

Town of Gravelbourg
Meeting Minutes
March 4, 2021 - Regular Meeting - 07:00 PM

Present:
Mayor Darcy Stefiuk

Councillors:
Paul Boisvert
Sam Hawkins
Raymond Lizee
Andre Lorrain - Arrived at 7:04 pm
Deanna Pilgrim
Teresa Williams

CAO: Carol White
Public Works Manager: Dustin Aitken
SCR: Leanne Nichol

1. Meeting Called To Order

A quorum being present, Mayor Stefiuk called the meeting to order @ 7:00 pm

2. Conflict of Interest

2021-0098

3. Adoption of Agenda

Councilor Williams
Councilor Lizee

That Council adopts the agenda as presented at this meeting.

Carried

4. Adoption of Minutes

None

2021-0099

4.1 Special Meeting Minutes February 7, 2021

Councilor Lizee
Councilor Boisvert

That the minutes of the Special Council meeting held on February 7, 2021 be adopted as presented at this meeting.

Carried

2021-0100

4.2 Regular Meeting Minutes February 18, 2021

Councilor Hawkins
Councilor Pilgrim

That the minutes of the Regular Council meeting held on February 18, 2021 be adopted as presented at this meeting.

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations

8. Communications

2021-0101

8.1 Mayor Harper - V.P of Towns

Councilor Pilgrim
Councilor Hawkins

Council directs administration to receive and file

Carried

2021-0102

8.2 Gravelbourg Advertising

Councilor Williams
Councilor Lizee

Council directs administration to receive and file.

Carried



2021-0103

8.3 Community Rink Affordability Grant

Councilor Boisvert
Councilor Lizee

Council directs administration to receive and file.

Carried

2021-0104

8.4 Gas Tax Fund Project Approvals

Councilor Williams
Councilor Pilgrim

Council directs administration to research and review the details of the approved projects and report back to council.

Carried

2021-0105

8.5 Thank You

Councilor Boisvert
Councilor Lizee

Council directs administration to receive and file.

Carried

9. General Information

10. Council reports- Committee/Departments Minutes and reports

2021-0106

10.1 Thomson Lake Regional Park

Councilor Lizee
Councilor Boisvert

Council directs administration to receive and file.

Carried

11. Operational Reports

2021-0107

11.1 CAO Report

Councilor Pilgrim
Councilor Lorrain

Council directs administration to receive and file.

Carried

2021-0108

11.2 Rink Season report

Mayor Stefuk
Councilor Boisvert

Council directs administration to receive and file.

Carried

12. Financial reports

2021-0109

13. Accounts for approval

Councilor Hawkins
Councilor Lizee

That Council accepts the Accounts Paid and Payable Statement Batch #2021-00010 and Batch #2021-00012 for March 5, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried

14. Unfinished Business

2021-0110	<p>15. New Business</p> <p>15.1 RFD - Add'l CAO & Asst CAO access</p> <p>Councilor Boisvert Councilor Hawkins</p>	<p>That Council approves of CAO Carol White and Asst. CAO Janet Hart to have access to the Town of Gravelbourg's MyService for business accounts both provincially and federally as required to perform their duties which includes specifically "represent a client" for the Canada Revenue Agency for access GST and all employment related records.</p>	Carried
2021-0111	<p>15.1.1 RFD Post Office Boiler</p> <p>Councilor Hawkins Councilor Lizee</p>	<p>That Council puts item on table for discussion</p>	Carried
2021-0112	<p>15.1.1.1 RFD - Post Office Boiler</p> <p>Councilor Williams Councilor Lizee</p>	<p>That council authorize the purchase and install of two new Prestige solo triangle tube boilers to replace the existing boiler at the Post Office for a hard cost of \$24,344.00 plus taxes as quoted and that Public Works will install a proper mounting structure for the boilers.</p>	Carried
2021-0113	<p>15.2 RFD Coulee Project support</p> <p>Councilor Boisvert Councilor Pilgrim</p>	<p>That Council direct administration to send a letter of support for the Coulee Project in response to the request received February 22, 2021</p>	Carried
2021-0114	<p>15.3 RFD - Serviced Industrial Lots</p> <p>Councilor Lizee Councilor Lorrain</p>	<p>That Council sets the rate of \$ 180.00 per frontage foot for the Industrial Park serviced lots and directs administration to look into power.</p>	Carried
2021-0115	<p>15.4 RFD Signing Authorities</p> <p>Councillor Lorrain Councilor Hawkins</p>	<p>That Council authorizes the deletion of Florence Martin as an administrative signing authority, confirms the appointment of CAO Carol White and Asst. CAO Janet Hart and also appoints Deanna Pligrim as the 2nd elected official signing authority, in addition to Mayor Stefiuk and further that council requires the signatures of one member of administration and one elected official of these four authorized signing authorities.</p>	Carried
2021-0116	<p>15.5 RFD Soucy Park Booking</p> <p>Councilor Williams Councilor Pilgrim</p>	<p>That Council puts item on table for discussion</p>	Carried
2021-0117	<p>15.5.1 RFD Soucy Park Wedding</p> <p>Councilor Lizee Councilor Hawkins</p>	<p>That Council approves of the use of Soucy park for a wedding June 12, 2021 at no cost subject to the public not being fenced out of the park and subject to no alcohol consumption.</p>	Carried

2021-0118 **15.6 RFD Vandalism and Video Camera** **Carried**
Councilor Hawkins
Councilor Williams
That Council puts item on table for discussion


2021-0119 **15.6.1 RFD Vandalism and Video camera** **Carried**
Councilor Hawkins
Councilor Boisvert
That Council directs administration to develop policy for all video camerss used by the Town.

2021-0120 **15.7 RFD Council Meeting days** **Carried**
Councilor Boisvert
Councilor Pilgrim
That regular council meeting days be moved to every second Tuesday with agendas being provided no later than the Friday before.


2021-0121 **15.8 RFD SHA Request** **Carried**
Mayor Stefiuk
Councillor Lorrain
That Council grants the Saskatchewan Health Authority's request for use of Le Palestre as one of the two south hubs for a mass COVID immunization clinic for the dates of March 14th to April 4th, 2021 and for additional time if required.

2021-0122 **15.9 RFD Expeditions Paranormales request** **Carried**
Councilor Williams
Councilor Boisvert
That Council agrees to rent the Old Elementary School/Convent for a new web series called Expeditions Paranormales subject to a written contract that clearly states restricted areas that can not be accessed due to safety reasons.

16. Bylaws **Carried**
17. Committee of the Whole, Closed Session
18. Reconvene to Council
2021-123 **19. Adjournment**
Councilor Pilgrim
That this meeting adjourn at 8:30 pm



Mayor



Administrator

