

Town of Gravelbourg
Meeting Minutes
July 9, 2020 - Regular Meeting - 07:00 PM

Present: Mayor Robert Bowler

Councillors:
Andre Lorrain
Darcy Stefiuk
Lucien Sicotte
Toos Giesen-Stefiuk
Edward Lagasse

Administrator David Alderdice

Absent: Councillor Rushinko

1. Meeting Called To Order

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

Carried

2. Conflict of Interest

2020-0392

3. Adoption of Agenda

Councillor Stefiuk
Councillor Sicotte

That Council adopts the agenda as presented at this meeting.

Carried

2020-0392 a

4. Adoption of Minutes

Councillor Lorrain
Councillor Sicotte

That the minutes of the Regular Council meeting held on June 25 and the Special Meeting on June 29 be adopted as presented at this meeting.

Carried

4.1 June 25, 2020 Regular Minutes and June 29, 2020 Special Meeting

5. Delegations

2020-0393

5.1 Jody Leclaire - Cell Tower

Councillor Lorrain
Councillor Sicotte

That the report done by Jodi Leclaire on Cell Towers be accepted as presented.

Carried

6. General Information

7. Council reports- Committee/Departments Minutes and reports

2020.0394

7.1 Culture and Recreation Report

Councillor Lorrain
Councillor Sicotte

That Council approve the Culture and Recreation Report as presented by the Manager.

Carried

7.1.1 Culture and Recreation - Palestre Arena

Councillor Lorrain
Councillor Sicotte

That Council approve Option Two for a charge out rate for renting the Palestre Parking Lot to an Outdoor Show.

Defeated

RB

2020-0395

7.1.2 Culture and Recreation - Palestre Arena

Councillor Lorrain
Councillor Sicotte

That Council approve Option Three for a charge out rate for renting the Palestre Parking Lot to an Outdoor Show

Carried

2020-0396

7.2 Enabling Accessibility Fund

Councillor Giesen-Stefiuk
Councillor Lorrain

That Council direct the Economic Development Officer to submit a grant application under "Enabling Accessibility Fund for a chair lift at the Town Office. Also the EDO is to verify wheel chair regulations and fire exit regulations for a two storey building.

Carried

2020-00397

7.3 Activity Report Economic Development

Councillor Lorrain
Councillor Sicotte

That Council accept the Activity Report as presented by the Economic Development Officer.
Also Isabelle mentions that Council agreed to schedule an Economic Committee in place of Isabelle doing it.

Carried

2020-0398

7.4 Web Site Report

Councillor Lorrain
Councillor Sicotte

That Council agree to table this item until they have time to investigate further and get more information.

Tabled

7.5 Web Site More Reports

Councillor Lorrain
Councillor Sicotte

That Council agree to table this item until they have time to investigate further and get more information.

Tabled

8. Financial reports

2020-0399

8.1 June Financial Activities

Councillor Lorrain
Councillor Sicotte

That Council approve the June Financial Activities as presented to Council.

Carried

2020-0400

9. Accounts for approval

Councillor Sicotte
Councillor Lorrain

That Council approve the June 26th Payroll and July 3rd Payments as presented to Council

Carried

2020-0401

9.1 Batch 2020-00048 June 26 Payroll & Payments

9.2 Batch 2020-00049 July 10 Payments

Councillor Lorrain
Councillor Sicotte

That Council approve the July 10 payments as presented to Council.

Carried

2020-0402

9.3 July 10th Payroll

RB

Councillor Lorrain
Councillor Sicotte

That Council approve the July 10th Payroll as presented to Council

Carried

10. Unfinished Business

2020-0403

11. New Business

Councillor Giesen-Stefiuk
Councillor Lorrain

That Council Award the Janitor Tender for the Town Office to Restie & Jeannylyn Traya for the next eleven months until May 31, 2021.

Carried

2020-0404

11.1 Property Tax Arrears List

Councillor Stefiuk
Councillor Sicotte

That Council accept the arrears list as information and file

Carried

2020-0405

11.2 Resident Request Tax Arrears Dismissed

Mayor Bowler
Councillor Sicotte

That Council receive and file the request from a resident to have property tax arrears, fines, and interest removed from the tax account.

Carried

2020-0406

11.3 Eco West System

Councillor Lorrain
Councillor Giesen-Stefiuk

That Council adopt the Green House Gas (GHG) reduction targets and climate change local action plan and acknowledgement of GHG Inventory

Carried

2020-0407

11.4 Elevator Heritage Designation

Councillor Giesen-Stefiuk
Councillor Lorrain

That administration is to proceed with the Notice of Intention to designate the Elevator as a Municipal Heritage Site.

Carried

12. Bylaws

13. Committee of the Whole, Closed Session

That Council recess to the Committee of the Whole, closed session at (time) hrs. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

14. Reconvene to Council

That Council move out of the closed session and reconvene the regular meeting at (time) hrs,

2020-0408

15. Adjournment

Councillor Rushinko

That this meeting adjourn

Carried



Mayor



Administrator

res # 2020-0470