

**Town of Gravelbourg**  
**Meeting Minutes**  
**Special Meeting June 18, 2020 - 07:00 PM**

Present: Mayor: Robert Bowler

Councillors:

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

Administrator David Alderdice

Absent:

Councillor

**1 Meeting Called To Order**

A Quorum being present Mayor Bowler called the Meeting to Order at 7 pm

**2 Adoption of Agenda**

2020-0353 a

- Councillor Lorrain
- Councillor Lagasse

That Council adopts the agenda as presented at this meeting.

**CARRIED**

**3 New and Other Business**

**3.1 Tenders for Tax Title Properties**

2020-0354

- Councillor Lagasse
- Councillor Rushinko

That Council accept the tender of three thousand five hundred and eleven dollars ( \$3511.00) from Julian Michaud for property known as 201 2nd Ave. E legally described as Lots 29,30,31 and 32 block 28 Plan A1200

**CARRIED**

**3.2 Having declared a conflict Mayor Bowler left the meeting at 7:16 PM**

**3.3 Tenders for Tax Title Properties**

2020-0355

- Councillor Lorrain
- Councillor Lagasse

That Council accept the tender in the amount of fifty dollars (\$50) for property known as 122- 2nd Ave East legally described as Lot 40 -41 Blk 30 Plan A1200

**CARRIED**

**3.4 Mayor Robert Bowler returned to the meeting at 7:28 PM**

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

Mayor Bowler

RB

2020-0356

Councillor Lagasse

That Council recess to the Committee of the Whole, closed session at 7:29 PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Strategic Planning matters.

CARRIED

**4.1 Strategic Planning**

2020-0357

**5 Reconvene to Council**

Councillor Rushinko  
Councillor Sicotte

That Council move out of the closed session and reconvene the regular meeting at 8:23 PM,

CARRIED

2020-0358

**6 Adjournment**

Mayor Bowler

That this meeting adjourn at 8:23 PM

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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