

Town of Gravelbourg

Meeting Minutes

June 1, 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
Asst CAO Kristopher Jahnke
PW 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**

None

3. **Adoption of Agenda**

Councilor Williams
Councilor Lizee

That item 7.1 Legion Delegation be deleted and that item 14.2 Voting Delegates be added to the agenda and that the agenda be adopted as amended at this meeting.

Carried

4. **Adoption of Minutes**

Councillor Lorrain
Councilor Pilgrim

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

Carried

5. **Honors and Awards**

None

6. **Public Hearing(s)**

None

7. **Delegations**

None

8. **Communications**

8.1 **SaskEnergy - Post Office Boiler rebate**

Councilor Pilgrim
Councilor Hawkins

Council directs administration to receive and file

Carried

8.2 **Fer Marc Thank You**

Councillor Lorrain
Councilor Lizee

Council directs administration to receive and file

Carried

2021-0260

9. General Information

9.1 Old Wives Watershed - Trees for Life Program

Councillor Lorrain
Councilor Pilgrim

Council directs administration to receive and file

Carried

10. Council reports- Committee/Departments Minutes and reports

None

11. Operational Reports

2021-0261

11.1 Janitorial Contracts - Item arising from CAO Report

Councilor Lizee
Councilor Hawkins

That Council directs administration to offer the current providers of janitorial services for the Post Office and Town Office, Denise Swanson and Restie Traya respectively, a two (2) year extension of the current one (1) year contracts that expire this year.

Carried

2021-0262

11.2 CAO Report June 1, 2021

Councilor Hawkins
Councilor Lizee

Council directs administration to receive and file

Carried

12. Financial reports

None

2021-0263

13. Accounts for approval

Councillor Lorrain
Councilor Hawkins

That Council accepts the Accounts Paid and Payable Statement Batch #2021-00034 & 2021-00035 for May 28, 2021 as presented by Administration, and these be attached to and form part of these minutes.

Carried

14. Unfinished Business

2021-0264

14.1 RFD Convent Rental Agreement

Mayor Stefiuk
Councilor Pilgrim

That Council approves the agreement for convent overnight rental to Expeditions Paranormales as presented and sets the rental rate as \$1.00.

Carried

2021-0265

14.2 Voting Delegates - ADDITION

Mayor Stefiuk
Councilor Lizee

That Council appoints Councillors Hawkins and Williams as the voting delegates for the vote on the name of either Saskatchewan Urban Municipalities Association (SUMA) or Municipalities of Saskatchewan (MuniSask)

Carried

15. New Business

2021-0266

15.1 RFD Grant Application Assistance

Mayor Stefiuk
Councillor Lorrain

That Council approves grant application assistance provided by Concentric Geoscience for ICIP Landfill Decommissioning funding to a maximum of \$2,700.

Carried

2021-0267

15.2 RFD Brine System

Councilor Lizee
Councilor Hawkins

That Council approve the quote from Prairie Mechanical and Stevenson Industrial to supply and install new PVC Brine Piping and Steel headers, as well as a new Brine pump for a total amount of \$80,445.00 plus tax.

Carried

16. Bylaws

None

2021-0268

17. Committee of the Whole, Closed Session

Mayor Stefiuk
Councilor Williams

That Council recess to the Committee of the Whole, closed session at 7:35 pm pursuant to Section 120(2)(a) of *The Municipalities Act*, and Part III, Section 16 of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss utility policy options and personnel matters.

Those present: Mayor Stefiuk, Councilors Boisvert, Hawkins, Lizee, Lorrain, Pilgrim & Williams as well as CAO White

Carried

17.1 RFD Water Rate Options

17.2 Personnel discussion

2021-0269

18. Reconvene to Council

Councilor Williams
Councilor Lizee

That Council move out of the closed session and reconvene the regular meeting at 8:43 pm

Carried

2021-0270

19. Adjournment

Councilor Boisvert

That this meeting adjourn at 8:44 pm

Carried

Darcy Stefiuk

Mayor

Carol White

Administrator