

Town of Gravelbourg

Meeting Minutes

December 10, 2020 - Regular Meeting - 07:00 PM

Present: Mayor: Darcy Stefiuk

Councillors:
Paul Boisvert
Sam Hawkins
Raymond Lizee
Andre Lorrain
Deanna Pilgrim
Teresa Williams

Acting Administrator Florence Martin

1. Meeting Called To Order

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

2. Conflict of Interest

2020-0606

3. Adoption of Agenda

Councilor Lizee
Councilor Pilgrim

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

Carried

4. Honors and Awards

2020-0607

5. Adoption of Minutes

Councilor Boisvert
Councillor Lorrain

That the minutes of the Regular Council meeting held on November 26, 2020 be adopted as presented at this meeting.

Carried

6. Public Hearing(s)

7. Delegation: Friends of the Convent - Louis Stringer, Andre Moquin, Roger Aussant

2020-0608

7.1 Presentation Extention

Councillor Lorrain
Councilor Lizee

Due to time restraint, that Council allow the Friends of the Convent to finalize their presentation.

Carried

2020-0609

7.2 Convent Tour

Councilor Lizee
Councilor Williams

That Council book a tour of the Convent (Gravelbourg Elementary School) with Armand Martin to provide council with an overview of the building.

Carried

8. General Information

2020-0610

8.1 Letter to Council - Robert Bowler

Mayor Stefiuk
Councilor Williams

That Mr. Bowler letter be read to Council

Carried

2020-0611

8.2 Respond letter to Mr. Robert Bowler

Councilor Boisvert
Councilor Lizee

That Council approves the reading of Mayor Stefiuk and Council response letter.
Recorded vote requested:

Name	Yes	No	Abstained	Absent
Councilor Boisvert	✓			

2020-0620

9.2.4 2021 Council Committee List

Councilor Hawkins
Councilor Lizee

That Council approves the list of Council Committee representatives to attend meetings plus report back to Council and that any costs incurred to attend meetings will be reimbursed.

Carried

2020-0621

9.2.4.1 Southwest Transportation Planning Council

Councillor Lorrain
Councilor Hawkins

That Council appoints Louis Stringer and Sam Hawkins as the Town of Gravelbourg representatives to Southwest Transportation Planning Council and and that any costs incurred to attend meetings will be reimbursed.

Carried

2020-0622

9.2.4.2 Gravelbourg EMO co-ordinator

Councillor Lorrain
Councilor Hawkins

That Council appoints Mathieu Forest as the Town of Gravelbourg EMO co-ordinator at \$100/month to ensure that the Emergency Plan and EMO Committee is kept up to date with regular reports to Council.

Carried

2020-0623

9.2.4.3 EMO Co-ordinator

Councilor Hawkins
Councillor Lorrain

That EMO Co-ordinator attend the next meeting of Council on January 7, 2021 to discuss his job requirements.

Carried

2020-0624

9.2.4.4 Chinook Regional Library - Regional / Local

Councilor Pilgrim
Councilor Hawkins

That Council appoints Michelle Pouteaux as the Town of Gravelbourg representative and that any costs incurred to attend meetings will be reimbursed.

Carried

2020-0625

9.2.4.5 Wood River Mutual Aid Area EMO

Councillor Lorrain
Councilor Boisvert

That Council appoints Dan Lamarre and Andre Lorrain as the Town of Gravelbourg representatives to Wood River Mutual Aid Area EMO

Carried

2020-0626

9.3 Old Wives Watershed Authority Update - November , 2020

Councillor Lorrain
Councilor Hawkins

That Council receive and file Old Wives Watershed Authority Update - November , 2020

Carried

2020-0627

9.4 Southwest Transportation Planning Council

Councillor Lorrain
Councilor Lizee

That Council receive and file the report from Louis Stringer for the Southwest Transportation Planning Council annual general meeting on November 27, 2020.

Carried

2020-0628

9.5 Public Works Monthly Report November, 2020

Councillor Lorrain
Councilor Lizee

That the Public Works monthly report for November, 2020 be received and filed

Carried

10. FINANCIAL REPORTS

Carried

2020-0638

13.6 PMS invoice re: Cultural Centre

Mayor Stefiuk
Councillor Lorrain

That Council authorize administration to pay half of the bill from PMS in the amount of \$279.06 to share the cost for a water valve replacement at Centre Culturel Maillard.

