

Town of Gravelbourg
Meeting Minutes
July 30, 2020 - Special Meeting - 06:00 PM

Present: Mayor Robert Bowler

Councillors:
 Andre Lorrain
 Darcy Stefiuk
 Lucien Sicotte via Telephone
 Travis Rushinko
 Ed Lagasse via Telephone @ 6:06pm
 Toos Giesen-Stefiuk

Recording Secretary: Isabelle Blanchard

1. Meeting Called To Order

A quorum being present, Mayor Bowler called the meeting to order at 6:00pm.

2020-0416

2. Appointment of a Recording Secretary

Councillor Stefiuk
 Councillor Lorrain

That Isabelle Blanchard be appointed recording secretary.

Carried

2020-0417

3. Adoption of Agenda

Councillor Lorrain
 Councillor Sicotte

That Council adopts the agenda as presented at this meeting.

Carried

4. New and Other Business

None

2020-0418

4.1 Hire Interim CAO

Councillor Lorrain
 Councillor Sicotte

That Council hires Joan Corneil as an interim CAO on a as needed basis.

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

Carried

2020-0419

4.2 Adverstisement for CAO Position

Councillor Giesen-Stefiuk
 Councillor Rushinko

That Council advertise for CAO position using amended advertisement.

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

RB

Councillor Stefiuk

✓

Carried Unanimously

2020-0420

4.3 Advertisement for Assistant Administrator Position

Councillor Rushinko
Councillor Giesen-Stefiuk

That Mayor is to contact Susy to prepare a job description for assistant administrator in coordination with the Town Office

Carried

5. 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 .

6. Reconvene to Council

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

2020-0421

7. Adjournment

Councillor Rushinko

That this meeting adjourn at 6:25 pm.

Carried

Robert Bowler
Mayor

Debbie Blinck
~~Administrator~~
Recording Secretary