

Town of Gravelbourg

Meeting Minutes

February 4, 2021 - Regular Meeting - 07:00 PM

Present: Mayor: Darcy Stefiuk

Councillors:

Paul Boisert

Sam Hawkins

Raymond Lizee

Andre Lorrain

Deanna Pilgrim

Teresa Williams

Acting Administrator Florence Martin

Public Works Foreman: Dustin Aitken

SCR: Leanne Nichol

Public: Armand Martin

1. **Meeting Called To Order**

A quorum being present, Mayor Stefiuk called the meeting to order @ 7:05 pm

2. **Conflict of Interest**

2021-0044

3. **Adoption of Agenda**

Councilor Lizee

Councilor Hawkins

That Council adopts the amended agenda as presented at this meeting.

Carried

2021-0045

4. **Adoption of Minutes**

Councillor Lorrain

Councilor Pilgrim

That the minutes of the Regular Council meeting held on January 21, 2021 be adopted as presented at this meeting.

Carried

5. **Honors and Awards**

6. **Public Hearing(s)**

7. **Delegations**

8. **General Information**

2021-0046

8.1 **SAMA Annual Meeting**

Councilor Hawkins

Councilor Lizee

That the notice of the SAMA annual meeting notification be tabled till next meeting.

Tabled

2021-0047

8.2 **STARS**

Councilor Boisvert

Councilor Williams

That the Town of Gravelbourg donate \$2.00 (two dollars) per capita (1083) for total of \$2166.00 (twenty-one hundred and sixty-six dollars) to STARS Air Ambulance for the year 2021.

Carried

9. **Council reports- Committee/Departments Minutes and reports**

2021-0048

9.1 **Public Works Monthly Report - January 2021**

Councillor Lorrain

Councilor Lizee

That Council accepts the Public Works Department Report for January, 2021 as presented. And that PW checks with local CPR instructors if they would be able to instruct a course locally.

Carried

2021-0049

9.2 Function Report - Museum Meeting

Councilor Williams
Councilor Boisvert

That Council accept the Museum Board Committee report for January 19, 2021 submitted by Councilor Teresa Williams.

Carried

2021-0050

9.3 Rink Closure

Councilor Williams
Councilor Lizee

That Council approves Krissy Ratzlaff, Rink Manager, to close the Skating Rink on February 28, 2021 after a full scheduled day of hockey in the morning and skating in the afternoon and that all participants in attendance follow the COVID 19 restrictions.

Carried

2021-0051

9.4 SCR Report - January, 2021

Mayor Stefiuk
Councilor Pilgrim

That Council accepts the Sport, Culture and Recreation report for January 31, 2021.

Carried

2021-0052

9.4.1 Aquaplex Centre

Councilor Hawkins
Councilor Williams

That Council accept the target date for the pool opening as April 16, 2021 pending pool repairs and updates on schedule; lifeguards are hired and certified; signed contract between the CEF and the Town of Gravelbourg and with all COVID-19 protocols.

2021-0053

9.5 January, 2021 Provincial Lab Monthly Reports

Councilor Williams
Councilor Lorrain

That Council accepts the January, 2021 monthly water analysis reports from The Provincial Laboratory as received and filed.

Carried**10. Financial reports****11. Accounts for approval**

2021-0054

11.1 AP Batch #2021- 00006 Payment Feb 6, 2021

Councilor Lizee
Councilor Pilgrim

That Council accepts the Accounts Paid and Payable Statement Batch AP Batch 2021-00006 for February 6, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried**12. Unfinished Business**

2021-0055

12.1 All Net microphone

Councillor Lorrain
Councilor Williams

That Administration research the microphone for live streaming further for cost and installation and also review original contract for reference to microphones.

Carried

2021-0056

12.2 Heritage Board

Councillor Lorrain
Councilor Hawkins

That Council table the status of the de-designation process for the Gravelbourg Elementary School till next meeting.

Carried

2021-0057

12.3 Convent Meeting

Councillor Lorrain
Councilor Williams

That Council receive and file the reminder for the meeting on February 9, 2021 at the Convent Chapel to discuss future developments with stakeholders.

Carried**13. New Business**

2021-0058

13.1 Property Taxes - Shop Removed 2019

Councilor Hawkins
Councilor Lizee

That Administration remove the reduced amount of taxes from the owner taxes for the removal of shop in 2019 at 227 3rd Ave East. and refund any payments received on said property regarding the reduced rate.

Carried

2021-0059

13.2 Gravelbourg Minor Ball

Councilor Williams
Councilor Pilgrim

That Council accepts Gravelbourg Minor Ball request to use the Curling and Skating rink to set up conditioning, training camp and clinic for baseball and softball for the youth in our community.

Carried

2021-0060

13.3 Letter from Concerned Residents re 1st Ave pavement project

Councilor Hawkins
Councilor Williams

That Council write a letter to the concerned residents telling them that Council will look at future solutions to their requests.

Carried

2021-0061

13.3.1 Speed limit change

Councilor Boisvert
Mayor Stefiuk

That Council will research to implement the speed limit on 1st Ave East and West from 40 km to 30 km with only the approval from the Ministry of Highways

Carried

In favour: 5 Opposed: 2

2021-0062

13.4 Eco-West - Letter of Support

Mayor Stefiuk
Councillor Lorrain

That the Town of Gravelbourg send a letter of full support for ECO-West Canada and its work in Manitoba and Saskatchewan municipalities, striving to help communities such as ours to implement sustainable economic development initiatives.

Carried

221-0063

13.4.1 Focus Committee

Councilor Boisvert
Councillor Lorrain

That Council form a Committee to work with ECO-West to assist in providing more efficient and environmentally service to our community.

Carried

2021-0064

13.4.2 Jason Cavanaugh - Re: Convent

Councilor Williams
Councilor Lizee

That Jason Cavanaugh be requested to submit a planned proposal of the convent.

2021-0065

13.5 Belle Plaine Highway Sign

Councilor Lizee
Councilor Hawkins

Councillor Boisvert gave a report on research for the continuation of the highway advertising at Belle Plaine for the Town of Gravelbourg and to look at other billboard contactors.

Carried

2021-0066

13.6 Thomson Lake Regional Park report

Councilor Hawkins
Mayor Stefiuk

A verbal report was submitted by Councillor Boisvert.

Carried

14. Bylaws

2021-0067

15. Committee of the Whole, Closed Session

Mayor Stefiuk
Councillor Lorrain

Acting CAO Florence Martin tendered her resignation and left Council Chambers at 8:33 pm

That Council recess to the Committee of the Whole, closed session at 8:35 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

Carried

2021-0068

16. Reconvene to Council

Councillor Lorrain
Councilor Lizee

That Council move out of the closed session and reconvene the regular meeting at approx. 8:43 pm.

Carried

2021-0069

17. Adjournment

Councilor Pilgrim
Councilor Hawkins

That this meeting adjourn at approx. 8:45 pm.



Mayor



Administrator

