

Town of Gravelbourg
Meeting Minutes
May 18, 2021 - Regular Council Meeting - 07:00 PM

Present:
Mayor Darcy Stefiuk

Councillors:
Paul Boisvert
Sam Hawkins
Raymond Lizee
Andre Lorrain
Deanna Pilgrim
Teresa Williams

CAO: Carol White
SCR Mgr Leanne Nichol

2021-0231

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

Councilor Hawkins
Councilor Boisvert

That Council adopts the agenda as presented at this meeting.

Carried

2021-0232

4. Adoption of Minutes

Councilor Williams
Councilor Pilgrim

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

Carried

5. Honors and Awards

6. Public Hearing(s)

7. Delegations

7.1 Minor Hockey - Jordan Brisebois (re: RFD Early Open Palestre)

Council Thanked Jordan Brisebois for his attendance and for the information presented and congratulated the Minor Hockey organization for their progress.

8. Communications

2021-0233

8.1 Gravelbourg Tot Spot regarding Memorial Park

Councilor Williams
Councilor Pilgrim

Council directs administration to receive and file

Carried

2021-0234

8.2 Saskatchewan Chapter of CPWA - National Public Works Week Proclamation Request

Councillor Lorrain
Councilor Hawkins

That the Town of Gravelbourg proclaims May 16 - 22, 2021 National Public Works Week

Carried

2021-0235

8.2.1 National Public Works Week recognition

Councilor Boisvert
Councillor Lorrain

That Council directs administration to send letter to the Public Works staff thanking them for their contributions and congratulate them on jobs well done.

Carried


2021-0236

8.3 Rebranding - Municipalities of Saskatchewan

Councillor Lorrain
Councilor Williams

That the Town of Gravelbourg vote on the rebranding for the name to be Saskatchewan Urban Municipalities Association (SUMA)

Carried

JS 

2021-0237	<p>9. General Information</p> <p>9.1 Government of Saskatchewan - PST Refund</p> <p>Councilor Lizee Councilor Pilgrim</p> <p>Council directs administration to receive and file</p>	Carried
2021-0238	<p>9.2 Thomson Lake AGM & Call for Nominations</p> <p>Councilor Boisvert Councilor Hawkins</p> <p>Council directs administration to receive and file</p>	Carried
2021-0239	<p>10. Council reports- Committee/Departments Minutes and reports</p> <p>11. Operational Reports</p> <p>11.1 CAO Report</p> <p>Councilor Pilgrim Councilor Lizee</p> <p>Council directs administration to receive and file</p>	Carried
2021-0240	<p>11.2 SCR Report</p> <p>Councilor Lizee Councilor Williams</p> <p>Council directs administration to receive and file</p>	Carried
2021-0241	<p>11.3 PW Report</p> <p>Councilor Boisvert Councilor Lizee</p> <p>Council directs administration to receive and file</p>	Carried
2021-0242	<p>11.4 Council Resolution Follow-Up report</p> <p>Councilor Boisvert Councilor Williams</p> <p>Council directs administration to receive and file</p>	Carried
2021-0242	<p>12. Financial reports - As of April 30, 2021</p> <p>Councillor Lorrain Councilor Pilgrim</p> <p>Council directs administration to receive and file</p>	Carried
2021-0243	<p>13. Accounts for approval</p> <p>Councilor Hawkins Councilor Lizee</p> <p>That Council accepts the Accounts Paid and Payable Statement Batch #'s 2021-00028, 00031 and 00032 for May 14, 2021 as presented by Administration, and these be attached to and form part of these minutes.</p>	Carried
2021-0244	<p>14. Unfinished Business</p> <p>15. New Business</p> <p>15.1 RFD Early Open of La Palestre</p> <p>Councilor Williams Councillor Lorrain</p> <p>That the Council of the Town of Gravelbourg agree to the early access date proposed by Gravelbourg Minor Hockey with the option to review at a later date.</p>	Carried

2021-0245

15.2 RFD Skatepark Committee Request

Councilor Hawkins
Councilor Pilgrim

That Council approves the Stakepark Committee's proposal to change the landscaping in the BMX/Skatepark area furthest north of the rink and just south of 6th Ave as presented.

Carried

2021-0246

15.2.1 BMX/Skatepark Land Usage Agreement

Councilor Boisvert
Councilor Pilgrim

That Council directs administration to amend #10 of the agreement to read "in the situation the park is no longer in use, and decommissioned, all improvements and assets become the sole property of the Town of Gravelbourg".

Carried

2021-0246

15.3 RFD Cafe Paris Outdoor Patio

Councilor Williams
Councilor Lizee

That Council approves the Cafe Paris request to use the area of Main street in front of the Cafe as extra outdoor seating subject to entering into a temporary lease of the property at a cost of \$1.00 stating that a minimum of \$2,000,000 liability coverage is required.

Carried

2021-0247

15.4 RFD Pre-Budget Approval Storm and Sanitary Sewer Projects

Councilor Boisvert
Councilor Pilgrim

That Council pre-approves the projects of the west side of 1st Avenue Sanitary Sewer relining to a max of \$214,731 and another portion of the Storm Sewer Outfall by the east entrance to Town to a max of \$154,556 and further that details of the tenders come back to council for approval prior to publishing.

Carried

2021-0248

15.5 RFD JCB Backhoe Tires

Councilor Boisvert
Councilor Hawkins

That Council approves replacement of the one tire that is no longer usable, preferably with a used one.

Carried

2021-0249

15.6 RFD Dutch Elm Disease (DED) Survey

Councilor Lizee
Councilor Boisvert

That Council pre-approves up to a maximum of \$1,705 for Dutch Elm Disease survey for 2021.

Carried

2021-0250

15.7 RFD Disposal of items

Councilor Boisvert
Councilor Lizee

That Council approves the list of items for sale as presented, including the JCB backhoe and directs administration to advertise locally with a sealed bid process.

16. Bylaws

2021-0251

17. Committee of the Whole, Closed Session

Mayor Stefiuk
Councilor Williams

That Council recess to the Committee of the Whole, closed session at 8:28 pm pursuant to Section 120(2) (a) of *The Municipalities Act*, and Part III of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss discuss legal and personnel matters.

17.1 Convent Damage

17.2 Asst. CAO Update

2021-0252

18. Reconvene to Council

Councilor Pilgrim
Mayor Stefiuk

That Council move out of the closed session and reconvene the regular meeting at 9:06 pm

2021-0253

18.1 Asst. CAO

Councilor Boisvert
Councilor Williams

That the CAO and the Mayor interview the two applicants presented.

Carried

2021-0254

18.2 Thank Ecole Gravelbourg

Councilor Boisvert
Councilor Lizee

That the CAO send a letter to Ecole Gravelbourg thanking the school and students for cleaning up the Town as their efforts did not go unnoticed.

Carried

2021-0255

19. Adjournment

Councilor Boisvert

That this meeting adjourn at 9:08 pm



Mayor



Administrator

