

Town of Gravelbourg
Meeting Minutes
March 21, 2020 - Special Meeting - 10:00 AM

Present: Mayor: Robert Bowler

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

Administrator Joan Corneil

Absent:
Councillor Ed Lagasse

- 2020-0221
1. **Meeting Called To Order**
- A Quorum being present and all Council signing the request for a special meeting, the meeting was called to order at 10 AM
- 2020-0221
2. **Adoption of Agenda**
- Councillor Lorrain
Councillor Sicotte
- That Council adopts the agenda as amended at this meeting.
- Carried**
- 2020-0222
3. **New and Other Business**
- 3.1 **State of Emergency**
- Mayor Bowler
Councillor Lorrain
- Whereas the Town of Gravelbourg is encountering possible COVID-19 infection that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Town of Gravelbourg and to prevent damage to property within those boundaries, THEREFORE be it resolved that pursuant to Section 20 of the Emergency Planning Act, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the Town of Gravelbourg declares that a local emergency exists, from this 21st day of March 2020 to the end of the Provincial State of Emergency. In Witness Whereof of the Town of Gravelbourg has by resolution carried, declared this local emergency on this 21st day of March, 2020
- Carried**
- 2020-0223
- 3.2 **CAO Contract**
- Councillor Giesen-Stefiuk
Councillor Stefiuk
- That the contract discussion for the CAO be tabled until Monday March 23, 2020
- Defeated**
- 2020-0224
- 3.2.1 **CAO Contract**
- Mayor Bowler
Councillor Lorrain
- That the Town of Gravelbourg Council authorizes the Mayor to sign this monthly contract with Acting CAO Joan Corneil and renewed monthly until such time as a suitable replacement can be hired.
- Carried**
- 2020-0225
4. **Adjournment**
- Councillor Sicotte
- That this meeting adjourn at 11 AM
- Carried**

Robert Bowler
Mayor

J. Cooney
Administrator