

Town of Gravelbourg
Meeting Minutes
Regular Council May 28, 2020 - 07:00 PM

Present: Mayor: Robert Bowler

Councillors:

Andre Lorrain

Darcy Stefiuk

Lucien Sicotte

Travis Rushinko

Ed Lagasse via Telephone

Toos Giesen-Stefiuk

Administrator Joan Corneil

Absent:

Councillors:

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

2020-0308

Councillor Lorrain

Councillor Stefiuk

That Council adopts the agenda as amended at this meeting.

CARRIED

4 Adoption of Minutes

2020-0309

Councillor Rushinko

Councillor Sicotte

That the minutes of the Regular Council meeting held on May 14, 2020 be adopted as corrected at this meeting.

CARRIED

5 Honors and Awards

6 Public Hearing(s)

7 Correspondance

7.1 Request Andre Chevrier re sidewalk patio

2020-0310

Councillor Lagasse

Councillor Giesen-Stefiuk

That the request from Andre Chevier regarding a sidewalk patio in front of Cafe Paris be granted starting June 8th, 2020.

CARRIED

RB

- 2020-0311 **7.2 Alive fitness**
 Councillor Rushinko
 Councillor Sicotte
 Receive and File
CARRIED
- 2020-0312 **7.3 Information and request- Farmers Market**
 Councillor Lorrain
 Councillor Giesen-Stefiuk
 That the request from the Gravelbourg Farmer's Market to be exempted from the Administrative Fee from the Business License Bylaw for 2020. .
CARRIED
- 2020-0313 **7.4 Music Centre**
 Councillor Giesen-Stefiuk
 Councillor Lorrain
 That the Town of Gravelbourg charge one half of the current rental rate at the Convent for the Gravelbourg Music Centre.
CARRIED
- 2020-0314 **7.5 Request for Rent Relief**
 Councillor Giesen-Stefiuk
 Councillor Stefiuk
 That Styles receives a 50 percent discount on rent .
DEFEATED
- 8 Delegations**
- 2020-0315 **8.1 Drone video- Jamie Otterson**
 Councillor Lagasse
 Councillor Giesen-Stefiuk
 That the Drone video proposal from Jamie Otterson be referred to budget .
CARRIED
- 9 General Information**
- 10 Council reports- Committee/Departments Minutes and reports**
- 2020-0316 **10.1 Presentation - Draft Pandemic Plan**
 Councillor Lorrain
 Councillor Sicotte
 That the Pandemic Plan as presented with changes be accepted and incorporated into the Town of Gravelbourg Emergency Plan, and a letter of Thank You be sent to Tracey Lagasse to acknowledge her contribution in the editing of the plan .
CARRIED
- 2020-0317 **10.2 Motion from Mayor**
 Mayor Bowler
 Councillor Lorrain
 When making a motion other than the options from a report or where no options are given, the motion must be written out and signed then give to the CAO.
CARRIED
- 2020-0318 **10.3 Respect Certified Municipality**
 Mayor Bowler
 Councillor Lorrain
 That registration for Council and Employees for Respect in the Workplace Certified Program be tabled until after the Municipal Election.

FB

CARRIED

2020-0319 **10.4 PW Monthly report**
 Councillor Lagasse
 Councillor Sicotte
 That the Report from Public Works be accepted .

CARRIED

2020-0320 **10.5 CRC report**
 Councillor Lorrain
 Councillor Sicotte
 That the CRC Report be accepted as presented .

CARRIED

2020-0321 **11 Financial reports**
 Councillor Rushinko
 Councillor Sicotte
 That the financial report for the period ending April 30, 2020 be accepted.

CARRIED

2020-0322 **12 Accounts for approval**
 Councillor Lagasse
 Councillor Sicotte
 That Council accepts the Accounts Paid and Payable Statement Batch - #2020-00035 and #2020-00038 for May 12 as corrected by Administration, and these be attached to and form part of these minutes.

CARRIED

13 Unfinished Business

2020-0323 **13.1 KGB Committee**
 Mayor Bowler
 Councillor Rushinko
 That Council appoints Councillors Lagasse and Giesen-Stefiuk to the Keep Gravelbourg Beautiful Committee and that Florence(Susy) Martin and Shalissa Bouche be appointed as members at large..

