

# Town of Gravelbourg

## Meeting Minutes

October 29, 2020 - Regular Meeting - October 29, 2020 - 08:30 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 @ 8:59 pm

**2. Conflict of Interest**

2020-0556

**3. Adoption of Agenda**

Councillor Rushinko  
Councillor Sicotte

That Council adopts the agenda as presented at this meeting.

**Carried**

**4. Adoption of Minutes**

2020-0557

**4.1 Rescind Resolution 4.2.1 Meeting October 15, 202**

Councillor Lagasse  
Councillor Lorrain

That Resolution #2020-0535 from Minutes of October 15, 2020 regular meeting RE: Highway Sign Repair be rescinded and that the repairs to the Highway sign be send back to Administration.

**Carried**

2020-0558

**4.2 Meeting - October 15, 2020**

Councillor Lorrain  
Councillor Lagasse

That the amended minutes of the Regular Council meeting held on October 15, 2020 be adopted as presented at this meeting.

**Carried**

**5. Honors and Awards**

**6. Public Hearing(s)**

**7. Delegations**

**8. General Information**

2020-0559

**8.1 Thomson Lake Regional Park Regular Meeting date change**

Councillor Lorrain  
Councillor Rushinko

That the date change for the Thomson Lake Regional Park meeting be received and filed.

**Carried**

2020-0560

**8.2 Old Wives Watershed Authority Update - October, 2020**

Councillor Lagasse  
Councillor Giesen-Stefiuk

That the Old Wives Watershed Authority update be received and filed.

**Carried**

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

2020-0561

**9.1 Southwest Transporation Planning**

Councillor Rushinko  
Councillor Lorrain

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That the report for Southwest Transportation Planning Council Inc be accepted as received and filed.

Carried

**10. Financial reports**

**11. Accounts for Approval**

2020-0562

**11.1 Accounts for approval**

Councillor Lorrain  
Councillor Sicotte

That Council accepts the Accounts Paid and Payable Statement Batch #2020-00072 for October 30, 2020 as presented by Administration, and these be attached to and form part of these minutes.

Carried

**12. Unfinished Business**

2020-0563

**12.1 Sasktel**

Mayor Bowler  
Councillor Sicotte

That the Town of Gravelbourg accept Sasktel offer to purchase Lot 22, Block 14, Plan A1200 for the cost of \$7,500.00 and that SaskTel is responsible for the cost to transfer the title of said land.

Carried

2020-0564

**12.2 EDO Projects**

Mayor Bowler  
Councillor Sicotte

That administration will review the email on EDO computer and decide what to do with the unfinished projects.

Carried

2020-00565

**12.3 Tax Services**

Mayor Bowler  
Councillor Sicotte

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands: Roll 425000 LOT 35-BLK/PAR 25-PLAN A1200 EXT 0 LOT 36-BLK/PAR 25-PLAN A1200 EXT 0 LOT 37-BLK/PAR 25-PLAN A1200 EXT 0 Title No. 137498361 137498394 137498406.

Carried

**13. New Business**

2020-0566

**13.1 Banking Authorization for CAO Timothy Troy**

Councillor Rushinko  
Councillor Giesen-Stefiuk

That Timothy Troy, newly hired Chief Administrative Officer (CAO)/ Administrator for the Town of Gravelbourg be authorized as a signatory on financial papers/cheques/ on line banking and other Town of Gravelbourg documents effective upon changes made at financial institutions AND notices be sent to appropriate agencies/Government bodies AND That Timothy Troy is authorized to apply for and use a TD Visa effective November 2, 2020.

Carried

2020-0567

**13.2 Letter for Ron Bouvier**

Councillor Lagasse  
Mayor Stefiuk

That the Town of Gravelbourg accept Ronald J. Bouvier offer to share the cost for the replacement of his water service line due to a broken line on his property and the broken line on the Town's side of the curb stop at the cost of \$275.00 to the Town.

Carried

**14. Bylaws**

2020-0568

**15. Committee of the Whole, Closed Session**

Mayor Bowler  
Councillor Lagasse

That Council recess to the Committee of the Whole, closed session at 9:15 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss land matters.

Carried

- 2020-0569      **15.1 Land Issue**
- 2020-0570      **16. Reconvene to Council**  
Councillor Lagasse  
Councillor Rushinko  
That Council move out of the closed session and reconvene the regular meeting at 9:43 pm  
**Carried**
- 2020-0571      **16.1 Land Matter**  
Councillor Lagasse  
Councillor Rushinko  
That this land matter be brought back to Council at the next meeting.  
**Carried**
- 2020-0571      **17. Adjournment**  
That this meeting adjourn at 9:44 pm  
**Carried**

Darcy Estérick  
Mayor

Martin  
Administrator (Acting)