

Town of Gravelbourg
Meeting Minutes
March 23, 2021 - Regular Council - 07:00 PM

Present:
Mayor Darcy Stefiuk

Councillors:
Paul Boisvert
Sam Hawkins
Raymond Lizee
Andre Lorrain
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

3. Adoption of Agenda

2021-0124

3.1 Agenda Additions

Councillor Lorrain
Councilor Hawkins

That the late submissions of the
1) tree removal request be included in the April 6, 2021 agenda
2) additional information for the Royal Canadian Legion delegation be included in this agenda as a document under 7.1

Carried

2021-0125

3.2 Adoption of Agenda

Councilor Lizee
Councilor Williams

That Council adopts the agenda as amended at this meeting.

Carried

2021-0126

4. Adoption of Minutes

Councilor Lizee
Councillor Lorrain

That the minutes of the Regular Council meeting held on March 4, 2021 be adopted as presented at this meeting.

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations

7.1 Royal Canadian Legion - Representative Bob Bowler regarding Memorial Park

8. Communications

2021-0127

8.1 Garden Boxes

Councilor Lizee
Councillor Lorrain

That Council puts item on table for discussion.

Carried

2021-0128	<p>8.1.1 Garden Boxes</p> <p>Councilor Boisvert Councilor Hawkins</p> <p>That Council directs administration to contact the Keep Gravelbourg Beautiful (KGB) group to find out if they are interested and able of taking on the raised-bed community garden project. Motion amended to include and contact the Gravelbourg Green/Vert Initiatives group.to see if this can be a partnership project between these groups.</p>	Carried
2021-0129	<p>8.2 Communities in Bloom</p> <p>Councilor Williams Councillor Lorrain</p> <p>That Council puts item on table for discussion.</p>	Carried
2021-0130	<p>8.2.1 Community in Blooms</p> <p>Councilor Boisvert Councillor Lorrain</p> <p>That Council directs administration to provide the Community in Blooms information to the Keep Gravelbourg Beautiful group for their review and recommendation on registration.</p>	Carried
	<p>9. General Information</p>	
2021-0131	<p>9.1 STARS</p> <p>Mayor Stefiuk Councilor Williams</p> <p>Council directs administration to receive and file</p>	Carried
2021-0132	<p>9.2 Moose Jaw Welcome Centre</p> <p>Mayor Stefiuk Councilor Boisvert</p> <p>Council directs administration to receive and file</p>	Carried
2021-0133	<p>9.3 Old Wives Watershed</p> <p>Mayor Stefiuk Councilor Lizee</p> <p>Council directs administration to receive and file</p>	Carried
	<p>10. Council reports- Committee/Departments Minutes and reports</p>	
2021-0134	<p>10.1 Public Works Minutes Feb 8, 2021</p> <p>Mayor Stefiuk Councilor Williams</p> <p>Council directs administration to receive and file</p>	Carried
2021-0135	<p>10.2 Museum Meeting Report Feb 24, 2021</p> <p>Mayor Stefiuk Councilor Hawkins</p> <p>Council directs administration to receive and file</p>	Carried

DS (W)

2021-0136	<p>10.3 SCR Committee Meeting March 8, 2021</p> <p>Mayor Stefiuk Councilor Lizee</p> <p>Council directs administration to receive and file</p>	Carried
2021-0137	<p>10.4 Gravelbourg Cares Shuttle Service - Note: an official appointment of a council representative as liaison for this committee has not been made by Council</p> <p>Councillor Lorrain Mayor Stefiuk</p> <p>Council directs administration to receive and file</p>	Carried
2021-0138	<p>10.5 Thomson Lake Regional Park Minutes Feb 16, 2021</p> <p>Mayor Stefiuk Councilor Boisvert</p> <p>Council directs administration to receive and file</p>	Carried
2021-0139	<p>10.6 Gravelbourg & District Museum 2020 Financial Statements</p> <p>Mayor Stefiuk Councilor Boisvert</p> <p>Council directs administration to receive and file</p>	Carried
	<p>11. Operational Reports</p>	
2021-0140	<p>11.1 CAO Report March 23, 2021</p> <p>Councilor Lizee Councilor Pilgrim</p> <p>Council directs administration to receive and file</p>	Carried
2021-0141	<p>11.2 Public Works Report - Feb 2021</p> <p>Mayor Stefiuk Councilor Pilgrim</p> <p>Council directs administration to receive and file</p>	Carried
2021-0142	<p>11.3 SCR Monthly Report - Feb 2021</p> <p>Mayor Stefiuk Councilor Boisvert</p> <p>Council directs administration to receive and file</p>	Carried
2021-0143	<p>11.4 Council Follow Up Status Report</p> <p>Councilor Lizee Councilor Boisvert</p> <p>Council directs administration to receive and file</p>	Carried
2021-0144	<p>12. Financial reports</p> <p>Mayor Stefiuk Councilor Boisvert</p> <p>Council directs administration to receive and file</p>	Carried

