

Town of Gravelbourg

Meeting Minutes

April 30, 2020 - regular Council - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:

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

Administrator Joan Comeil

Absent:

Councillors:

1. Meeting Called To Order

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

2. Conflict of Interest

none declared

3. Adoption of Agenda

Councillor Sicotte
Councillor Lagasse

That Council adopts the agenda as amended at this meeting.

Carried

4.

Adoption of Minutes

Councillor Lorrain
Councillor Sicotte

That the minutes of the Regular Council meeting held on April 16, 2020 be adopted as presented at this meeting.

Carried

5.

Honors and Awards

6.

Public Hearing(s)

7.

Delegations

8.

Communications

Councillor Giesen-Stefiuk
Councillor Rushinko

That the letter from Armand Martin regarding the removal of the Heritage Designation for teh convent be received and filed

Carried

9.

General Information

10.

Council reports- Committee/Departments Minutes and reports

10.1

RFQ landfill cover

Councillor Lagasse
Councillor Sicotte

That Council accepts Adrian Boire's bid for compact and covers at the Landfill pending clarification of total cost.

Carried

10.2

Convent Revenue and Expenses

Councillor Rushinko

Je RB

2020-0274	Councillor Sicotte receive and file	Carried
	10.3 Parks and Rec request for funding	
	Councillor Stefiuk Councillor Giesen-Stefiuk	
	That the Administrator and Manager of Sport Culture and Recreation conduct a letter to the RM 104 requesting to extend the agreement to include 2020 and discussion be open between the Town and the RM for the next 3-year term.	Carried
2020-0275	11. Financial reports	
	Councillor Lagasse Councillor Giesen-Stefiuk	
	That the financial report to April 30, 2020 be accepted as presented	Carried
2020-0276	12. Accounts for approval	
	Councillor Rushinko Councillor Lorrain	
	That Council accepts the Accounts Paid and Payable Statement Batch - 2020-00029 for the period ending April 30, 2020 as presented by Administration, and these be attached to and form part of these minutes.	Carried
2020-0277	13. Unfinished Business	
	13.1 Shop Boiler Install Councillor Giesen-Stefiuk Councillor Lorrain	
	That Council direct administration to contact Prairie Mechanical Services(PMS) and negotiate a settlement	Carried
2020-0278	13.2 Tabled item- Boire proposal	
	Councillor Giesen-Stefiuk Councillor Stefiuk	
	That Council direct administration to develop an agreement between the Town of Gravelbourg and Boire Trucking regarding the sale of for property- lot #4 on Somerset Street for the amount of twenty thousand dollars(\$20,000.00), and award a contract for the demolition of houses for the amount of Twenty thousand dollars(\$20,000.00) as proposed by Boire Trucking but in two separate transactions, and that the Mayor and administrator are authorized to sign once prepared	Defeated
2020-0279	13.2.1 Demolition tenders	
	Councillor Rushinko Councillor Lorrain	
	That administrator advertise for tenders for demolition of each tax tile property noted at 201 2nd Ave , 122 2nd Ave E and 100 4th Ave W - work to be completed conditional upon budget approval.	Carried
2020-0280	13.3 Pool operating	
	13.4 Highway Signage- Belle Plaine Councillor Stefiuk Councillor Lorrain	
	That the repair to the Belle Plaine sign be referred to public works for costs and action.	Carried
	14. New Business	

RS

None
15. Bylaws
16. Committee of the Whole, Closed Session
Councillor Lagasse
Councillor Sicotte
That Council recess to the Committee of the Whole, closed session at 8:04 PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

2020-0281

Carried

16.1 Employee matters
16.2 Tabled item- Complaint and personnel
16.3 CRC Report rink revenue discrepancy
17. Reconvene to Council
Councillor Sicotte
Councillor Lagasse
That Council move out of the closed session and reconvene the regular meeting at 9:05 PM,

2020-0282

Carried

17.1 Employees return to work in office
Councillor Lorrain
Councillor Sicotte
That the administrator is to work with the employees regarding a return to the office for work.

2020-0283

Carried

17.2 Video camera policy
Councillor Lagasse
Councillor Giesen-Stefiuk
That administration is to bring forward a video camera policy

2020-0284

Carried


18. Adjournment
Councillor Lagasse
That this meeting adjourn at 9:22 PM

2020-0285

Carried



Mayor



Administrator