

Town of Gravelbourg
Meeting Minutes
September 3, 2020 - Council - 07:00 PM

Present: Mayor: Robert Bowler

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

Administrator Joan Corneil

Absent: Councilor Lagasse

1. Meeting Called To Order

A quorum being present, Mayor Bowler called the meeting to order @ 7PM

2. Conflict of Interest

None declared

3. Adoption of Agenda

Councillor Rushinko
Councillor Sicotte

That Council adopts the agenda as amended at this meeting.

Carried

3.1 request to add batch 2020-00062 under order of business "Accounts Payable"

4. Adoption of Minutes

4.1 Minutes July 30, 2020

Councillor Lorrain
Councillor Rushinko

That the minutes of the Regular Council meeting held on July 30, 2020 be adopted as presented at this meeting.

Carried

4.2 Minutes August 06, 2020

Councillor Lorrain
Councillor Giesen-Stefiuk

That the minutes of the Regular Council meeting held on Aug 06, 2020 be adopted as presented at this meeting.

Carried

4.3 Minutes August 24, 2020

Councillor Lorrain
Councillor Sicotte

That the minutes of the Regular Council meeting held on August 26, 2020 be adopted as presented at this meeting.

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations

8. General Information

8.1 Municipal Economic Enhancement Program (MEEP)

Mayor Bowler
Councillor Rushinko

Receive and file

Carried

*RB
gm*

2020-0459

2020-0460

2020-0461

2020-0462

2020-0463

2020-0464	9. Council reports- Committee/Departments Minutes and reports	Carried
	9.1 Request from Museum	
	Councillor Giesen-Stefiuk Councillor Stefiuk	
	That Council approves use of the Chapel for free for the Culture Days art workshop at the Convent.	
2020-0465	9.2 Report Louis Stringer SWTPC	Carried
	Councillor Lorrain Councillor Stefiuk	
	That the report from louis Stringer dated June 26, 2020 regarding the South West transportation Planning Council be accepted	
2020-0466	9.3 CRC	Carried
	Councillor Giesen-Stefiuk Councillor Lorrain	
	That the report from CRC dated Aug 28, 2020 be accepted.	
2020-0467	9.4 EDO	Carried
	Councillor Lorrain Councillor Giesen-Stefiuk	
	That tthe report from the EDO dated August 27, 2020 be accepted.	
	to be added	
2020-0468	9.5 PW Monthly report	Carried
	Councillor Lorrain Councillor Sicotte	
	That Council accepts the Public Works Department Report for August as presented.	
	9.6 PW	
2020-0469	10. Financial reports	
	11. Accounts for approval	
	Councillor Rushinko Councillor Giesen-Stefiuk	
	That Council accepts the Accounts Paid and Payable Statement Batch - 2020-00062 for Sept 04, 2020 as presented by Administration, and these be attached to and form part of these minutes.	Carried
2020-0470	12. Unfinished Business	
	12.1 Signing of Minutes	
	Mayor Bowler Councillor Lorrain	
	That Council directs CAO Joan Corneil to sign the minutes regular council meeting dated june 11, 2020, Special council meeting dated June 18, 2020, Regular council meeting dated June 25, 2020, Special meeting dated june 29, 2020, regular council meeting dated July 09, 2020 and Special meeting dated july 27, 2020.	Carried
2020-0471	12.2 Municipal Heritage designation	
	Councillor Giesen-Stefiuk Councillor Rushinko	
	That Bylaw 1486/20 - A Bylaw to apply Municipal Heritage Designation be laid on the table under order of business "Bylaws". This Bylaw is for three readings.	Carried
2020-0472	12.3 Live Barn	

RB
3/20

Councillor Lorrain
Councillor Rushinko

That Council approves the installation of internet to the Gravelbourg Palestre Arena, and agree to the LiveBarn Contract as presented, authorizing the CAO to sign the standard venue agreement with LiveBarn Inc. on behalf of the Town of Gravelbourg.

Carried

13. New Business

None

2020-0473

13.1 Pod Cast

Councillor Giesen-Stefiuk
Councillor Rushinko

Receive and file

Defeated

2020-0474

13.1.1 Podcast

Councillor Lorrain
Councillor Sicotte

That the item "Podcast request for sponsorship be tabled to the September 17, 2020 Regular meeting of Council

Carried

14. Bylaws

14.1 Bylaw 1486/20

2020-0475

14.1.1 1st reading

Councillor Lorrain
Councillor Sicotte

That Bylaw 1486/20 known as a Bylaw to Designate a Site as Municipal Heritage Property receives 1st reading at this meeting.

Carried

2020-0476

14.1.2 2nd reading

Councillor Giesen-Stefiuk
Councillor Sicotte

That Bylaw 1486/20 known as a Bylaw to Designate a Site as Municipal Heritage Property receives 2nd reading at this meeting.

Carried

2020-0477

14.1.3 Waiver

Councillor Stefiuk
Councillor Sicotte

That Council proceed with 3rd reading of Bylaw 1486/20 at this meeting.

Carried

2020-0478

14.1.4 3rd reading

Councillor Giesen-Stefiuk
Councillor Lorrain

That Bylaw 1486/20 known as a Bylaw to Designate a Site as Municipal Heritage Property receives 3rd reading and be adopted at this meeting.

Carried

2020-0479

15. Committee of the Whole, Closed Session

Councillor Rushinko
Councillor Sicotte

That Council recess to the Committee of the Whole, closed session at 7:26 PM pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss land, legal and employee matters.

Carried

15.1 Sask Tel

15.2 Vehicle left on Town property

15.3 PW Manager position

15.4 Assistant Administrator Position

RB
3/21

15.5 Councillor Rushinko left chambers at 8:40 PM

15.6 Councillor Rushinko returned to Chambers at 8:56 PM

2020-0480

16. Reconvene to Council

Councillor Stefiuk
Councillor Lorrain

That Council move out of the closed session and reconvene the regular meeting at 8:59 PM,

Carried

2020-0481

16.1 Vehicle

Mayor Bowler
Councillor Stefiuk

That administration is authorized to proceed with registration of a Shelby Mustang VIN #ZVHT88S385192489

Carried

2020-0482

17. Adjournment

Councillor Lorrain

That this meeting adjourn at 9:01 pm



Mayor



Administrator (Acting)