

Town of Gravelbourg
Meeting Minutes
October 1, 2020 - Regular Meeting - 07:00 PM

Present: Mayor Robert Bowler

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

Acting Administrator Florence Martin

1. Meeting Called To Order

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

2. Conflict of Interest

2020-0517

3. Adoption of Agenda

Councillor Rushinko
Councillor Stefiuk

That Council adopts the agenda as presented at this meeting.

Carried

4. Adoption of Minutes

2020-0518

4.1 Regular Meeting - September 17, 2020

Councillor Rushinko
Councillor Giesen-Stefiuk

That the minutes of the Regular Council meeting held on September 17, 2020 be adopted as presented at this meeting.

Carried

2020-0519

4.2 Special Meeting - September 24, 2020

Councillor Lagasse
Councillor Lorrain

That the minutes of the Special Council meeting held on September 24, 2020 be adopted as presented at this meeting.

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations - Gravelbourg Hornet Hockey Team - Dwight Nichol

2020-0520

7.1 Letter of Complaint - Dwight Nichol

Councillor Lorrain
Councillor Lagasse

That comments received by Council will be refer back to administration for investigation.

Carried

8. General Information

2020-0521

8.1 News Release from Government of Saskatchewan

Councillor Rushinko
Councillor Sicotte

Report received and filed.

Carried

9. Council reports- Committee/Departments Minutes and reports

2020-0522

9.1 CRC Report - ICIP Grant -Covid 19 Resilience Infrastructure Stream Application

Mayor Bowler
Councillor Sicotte

That Council approves the Manager of Sport Culture and Recreation and the Public Works

RB

Foreman to apply for the COVID 19 Resilience Stream ICIP October 30, 2020 deadline for the Water Main Replacement on 1st Avenue

Carried

2020-0523

9.2 Southwest Transportation Planning Council Report

Councillor Lagasse
Councillor Stefiuk

Report received and Filed

Carried

2020-0524

9.3 South Central Municipal Association

Mayor Bowler
Councillor Sicotte

Report received and filed

Carried

10. Financial reports

11. Accounts for approval

2020-0525

11.1 AP Batch # 2020-00066

Councillor Lorrain
Councillor Sicotte

That Council accepts the Accounts Paid and Payable Statement Batch #2020-00066 for October 2, 2020 as presented by Administration, and these be attached to and form part of these minutes and that Ch # 17587 was cancelled

Carried

2020-0526

11.2 AP Batch #2020-00068 Payments October 1, 2020

Councillor Lagasse
Councillor Sicotte

That Council accepts the Accounts Paid and Payable Statement Batch -#2020-00068 for October 2, 2020 as presented by Administration, and these be attached to and form part of these minutes.

Carried

12. Unfinished Business

13. New Business

2020-0526

13.1 Request for property a 101 5th Ave East

Councillor Stefiuk
Councillor Sicotte

That Council accept the request to move a 40 foot seacan container onto the northend of property at 101 5th Ave East and that SAMA be contacted to reclassify the building with commercial front and residential in the back..

Carried

14. Bylaws

2020-0527

15. Committee of the Whole, Closed Session

Councillor Sicotte
Councillor Lorrain

That Council recess to the Committee of the Whole, closed session at 7:40 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss legal matters.

Carried

15.1 Council Matter

15.2 Council Matter 2

2020-0528

16. Reconvene to Council

Councillor Sicotte
Councillor Lagasse

That Council move out of the closed session and reconvene the regular meeting at 8:04 pm

Carried

2020-0529

16.1 CAO Contract

Councillor Lagasse

RB

Councillor Rushinko

That Council sends Timothy Troy revised contract for his signature.

Carried

2020-0530

16.2 Council Member Suspended

Councillor Lorrain
Councillor Sicotte

That Councillor Darcy Stefiuk be suspended for one meeting for breach of conduct from the Town of Gravelbourg Code of Conduct for Members of Council and Council Committees under:

Section 1

(a) "All Members shall accurately and adequately communicate the attitudes and decisions of the Council or Committee, even if they disagree with the decision, such that respect for the decision-making processes is fostered." ;

(g) "Treat every person...with dignity, understanding and respect for the right to equality and the right to an environment that is safe and free from harassment and discrimination.";

(i) "Not to engage in harassment" in accordance with the Human Rights Code, harassment shall mean engaging in a course of vexatious comment or conduct that is know or ought reasonably to be know to be unwelcome."

and under the Town of Gravelbourg Procedural Bylaw #1393-14:

Section 42

3(b) using offensive words in referring to a member, an employee or the municipality or a member to the public;

(d) reflecting on the motives of the members who voted on the motion or the mover of the motion;

(e) shouting or using an immoderate tone, profane, vulgar or offensive language.

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

Carried


2020-0531

17. Adjournment


Councillor Sicotte

That this meeting adjourn at 8:10 pm

Carried



 Mayor



 Administrator (Acting)