

Town of Gravelbourg

Meeting Minutes

September 24, 2020 - Special Meeting - 05:30 PM

Present: Mayor: Robert Bowler

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

Acting Administrator Florence Martin

Absent: Councillor Rushinko

- 2020-0511
1. **Meeting Called To Order**
 A quorum being present, Mayor Bowler called the meeting to order @ 5:30 pm
 2. **Adoption of Agenda**
 Councillor Lagasse
 Councillor Sicotte
 That Council adopts the agenda as presented at this meeting.

Carried
 - 2020-0512
 3. **Committee of the Whole - Closed Session**
 Councillor Sicotte
 Councillor Lorrain
 That Council recess to the Committee of the Whole, closed session at 5:31 pm. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried
 - 3.1 **Employee Matters**
 - 3.1.1 **EDO Position**
 - 3.1.2 **CAO Update**
 - 3.2 **Councillor Giesen-Stefiuk left the meeting at 6:18 pm**
 - 2020-0513
 4. **Reconvene to Council**
 Councillor Sicotte
 Councillor Lagasse
 That Council move out of the closed session and reconvene the regular meeting at 6:20 pm
 4 in favour 1 against

Name	Yes	No	Abstained	Absent

Carried
 - 2020-0515
 - 4.1 **CAO Offer**
 Councillor Sicotte
 Councillor Lagasse
 We, the Town of Gravelbourg, are prepared to offer you \$135,000.00 per year with a 5 year contract. No wage increase until you have completed two years employment. If you leave before the end of the contract year you will re-imburse the Town for your moving expenses and any training the Town has pays for other than your memberships.
 Start date: November 2, 2020

Name	Yes	No	Abstained	Absent
Mayor Bowler	✓			
Councillor Giesen-Stefiuk				✓
Councillor Lagasse	✓			
Councillor Lorrain	✓			
Councillor Rushinko				✓
Councillor Sicotte	✓			
Councillor Stefiuk		✓		

Carried
 - 2020-0514
 - 4.1.1 **EDO Contract hours**

RB
20

Councillor Lorrain
Councillor Sicotte

That the Town will not continue with Isabelle Blanchard contract after her date of departure on September 18, 2020.

Name	Yes	No	Abstained	Absent
Mayor Bowler	✓			
Councillor Giesen-Stefiuk				✓
Councillor Lagasse	✓			
Councillor Lorrain	✓			
Councillor Rushinko				✓
Councillor Sicotte	✓			
Councillor Stefiuk		✓		

Carried

4.2 **Councilor Stefiuk left the meeting at 6:24pm**

2020-0516

5. **Adjournment**

Councillor Sicotte

That this meeting adjourn at 6:25 pm

Carried

Robert Bowler
Mayor

Josanne Marten
Acting Administrator