Carried

2020-0639

13.7 Uncollectible Utility Accounts

Councillor Lorrain
Councilor Lizee

That Council authorize the removal of the following 2017, 2018 and 2019 uncollectible utility accounts off the utility ledger:

Billcard #	Civic Address	Amount Owing	
277.8	112 5th Ave East	\$ 191.94	2017
638.3	501 Magnan St	\$ 595.56	2018
425.4	230 3rd Ave West	\$ 1,253.56	2017
425.3	230 3rd Ave West	\$ 441.89	2018
216.1	210 5th Ave West	\$ 1,166.81	2017
209.1	217 4th Ave West	\$ 387.17	2017
602.6	322 2nd Ave East	\$ 204.10	2019
125.2	111 5th Ave East	\$ 275.65	2017
161.1	114 6th Ave West	\$ 174.44	2019
	Total	\$ 4,691.12	

Carried

2020-0640

13.8 Policies & Procedures Manual

Councilor Williams
Councilor Boisvert

That Councilor Williams and Councilor Boisvert volunteer to edit the policies and procedure and place in a manual.

Carried

2020-0641

13.9 Tax Service

Mayor Stefiuk
Councillor Lorrain

That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes does not exceed one half of the immediately preceding year's tax levy. That Taxservice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Gravelbourg.

DESCRIPTION OF PROPERTY	Title No.	Total Arrears*	Costs	Total Arrears	Costs
LOT 32-BLK/PAR 15-PLAN A1200 EXT 1	151828904	2,172.27	305.00	2,477.27	
LOT 33-BLK/PAR 15-PLAN A1200 EXT 1	151828915	2,523.08	305.00	2,828.08	
LOT 50-BLK/PAR 14-PLAN 101097255 EXT 24	126585557	3,184.74	349.00	3,533.74	
LOT 51-BLK/PAR 14-PLAN 101097266 EXT 25	126585591				
LOT 44-BLK/PAR 14-PLAN A1200 EXT 29	152223005	1,164.58	349.00	1,513.58	
LOT 45-BLK/PAR 14-PLAN A1200 EXT 0	152222970				
LOT 13-BLK/PAR 16-PLAN A1200 EXT 0	100655568	2,660.71	349.00	3,009.71	
LOT 14-BLK/PAR 16-PLAN A1200 EXT 0	100655579				
LOT 19-BLK/PAR 17-PLAN A1200 EXT 0	100655995	1,933.04	349.00	2,282.04	
LOT 20-BLK/PAR 17-PLAN A1200 EXT 0	100656008				
LOT 16-BLK/PAR 19-PLAN A1200 EXT 0	145675615	1,799.36	305.00	2,104.36	
LOT 9-BLK/PAR 34-PLAN A1200 EXT 0	144780734	1,608.85	305.00	1,913.85	
LOT 10-BLK/PAR 34-PLAN A1200 EXT 0	144780745				
LOT 19-BLK/PAR 23-PLAN A1200 EXT 0	146918009	1,304.94	349.00	1,653.94	
LOT 17-BLK/PAR 25-PLAN A1200 EXT 0	146288504	2,906.37	349.00	3,255.37	
LOT 18-BLK/PAR 25-PLAN A1200 EXT 0	146288515				
LOT 19-BLK/PAR 25-PLAN A1200 EXT 0	146288548				
LOT 20-BLK/PAR 25-PLAN A1200 EXT 0	146288559				
LOT 13-BLK/PAR 28-PLAN A1200 EXT 0	148640227	4,223.51	349.00	4,572.51	
LOT 14-BLK/PAR 28-PLAN A1200 EXT 0	148640238				
LOT 43-BLK/PAR 28-PLAN A1200 EXT 0	135944815	826.47	349.00	1,175.47	
LOT 44-BLK/PAR 28-PLAN A1200 EXT 0	135944837				
LOT 5-BLK/PAR 30-PLAN A1200 EXT 0	151056356	1,640.80	349.00	1,989.80	
LOT 6-BLK/PAR 30-PLAN A1200 EXT 0	151056378				

* On January 1, 2021 the 2020 taxes will become arrears and be added to the amount required to remove the property from tax enforcement proceedings. Penalty is calculated to the