Carried

2021-0145

13. Accounts for approval

Mayor Stefiuk
Councilor Hawkins

That Council accepts the Accounts Paid and Payable Statement Batch#2021-00013 for March 19, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried

14. Unfinished Business

2021-0146

14.1 Municipal Revenue Sharing

Mayor Stefiuk
Councilor Boisvert

That Council of the Town of Gravelbourg confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator, Carol White to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

15. New Business

2021-0147

15.1 Replacement of Lagoon Valve

Mayor Stefiuk
Councillor Lorrain

That Council authorize the replacement of the lagoon valve as quoted by Municipal Utilities in the amount of \$19,100 plus tax

Carried

2021-0148

15.2 Styles Lease Agreement

Mayor Stefiuk
Councilor Hawkins

That Council tables this item and directs administration to bring all leases to future meeting for discussion and decision.

Carried

2021-0149

15.3 Belle Plains Sign

Councilor Hawkins
Councilor Boisvert

That Council for the Town of Gravelbourg tables discussion on the Belle Plaine sign replacement as part of the 2021 budget discussions and further that administration seek additional quotes.

Carried

2021-0150

15.4 Village of Hodgeville Inquiry

Mayor Stefiuk
Councilor Boisvert

That Council for the Town of Gravelbourg sets the price for the used meters at \$90.00 each in response to the Village of Hodgeville's Inquiry.

Carried

2021-0151

15.5 Our Lady of the Assumption Co-Cathedral Parish Council Request

Councilor Boisvert
Councilor Pilgrim

That Council directs administration to do additional research on the sign and the Town's possible use and further that administration respond to Our Lady of the Assumption Co-Cathedral that, at this time, the sign is not for sale

Carried

16. Bylaws

2021-0152

16.1 Bylaw 1487/21 amending Procedures Bylaw 1443/18

Councilor Boisvert
Councilor Williams

That Council gives first reading to Bylaw #1487/21, a bylaw to amend the council meeting day within bylaw #1443/18, the Procedures bylaw.

Carried

2021-0153

16.1.1 Bylaw 1487/21 - 2nd Reading

Councillor Lorrain
Mayor Stefiuk

That Council gives second reading to Bylaw #1487/21, a bylaw to amend the council meeting day within bylaw #1443/18, the Procedures bylaw.

Carried

2021-0154

16.1.2 Bylaw 1487/21 Unanimous consent for third reading

Councilor Pilgrim
Councilor Boisvert

That Council gives Unanimous consent for third reading of Bylaw #1487/21, a bylaw to amend the council meeting day within bylaw #1443/18, the Procedures bylaw.

Carried Unanimously

2021-0155

16.1.3 Bylaw 1487/21 Third reading

Councilor Hawkins
Councilor Lizee

That Council gives third and final reading to Bylaw #1487/21, a bylaw to amend the council meeting day within bylaw #1443/18, the Procedures bylaw.

Carried

17. Committee of the Whole, Closed Session

18. Reconvene to Council

2021-0156

19. Adjournment

Councilor Lizee

That this meeting adjourn at 8:21 pm

Mayor

Carol White

Administrator

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