

# Town of Gravelbourg

## Meeting Minutes

September 24, 2020 - Special Meeting - 05:30 PM

Present: Mayor: Robert Bowler

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

Acting Administrator Florence Martin

Absent: Councilor Rushinko

**1. Meeting Called To Order**

A quorum being present, Mayor Bowler called the meeting to order @ 5:30 pm

2020-0511

**2. Adoption of Agenda**

Councillor Lagasse  
 Councillor Sicotte

That Council adopts the agenda as presented at this meeting.

**Carried**

2020-0512

**3. Committee of the Whole - Closed Session**

Councillor Sicotte  
 Councillor Lorrain

That Council recess to the Committee of the Whole, closed session at 5:31 pm. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss employee matters.

**Carried**

**3.1 Employee Matters**

**3.1.1 EDO Position**

**3.1.2 CAO Update**

**3.2 Councilor Giesen-Stefiuk left the meeting at 6:18 pm**

2020-0513

**4. Reconvene to Council**

Councillor Sicotte  
 Councillor Lagasse

That Council move out of the closed session and reconvene the regular meeting at 6:20 pm  
 4 in favour 1 against

Name	Yes	No	Abstained	Absent
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**Carried**

2020-0515

**4.1 CAO Offer**

Councillor Sicotte  
 Councillor Lagasse

We, the Town of Gravelbourg, are prepared to offer you \$135,000.00 per year with a 5 year contract. No wage increase until you have completed two years employment. If you leave before the end of the contract year you will re-imburse the Town for your moving expenses and any training the Town has pays for other than your memberships.  
 Start date: November 2, 2020

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

**Carried**

2020-0514

**4.1.1 EDO Contract hours**

*RB*

Councillor Lorrain  
Councillor Sicotte

That the Town will not continue with Isabelle Blanchard contract after her date of departure on September 18, 2020.

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

**Carried**

**4.2 Councilor Stefiuk left the meeting at 6:24pm**

2020-0516

**5. Adjournment**

Councillor Sicotte

That this meeting adjourn at 6:25 pm

**Carried**

Robert Bowler  
Mayor

Jane Morrison  
Acting Administrator