CARRIED

2020-0324 **13.2 Bylaw to amend the Zoning Bylaw**
 Councillor Lagasse
 Councillor Lorrain
 That Bylaw 1482/20, a Bylaw to amend Bylaw 1403/15 known as the Zoning Bylaw, be added to the Agenda under order of business - bylaws and that bylaw 1403/15 be amended by adding to Section 9:CI- Town Centre Commercial District 9.2 Discretionary Uses 9.2 i. cellular/telephone/internet transmission towers 9.3 Height- after the words "15 metres (49 ft) " the words " exceptions 9.3.1 Communication Towers 9.3.1.1The erection of cellular/telephone/internet transmission towers will be permitted with a maximum height of 33 meters hOt feet). 9.3.1.2 The erection of cellular/telephone/internet transmission towers shall not be permitted in, or closer than 20 meters(65.2 feet) of any Residential Districts Section II:C2- Highway Commercial District 9.3.1.1 11.2 Discretionary uses 11.2 h. cellular/telephone/internet transmission towers 11.5.1 Communication Towers 11.5.1.1The erection of cellular/telephone/internet transmission towers will be permitted with a maximum height of 33 meters (101 feet) The erection of cellular/telephone/internet transmission towers shall not be permitted in, or closer than 20 meters(65.2 feet) of any Residential Districts Section 12: IND- General Industrial District 12.2 Discretionary uses 12.2 }. cellular/telephone/internet transmission towers 12.4.1 Communication Towers 12.4.1.1The erection of cellular/telephone/internet

RB

transmission towers will be permitted with a maximum height of 33 meters (101 feet) 12.4.1.2 The erection of cellular/telephone/internet transmission towers shall not be permitted in, or closer than 20 meters(65.2 feet) of any Residential Districts Section 13 CS-Community Service Districts 13.2 Discretionary uses 13.2 c. cellular/telephone/internet transmission towers 13.4.1 Communication Towers 13.4.1.1The erection of cellular/telephone/internet transmission towers will be permitted with a maximum height of 33 meters (101 feet) 13.4. 1.2 The erection of cellular/telephone/internet transmission towers shall not be permitted in, or closer than 20 meters(65.2 feet) of any Residential Districts AND That administration is directed to provide public notice of a public hearing to be held on June 25, 2020.

CARRIED

14 New Business

14.1 New CAO Contract

2020-0325

Councillor Rushinko
Councillor Sicotte

That Council approves the contract between the Town of Gravelbourg and David Alderdice for the position of Chief Administrative Officer (CAO)/Administrator for the Town of Gravelbourg for a term beginning May , 2020 at an annual starting salary of seventy-five thousand dollars(\$75,000.00)

CARRIED

14.2 Signing Authority

2020-0326

Councillor Rushinko
Councillor Lagasse

That David Alderdice, newly hired Chief Administrative Officer (CAO)/ Administrator for the Town of Gravelbourg be authorized as a signatory on financial papers/cheques and other Town of Gravelbourg documents effective upon changes made at financial institutions AND notices be sent to appropriate agencies/Government bodies AND That David Alderdice is authorized to apply for and use a TD Visa AND That Joan Corneil is to be removed from signing authority for the Town of Gravelbourg.

CARRIED

14.3 Mentoring

2020-0327

Councillor Giesen-Stefiuk
Councillor Rushinko

On June 09, 2020 that Joan Corneil be placed on contract for an amount of thirty five dollars per hour plus any related travel costs to a maximum of 400 hours to be adjusted if necessary to mentor David Alderdice until such time as Mr. Alderdice is qualified for a standard certificate an the Mayor is authorized to sign on behalf of the Town.

CARRIED

15 Bylaws

15.1 Bylaw 1482/20

2020-0328

Mayor Bowler
Councillor Rushinko

That Bylaw 1482/20an amendment to Bylaw 1403/15 known as the Zoning Bylaw receives 1st reading at this meeting.

CARRIED

16 Committee of the Whole, Closed Session

17 Reconvene to Council

18 Adjournment

2020-0329

Councillor Sicotte

RB

That this meeting adjourn at 8: 16 pm

CARRIED

Robert Baulo

Mayor

J. Council

Administrator