

Town of Gravelbourg

Meeting Minutes

August 26, 2020 - Special Meeting - 08:00 PM

Present

Mayor Robert Bowler

Councillors:

Ed Lagasse

Andre Lorrain

Lucien Sicotte

Toos Giesen-Stefiuk

Darcy Stefiuk

Travis Rushinko

Administrator: Joan Corneil

1. **Meeting Called To Order**

A quorum being present, Mayor Bowler called the meeting to order @ 8PM

2020-0453

2. **Adoption of Agenda**

Councillor Rushinko

Councillor Lagasse

That Council adopts the agenda as presented at this meeting.

Carried

3. **New and Other Business**

2020-0454

3.1 **Lease Agreement**

Councillor Lorrain

Councillor Sicotte

1. That Council directs administration to notify all tenants, current and future, that a lease agreement must be signed.

1. tenants are to arrange a schedule for cleaning or pay to have the premises cleaned on a weekly basis. The schedule is to be developed and implemented no later than October 01, 2020. Should this not be satisfactory, the Town will arrange for janitorial services and rents will go up according to the cost.

2. All children of tenants must be supervised and accompanied by an adult should they leave the tenants premises.

3. There will be no term attached to the lease, however 30 days' notice will be given should the need arise to vacate the premises.

Carried

2020-0455

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

Councillor Sicotte

Councillor Lorrain

That Council recess to the Committee of the Whole, closed session at 8:14m PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss land, legal and employee matters.

Carried

4.1 **Convent sale**

4.1.1 **resume review**

2020-0456

5. **Reconvene to Council**

Councillor Lagasse

Councillor Sicotte

That Council move out of the closed session and reconvene the regular meeting at 8:55 PM

Carried

2020-0457

6. **Heritage Designation Removal**

Councillor Lorrain

Councillor Rushinko

That Council refer the matter of removal of Heritage Designation for the building noted in Bylaw 819/86 as the "Elementary School". to the Saskatchewan Heritage Foundation Board- Review Board

Carried

RB
2m

2020-0458

7. **Contact for Project development**

Councillor Rushinko
Councillor Sicotte

That Joan Corneil continue to act as the Town of Gravelbourg liason between the Town and the Project Developer for the convent.until such time as the Agreement is finalized.

Carried

2020-0459

8. **Adjournment**

Councillor Sicotte

That this meeting adjourn at 9 PM

Carried



Mayor



Administrator (Acting)