

Town of Gravelbourg
Meeting Minutes
Special Meeting June 29, 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 Moyer Bowler calls the meeting to order at 7 pm

CARRIED

2020-0375

2 Adoption of Agenda

Councillor Lagasse
Councillor Sicotte

That Council adopts the agenda as presented at this meeting.

CARRIED

2020-0376

3 Committee of the Whole In Camera

Councillor Stefiuk
Councillor Rushinko

That Council recess to the Committee of the Whole, closed session at 7.:04 pm hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Strategic Planning, Employee Matters, and Legal Matters. .

CARRIED

2020-0377

4 Reconvene to Council

Councillor Sicotte
Councillor Stefiuk

That Council move out of the closed session and reconvene the regular meeting at 8:32 pm hrs,

CARRIED

5 New and Other Business

2020-0378

5.1 Budget

Councillor Lagasse
Councillor Giesen-Stefiuk

That Council gives three readings to Bylaw 1485/20 that being a Bylaw to set the mill rate factor as 1 for all property types and that Bylaw 1485/20 be laid on the table under order of business-Bylaws. That

Council give three readings to Bylaw 1484/20 that being a Bylaw to set a base tax for all property types and that Bylaw 1484/20 be laid on the table under order of business-Bylaw.

CARRIED

5.2 Bylaw

2020-0379

5.2.1 Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax

Councillor Lorrain
Councillor Lagasse

That Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax receives 1st reading at this meeting.

CARRIED

2020-0380

5.2.1.1 Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax

Councillor Rushinko
Councillor Stefiuk

That Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax receives 2nd reading at this meeting.

CARRIED

2020-0381

5.2.1.2 Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax

Councillor Stefiuk
Councillor Rushinko

That Council proceed with 3rd reading of Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax at this meeting.

CARRIED

2020-0382

5.2.1.3 Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax

Councillor Lagasse
Councillor Stefiuk

That Bylaw 1484/20 A Bylaw to Establish The Use of a Base Tax receives 3rd reading and be adopted at this meeting.

CARRIED

2020-0383

5.2.2 Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for Gravelbourg

Councillor Rushinko
Councillor Lorrain

That Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for Gravelbourg receives 1st reading at this meeting.

CARRIED

2020-0384

5.2.3 Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for Gravelbourg

Councillor Lorrain
Councillor Lagasse

That Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for the Town of Gravelbourg receives 2nd reading at this meeting.

CARRIED

2020-0385

5.2.4 Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for Gravelbourg

Councillor Giesen-Stefiuk
Councillor Stefiuk

That Council proceed with 3rd reading of Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for Gravelbourg at this meeting.

CARRIED

Handwritten initials: RB

2020-0386 **5.2.5 Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for Gravelbourg**
 Councillor Rushinko
 Councillor Lagasse

That Bylaw 1485/20 A Bylaw to Authorize A 2020 Mill Rate Factor for Gravelbourg receives 3rd reading and be adopted at this meeting.

CARRIED

2020-0387 **5.2.5.1 Budget Review**
 Councillor Lagasse
 Councillor Giesen-Stefiuk

That Council approve the Assistant Administrator for a salary increase of three thousand annual, the Recreation and Culture Director for a three thousand annual salary increase, and the Economic Development Officer for a three thousand annual increase in salary

CARRIED

2020-0385 **5.2.5.1.1 Employee Conduct**
 Councillor Lagasse
 Councillor Lorrain

That Council put Sandy Weiterman Assistant Administrator on probation over the article she placed in the Paper - Gravelbourg & District Tribune on June 22, 2020.

CARRIED

2020-0386 **5.2.5.1.2 Janitor Tender for Post Office**
 Councillor Stefiuk
 Councillor Rushinko

That Council for the Town of Gravelbourg award the Janitor tender for the Post Office to Denise Swanson

CARRIED

2020-0388 **5.2.5.1.3 Award Janitor Tender for Post Office**

5.2.5.2 Employee Conduct
 Councillor Lagasse
 Councillor Lorrain

That Council put Sandy Weiterman Assistant Administrator on probation over the article she placed in the Paper - Gravelbourg & District Tribune on June 22, 2020.

CARRIED

20200385 **5.2.5.2.1 Janitor Tender for Town Office of Gravelbourg**

5.2.5.2.2 Janitor Tender for the Town Office of Gravelbourg
 Councillor Rushinko
 Councillor Lorrain

That the Administrative Staff gather the Janitor Tenders for the Town Office in Gravelbourg to present to Council at the next Regular Council Meeting

CARRIED

2020-0389 **5.3 Award Tender for Post Office**
 Councillor Lagasse
 Councillor Lorrain

That the Council for the Town of Gravelbourg award the Janitor Tender to Denise Swanson for cleaning the Post Office.until May 31, 2021.

CARRIED

2020-0390 **5.4 Review Janitor Tenders for Town Office in Gravelbourg**
 Councillor Rushinko

RB

Councillor Lorrain

That the Administration bring the Janitor Tenders to the next Regular Council Meeting for Council to review them once the CAO completes the Reference Checks

CARRIED

2020-0391

6

Adjournment

Mayor Bowler

That this meeting adjourn at 9:12 pm

Robert Bowler

Mayor

J. Council

Administrator

res # 2020-0470