Rushinko	
		That Council rescind Motion 2020-0137 and Direct administration to apply for the Investing in Canada Infrastructure Program for funding under the Green Infrastructure and the Community, Culture and Recreation streams.	Carried
	13.	New Business	
2020-0188	13.1	Swift Current request for support- Regional Landfill	
		Councillor Lorrain Councillor Rushinko	
		receive and file	Carried
2020-0189	13.2	SWTPC	

		Councillor Stefiuk Councillor Lorrain	
		That Council approve the attendance of Councillor Stefiuk and Councillor Lorrain at the South West transportation Planning Committee AGM to be held in Swift Current March 27, 2020 and that all expenses related to the event be paid.	Carried
2020-0190	13.3	SAMA AGM Councillor Lorrain Councillor Rushinko	
		That Council approve the attendance of Mayor Bowler and other members of Council that wish to attend the SAMA AGM to be held April 09, 2020 in Saskatoon and that expenses for the event be paid	Carried
2020-0191	13.4	Legal Counsel Councillor Rushinko Councillor Stefiuk	
		That Council pay the legal retainer of one thousand, one hundred dollars (\$1,100.00) to Anderson & Company for legal services..	Carried
	13.5	Request from Town of Assiniboia	
	14.	Bylaws	
2020-0192	15.	Committee of the Whole, Closed Session Councillor Stefiuk Councillor Sicotte	
		That Council recess to the Committee of the Whole, closed session at 7:17 PM. pursuant to Section 120(2)(a) of <i>The Municipalities Act</i> , to discuss employee matters.	Carried
	15.1	Employee Matters	
2020-0193	16.	Reconvene to Council Councillor Rushinko Councillor Sicotte	
		That Council move out of the closed session and reconvene the regular meeting at 7:39 PM,	Carried
2020-0194	16.1	CAO Contract Councillor Rushinko Councillor Sicotte	
		That a monthly contract be drafted to employ Ms. Joan Corneil as CAO until such time as a new CAO can be hired and an orientation period, if necessary, has passed.	Carried
2020-0195	17.	Adjournment Councillor Sicotte	
		That this meeting adjourn at 7:42 PM	Carried



 Mayor



 Administrator