

**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: Councillor 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  
2020*

2020-0459

2020-0460

2020-0461

2020-0462

2020-0463

	<b>9. Council reports- Committee/Departments Minutes and reports</b>	
2020-0464	<b>9.1 Request from Museum</b>  Councillor Giesen-Stefiuk Councillor Stefiuk  That Council approves use of the Chapel for free for the Culture Days art workshop at the Convent.	<b>Carried</b>
2020-0465	<b>9.2 Report Louis Stringer SWTPC</b>  Councillor Lorrain Councillor Stefiuk  That the report from louis Stringer dated June 26, 2020 regarding the South West transportation Planning Council be accepted	<b>Carried</b>
2020-0466	<b>9.3 CRC</b>  Councillor Giesen-Stefiuk Councillor Lorrain  That the report from CRC dated Aug 28, 2020 be accepted.	<b>Carried</b>
2020-0467	<b>9.4 EDO</b>  Councillor Lorrain Councillor Giesen-Stefiuk  That tthe report from the EDO dated August 27, 2020 be accepted.	<b>Carried</b>
	to be added	
2020-0468	<b>9.5 PW Monthly report</b>  Councillor Lorrain Councillor Sicotte  That Council accepts the Public Works Department Report for August as presented.	<b>Carried</b>
	<b>9.6 PW</b>	
	<b>10. Financial reports</b>	
2020-0469	<b>11. Accounts for approval</b>  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.	<b>Carried</b>
	<b>12. Unfinished Business</b>	
2020-0470	<b>12.1 Signing of Minutes</b>  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.	<b>Carried</b>
2020-0471	<b>12.2 Municipal Heritage designation</b>  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.	<b>Carried</b>
2020-0472	<b>12.3 Live Barn</b>	

RB  
3/22

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  
JW

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 #IZVHT88S385192489

**Carried**

2020-0482

17. **Adjournment**

Councillor Lorrain

That this meeting adjourn at 9:01 pm

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator (Acting)



VILLE DE - TOWN OF

# Gravelbourg

## BYLAW NO. 1486/20

### A BYLAW TO DESIGNATE A SITE AS MUNICIPAL HERITAGE PROPERTY

WHEREAS Sections 11 and 12 of the Heritage Property Act authorizes the Council of a Municipality to enact bylaws to designate real property, including all buildings, features, and structures thereon, to be of heritage; and

WHEREAS the Council of the Town of Gravelbourg has determined that the property known as "Historic Wood Crib Grain Elevator 1915" and located at CP Street Avenue East is a site of architectural, historical, cultural, environmental, archaeological, paleontological, aesthetic and/or scientific value; and,

WHEREAS not less than thirty (30) days prior to consideration of this bylaw, the Council of the Town of Gravelbourg has:

- a. served a Notice of Intention on the Registrar of Heritage Property and all owners of property included in the proposed bylaw.
- b. published a Notice of Intention in at least one issue of a newspaper in general circulation in the municipality
- c. registered an interest in the Land Titles Registry against all titles for the parcels of land included in the proposed bylaw; and,

WHEREAS no Notice of Objection to the proposed designation has been served on the Town.

THEREFORE, the Council of the Town of Gravelbourg, in the Province of Saskatchewan, enacts as follows:

1. There is designated as Municipal Heritage Property the real property legally described as:

CP-RW (Note: the current land location is in the process of being subdivided and heritage interest will only apply to the parcel with the elevator)

The reasons for the designation are as follows:

- a) This building has great architectural, historical and aesthetics value to the community.
  - b) The Historic Wood Crib Elevator 1915 is a symbol of the development of communities in Western Canada and portrays the significance of agriculture in the Prairies.
  - c) It stood aside eight (8) other elevators and is the only remaining one. Across the Prairies, the number of elevators is decreasing.
2. The Municipal Administrator is hereby authorized to:
    - a. discharge any interest based on the notice of designation that was registered in the Land Titles Registry; and,
    - b. notify all property owners of the repeal.
  3. The Municipal Administrator is hereby authorized to cause a certified copy of this bylaw to be served on the Registrar of Heritage Property.



  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Read a third time and adopted this  
03 day of SEPT, 2020.