

Town of Gravelbourg

Meeting Minutes

March 29, 2021 - Special Meeting - 04:00 PM

Present:
Mayor Darcy Stefiuk

Councillors:
Paul Boisvert
Sam Hawkins
Raymond Lizée
Deanna Pilgrim
Teresa Williams

CAO: Carol White

1. **Meeting Called To Order**

A quorum being present, Mayor Stefiuk called the meeting to order @ 4:03 pm

2021-0157

2. **Adoption of Agenda**

Councilor Williams
Councilor Lizée

That Council adopts the agenda as presented at this meeting.

Carried

2021-.158

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

Mayor Stefiuk
Councilor Pilgrim

That Council for the Town of Gravelbourg enter into a closed session at 4:06 pm for SaskWater discussion per clause 120(a) of *The Municipalities Act*, also pursuant to Part III of the *The Local Authority Freedom of Information & Protection of Privacy Act* (LAFOIP) Section 13(1)(a) and as per Council Procedure Bylaw 1443/18 13. Those being present Mayor Darcy Stefiuk, Councillors Paul Boisvert, Sam Hawkins, Raymond Lizée, Deanna Pilgrim and Teresa Williams and staff CAO Carol White,. Also present SaskWater representative Brad Dunlop

Carried

3.1 **SaskWater Agreement**

2021-0159

4. **Reconvene to Council**

Councilor Boisvert
Councilor Hawkins

That Council move out of the closed session and reconvene the regular meeting at 4:28pm,

Carried

2021-0160

5. **Adjournment**

Mayor Stefiuk

That this meeting adjourn at 4:30 pm

Mayor



Administrator

