

Town of Gravelbourg
Meeting Minutes
April 6, 2021 - Regular Meeting - 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

1. **Meeting Called To Order**
A quorum being present, Mayor Stefiuk called the meeting to order @ 7:00 pm
2. **Conflict of Interest**
- 2021-0161 3. **Adoption of Agenda**
Councilor Hawkins
Councilor Boisvert
That the agenda be amended to remove item #15.5 RCMP Committee Appointment and Council adopts the agenda as amended at this meeting.

Carried
- 2021-0162 4. **Adoption of Minutes**
Councilor Williams
Councillor Lorrain
That the minutes of the Regular Council meeting held on March 23, 2021 be amended by replacing the words "repair to" with "replacement of" under item #15.1 resolution #2021-0147 and subsequently adopted as amended at this meeting.

Carried
- 2021-0163 4.1 **Business arising from March 29, 2021 Special Council Meeting Minutes**
Councilor Boisvert
Councilor Lizee
That water rates be added to the next Public Works Committee meeting in a closed session.

Carried
- 2021-0164 4.2 **March 29, 2021 Special Council Meeting Minutes**
Councilor Boisvert
Councilor Lizee
That the minutes of the Special Council meeting held on March 29, 2021 be adopted as presented at this meeting.

Carried
- 2021-0165 5. **Honors and Awards**
6. **Public Hearing(s)**
7. **Delegations**
- 7.1 **Royal Cdn Legion Re: New Business Item 15.1 T. Lagasse & S.Heatcoat -**
Mayor Stefiuk
Councillor Lorrain
That Council agrees, in principle, with the proposal put forth by the Royal Canadian Legion Br. 173 Gravelbourg for improvements to memorial park and requests the Royal Canadian Legion submit a formal written partnership agreement for review and decision.

Carried
8. **Communications**



2021-0166

8.1 SAMA AGM Resolution

Councilor Boisvert
Councilor Williams

Council directs administration to receive and file

Carried

9. General Information

10. Council reports- Committee/Departments Minutes and reports

2021-0167

10.1 SCR Advisory Committee Minutes - January 12, 2021

Councilor Lizee
Councilor Boisvert

Council directs administration to receive and file

2021-0168

10.2 SCR Committee Minutes - February 9, 2021

Councilor Williams
Councillor Lorrain

Council directs administration to receive and file

11. Operational Reports

2021-0169

11.1 CAO Report

Mayor Stefiuk
Councilor Hawkins

Council directs administration to receive and file

Carried

12. Financial reports

2021-0170

13. Accounts for approval

Councilor Lizee
Councilor Hawkins

That Council accepts the Accounts Paid and Payable Statement Batch #2021-0019 and 2021-0020 for March 31, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried

14. Unfinished Business

2021-0171

14.1 RFD Street Sweeper purchase

Mayor Stefiuk
Councillor Lorrain

That Council rescind resolution #2021-0080 and instruct administration to purchase a 2015 Pelican Elgin sweeper for the cost of \$110,000.00, to be financed over a 5 year term at 3.59%

Carried

15. New Business

15.1 RFD Royal Canadian Legion Request

See resolution under Delegation Item #7.1.

2021-0172

15.2 RFD Discretionary Use - Indoor Dog Kennel

Councilor Lizee
Councilor Boisvert

That Council approves the Discretionary use of an Indoor Dog Kennel as a home-based business at 115 1st Avenue West

Carried

2021-0173

15.3 RFD Discretionary Use - Photography Studio

Councilor Hawkins
Councillor Lorrain

That Council approves the Discretionary use of a Photography Studio as a home-based business at 115 1st Avenue West

2021-0174	<p>15.4 RFD Tree Removal Request</p> <p>Councilor Pilgrim Councilor Hawkins</p> <p>That Council directs administration to continue with regular maintenance of these trees to ensure traffic safety and visibility issues are addressed and to notify the resident of this direction.</p>	Carried
2021-0175	<p>15.4.1 RFD Tree Removal Request</p> <p>Councilor Boisvert Councilor Hawkins</p> <p>That Council allow the removal of evergreen trees located on the boulevard at 210 4th Street at Mr. Leo Bissonnette's cost.</p>	Defeated
2021-0176	<p>15.5 RFD RCMP Committee Appointment</p> <p>Item removed from Agenda - see Adoption of Agenda Item #3</p> <p>15.6 RFD SaskAlert Appointees</p> <p>Mayor Stefiuk Councilor Hawkins</p> <p>That Council appoints CAO White, PW Mgr Aitken, EMO Forest and Councillor Lorrain as SaskAlert users for the jurisdiction of the Town of Gravelbourg.</p>	Carried
2021-0177	<p>15.7 RFD Local Authority Freedom of Information & Protection of Privacy (LAFOIP)</p> <p>Councilor Lizee Councilor Pilgrim</p> <p>That Council delegate the duties of the head of the municipality as outlined within the LAFOIP legislation to the positions of CAO and Asst. CAO</p>	Carried
2021-0178	<p>15.7.1 RFD LAFOIP Delegation of Duties</p> <p>Councilor Boisvert Councilor Hawkins</p> <p>That the Mayor of the Town of Gravelbourg delegates the duties of the head of the local authority as outlined in <i>the Local Authority Freedom of Information and Protection of Privacy Act</i> to the Chief Administrative Officer and the Assistant Chief Administrative Officer for all provisions of the Act that state that the head may or must do something and further it is understood that the Mayor remains responsible and accountable for all actions and decisions made under this delegation</p>	Defeated
2021-0179	<p>15.7.2 RFD LAFOIP Delegation of Duties</p> <p>Councilor Williams Councilor Pilgrim</p> <p>That the duties of the head as stated in the LAFOIP legislation not be delegated.</p>	Defeated
2021-0180	<p>15.8 RFD Farmers Market Request</p> <p>Councilor Williams Councilor Lizee</p> <p>That subject to the vendors/volunteers ensuring adherence to provincial COVID guidelines and restrictions in place at the time that the markets are held, Council approves the use of Soucy park for Farmers markets to be held from 1-4 pm each Friday from June 25th, 2021 until first frost and further Council approves the use of the stage and park electricity for entertainment</p>	Carried

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2021-0181

15.9 RFD Swim Club Request

Councilor Boisvert
Councilor Williams

The Council of the Town of Gravelbourg agree to the dates and times proposed by Gravelbourg Swim Club but increase hourly rental rate to \$72.50 per hour for the 2021 season.

Carried

2021-0182

15.10 RFD Canadian Union of Postal Workers Support Request

Councilor Williams
Councilor Pilgrim

Council directs administration to receive and file

Carried

16. Bylaws

17. Committee of the Whole, Closed Session

18. Reconvene to Council

2021-0183


19. Adjournment

Councillor Lorrain

That this meeting adjourn at 8:10 pm



Mayor



Administrator

