

**Town of Gravelbourg**  
**Meeting Minutes**  
**Regular Council June 11, 2020 - 07:00 PM**

Present: Mayor: Robert Bowler

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

Administrator David Alderdice

Absent:  
Councillor Ed Lagasse

**1 Meeting Called To Order**

A quorum being present Mayor Bowler called the Meeting to Order at 7:01 pm

**2 Conflict of Interest**

None Declared

2020-0330

**3 Adoption of Agenda**

Councillor Stefiuk  
Councillor Sicotte

That Council adopts the agenda as amended at this meeting.

**CARRIED**

2020-0331

**4 Adoption of Minutes**

Councillor Lorrain  
Councillor Sicotte

That the minutes of the Regular Council meeting held on May 28, 2020 be adopted as presented at this meeting.

**CARRIED**

**5 Honors and Awards**

**6 Public Hearing(s)**

2020-0332

**7 Delegations**

Councillor Stefiuk  
Councillor Rushinko

That Council approves the installation of LiveBarn in the Gravelbourg Palestre Arena and authorize the CAO to sign the standard venue agreement with LiveBarn Inc. on behalf of the Town of Gravelbourg.

**CARRIED**

**7.1 Jordan Brisbois**

RB

2020-0333      **8      Correspondance**  
 Councillor Giesen-Stefiuk  
 Councillor Lorrain

That Council approves the donation of \$ 1582 dollars to the Gravelbourg Cares Shuttlw Service for the purpose of providing a protective barrier between the Driver and Clients.

**CARRIED**

**8.1      Shuttle**

2020-0334      **9      General Information**  
 Councillor Lorrain  
 Councillor Sicotte

Receive and File

**CARRIED**

**9.1      Compliance Reports**

**10      Council reports- Committee/Departments Minutes and reports**

2020-0335      **10.1      Report on Water advisory**  
 Councillor Lorrain  
 Councillor Sicotte

Receive and File

**CARRIED**

2020-0336      **10.2      Report on Belle Plaine sign**  
 Mayor Bowler  
 Councillor Sicotte

That Public Works is directed to make contact with the land owner at Belle Plain to determine who own the frame for the Gravelbourg Sign .

**CARRIED**

2020-0337      **10.3      Lagoon**  
 Mayor Bowler  
 Councillor Sicotte

That the verbal report for the lagoon be received and filed .

**CARRIED**

2020-0338      **10.4      Public Works May Report**  
 Councillor Rushinko  
 Councillor Lorrain

That Notice be posted on the Town of Gravelbourg Face Book page of the danger for Fire from over heated grass clippings.

**CARRIED**

2020-0339      **10.5      CRC Report ALSASK**  
 Councillor Stefiuk  
 Councillor Rushinko

That Council approves the installation of the Palestre Fire Monitoring System with the Passive Communication annual monitoring and that the CAO sign the Alsask monitoring Acceptance Clause on behalf of the Town of Gravelbourg.

**CARRIED**

2020-0340      **10.6      Rink Fire System**  
 Councillor Stefiuk  
 Councillor Rushinko

That the information for the Rink Fire System be Received & Filed

RB

CARRIED

2020-0341

**10.7 SCR Aquaflex**  
Councillor Giesen-Stefiuk  
Councillor Rushinko

That Council make the motion to cancel the 2020 swim season of the Gravelbourg & District Aquaplex

CARRIED

2020-0342

**10.8 CRC Monthly Report**  
Councillor Sicotte  
Councillor Lorrain

That the report be accepted as presented

CARRIED

2020-0343

**10.9 Paving Quote**  
Councillor Giesen-Stefiuk  
Councillor Lorrain

That Council accepts the quote from Great North Paving of \$ 31,000 dolalrs to fix the 7 quoted cuts and add a few more patches to increase the work to the Budget limit.

CARRIED

2020-0344

**10.10 Zamboni Repairs**  
Councillor Lorrain  
Councillor Rushinko

That Council approve the full Zamboni repair estimate submitted by Fer-Merc of \$8161.74 for pre-budget approval.

CARRIED

2020-0345

**11 Financial reports**  
Councillor Lorrain  
Councillor Rushinko

That the financial report for the period ending June be accepted

CARRIED

**11.1 Financials June 10**

That the financial report for the period ending June 10th 2020 be accepted

2020-0346

**12 Accounts for approval**

That Council accepts the Accounts Paid and Payable Statement Batch No. 2020 - 00040 and Batch No. 2020 - 00042 as presented by Administration, and these be attached to and form part of these minutes.

CARRIED

**12.1 Payments**

**13 Unfinished Business**

2020-0347

**13.1 tabled item from May 14 2020- Video camera policy**  
Councillor Giesen-Stefiuk  
Councillor Lorrain

That the Video Camera Policy as presented be approved and the CAO determine the placement of the cameras

CARRIED

**14 New Business**

None

**14.1 Bylaw 1483/20**

RB

2020-0348

That Bylaw 1483/20 to Provide for Discounts and Penalties Respecting Current Taxes and Arrears of Taxes be laid on the Table under order of Business " Bylaws "

**CARRIED**

**15 Bylaws**

2020-0349

**15.1 Bylaw 1483/20 A Bylaw to Provide for Discounts and Penalties Respecting Current Taxes and Arrears of Taxes**

Mayor Bowler  
Councillor Rushinko

That Bylaw 1483/20 A Bylaw to Provide for Discounts and Penalties Respecting Current Taxes and Arrears of Taxes receives 1st reading at this meeting.

**CARRIED**

**15.2 2nd Reading**

2020-0350

Councillor Stefiuk  
Councillor Rushinko

That Bylaw 1483/20 A Bylaw to Provide for Discounts and Penalties Respecting Current Taxes and Arrears of Taxes receives 2nd reading at this meeting.

**CARRIED**

**15.3 Waiver**

2020-0351

Councillor Stefiuk  
Councillor Rushinko

That Council proceed with 3rd reading of Bylaw 1483/20 at this meeting.

**CARRIED**

**15.4 3rd Reading**

2020-0352

Councillor Lorrain  
Councillor Giesen-Stefiuk

That Bylaw 1483/20 A Bylaw to Provide for Discounts and Penalties Respecting Current Taxes and Arrears of Taxes receives 3rd reading and be adopted at this meeting.

**CARRIED**

**16 Committee of the Whole, Closed Session**

**17 Reconvene to Council**

**18 Adjournment**

2020-0353

Mayor Bowler

That this meeting adjourn at 7:52 pm

**CARRIED**

*Robert Bowler*

Mayor

*J. Corneil*

Administrator

*Res. # 2020-0470*